DISTRICT OR-1 BOARD OF EDUCATION SUMMARY OF JANUARY 10, 2024 MEETINGS

- Because of the timing of the **2024** New Year, the board meetings for January were moved from **Monday**, **January 8th to Wednesday**, **January 10th**. Public notice of the meeting change for this month was provided and the board meetings will return to Monday night beginning in February. The next board meetings are scheduled for **Monday**, **February 12th** at PHS. The Construction Manager at Risk (CMAR) special meeting <u>will start at 6:30 p.m.</u> with the regular board meeting starting at 7:00 p.m. Both meetings will be located are in the media center.
- The board completed the annual board reorganization process. Brandon Desh was re-elected Board President, Jaimi Calfee was re-elected Board Vice—President, and approval of board officers, board committees, district banks, legal representation, and a reaffirmation of board policies, resolutions, and procedures were items also approved in the consent agenda.
- School Board Member Appreciation Week is January 21-28, 2024. Special thanks to our board members for their service and dedication to our district students, staff, and community patrons.
- The board approved the current pay application from BIC Construction and additional invoices related to services completed to date on various school facility expansion projects. A BIC Construction representative also provided a current construction update for Bennet Elementary and Palmyra Jr./Sr. High School. Pictures of current construction progress were also shared.
- Mr. Furrow (High School Instrumental Music Teacher) and Mrs. McCreight (High School Vocal Music Teacher) provided information about our district music programs. Special thanks to both of these individuals for the good work they do instilling a love of music in our students. This program is another shining example of the excellent opportunities we provide our students.
- The board approved the 2024/2025 and 2025/2026 Negotiated Agreement for Certified Staff and the 2024-2025 School District Calendar. Additional action items included the approval of a revision to Policy #6282 (School Colors), designation of the district Title IX coordinator, and a designation of the district authorized representative for Federal and State programs.
- The Superintendent's Report contained information about the current Legislative session and education –related bills, NDE School Profile information, district branding guidelines, student enrollment numbers, social media training, student service projects, activity event promotions, NSAA football classification for 2024-2025, and an update on personnel and construction.
- Board development topics included opportunities for board leadership and professional development and information from the Nebraska Association of School Boards (NASB).
- More information is available at https://meeting.sparqdata.com/Public/Organization/174