

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
REGULAR BOARD MEETING

DATE: July 14, 2014

A. A meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, July 14, 2014, at 7:30 p.m. in the Distance Learning Room at the Palmyra District OR-1 Public Schools 425 F Street Palmyra, Nebraska. The roll was called and the following Board members were present or absent:

Present: Members present: Jaimi Calfee, Doug Church, Kipp Haight, Clayton Maahs, Larry Royal and Kevin Schroder.

Also Present: School Administrators Superintendent Robert Hanger, Susan Steward and personnel from Clark Enersen Partners.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public .

B. Meeting called to order by Board of Education President Haight at 7:30 p.m.

Announcement of Open Meetings Act Posting.

At the beginning of this meeting, the Chair announced and informed the public that a current copy of the Open Meetings Act is posted on the South wall of the meeting room.

Motion by Church, seconded by Maahs to approve all items on the consent agenda including minutes of the last meeting, claims and financial reports. After discussion and roll call vote:

\$89,801.73 General Fund

\$319,043.57 Payroll

\$547.06 Activity Fund Reimbursement

\$29,344.89 Depreciation Fund

\$563.52 Building Fund

Voting Yes: Calfee, Church, Haight, Maahs, Royal, Schroder

Voting No: None

Motion Passed: 6-0

C. Scheduled Audiences:

The following hearings were opened for discussion at 7:37 p.m.

1. PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 14th day of July, 2014 at 7:30 o'clock, P.M., at Jr.-Sr. High School Distance Learning room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget amendment and to consider amendments relative thereto. The proposed amendment to the adopted 2013-14 budget is for the purpose of modifying only the bond fund to reflect the refinancing of the bonded indebtedness authorized by the Board of Education at its regular meeting on March 10, 2014. The amendment will not change the tax rate previously set for the 2013-14 school year. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

2. In compliance with the provisions of State Statute Section 79-2,133, 134 the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 504-18 Student Fees.

3. In compliance with the provisions of State Statute Section 79-2,531 79-532, 79-533, the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 1005.03 Parental Involvement.

The hearings were closed at 9:33 p.m.

D. Unscheduled Audiences: None

1. Susan Steward asked if questions from the June public information meetings would be answered at the July meeting and also expressed concern that some patrons are not able to access mind mixer.

E. Action Items

1. Motion by Schroder, seconded by Maahs to approve the first reading of BOE Policy 504.10 Weapons.

Voting Yes: Calfee, Church, Haight, Maahs, Royal, Schroder

Voting No: None

Motion Passed: 6-0

2. Motion by Maahs, seconded by Calfee to approve the amendment to the Bond Fund contained in the 2013-2014 Budget.

Voting Yes: Calfee, Church, Haight, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

3. Motion by Schroder, seconded by Royal to revise Board of Education Policy 802.02 Food Service Prices.

Voting Yes: Calfee, Church, Haight, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

4. Motion by Royal, seconded by Schroder to approve the review and revisions of Board of Education Policy 504.18 Student Fees.

Voting Yes: Calfee, Church, Haight, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

5. Motion by Calfee, seconded by Church to reaffirm Board of Education Policy 1005.03 Parental Involvement.

Voting Yes: Calfee, Church, Haight, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

6. Motion by Calfee, seconded by Church to reaffirm Board of Education Policy 504.20 Bullying Prevention.

Voting Yes: Calfee, Church, Haight, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

7. Motion by Maahs, seconded by Schroder to approve the 2014-2015 Teacher Handbook.

Voting Yes: Calfee, Church, Haight, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

8. Motion by Schroder, seconded by Royal to approve the 2014-2015 Support Staff Handbook.

Voting Yes: Calfee, Church, Haight, Maahs, Royal, Schroder

Voting No: None

Motion Passed: 6-0

F. Discussion Items

1. The Board reviewed meeting and work session dates.
2. The Board discussed the CRP program.
3. A review of building updates from Trane regarding the status of projects at Bennet and Palmyra.

G. Communication

1. Board President Haight shared a thank you card from Larry Royal.

H. Superintendents Report and Recommendations

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1. The Nebraska Department of Education has classified District OR-1 as Accredited for school year 2014-15.
2. Building and grounds projects updates for both buildings were reviewed by the Board. Work in Bennet is focused on the renovation of the circulation pumps and water heater. Palmyra updates are also underway with replacement of the control system.
3. Expenditure exclusions for fiscal 2014 have been filed with the Nebraska Department of Education.
4. The Board reviewed preliminary budget projections including salary schedule movement, base increase, insurance increase and staffing. Since fiscal 2007 the district has averaged a 2.8 % expenditure increase annually.

I. Topics for Next Months Agenda

Budget review, work session dates, goal setting, facilities.

J. Adjournment

- I. The meeting was duly adjourned at 10:40 o'clock p.m. on June 14, 2014.

Next Board Meeting- at Palmyra High School Distance Learning Room August 18, 2014 at 7:30 P.M.

This is a draft copy of the Board of Education minutes that does not become official until approved by the Board.