

Board of Education Regular Meeting  
Monday, April 11, 2016 7:00 PM

The Blair Community Schools Administration  
Building  
1100 Deerfield Blvd  
Blair, NE 68008

## **Agenda**

### 1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in this room.

### 2. Roll Call

Mr. Lyle Schjodt, President, will call the Board of Education Regular meeting to order.

### 3. Pledge of Allegiance

The District Kdg-2nd grade award recipients from the Metropolitan Reading Council Writing Contest will lead the Board in the Pledge.

Chase Cottle - North (introduced by Meredith Schneider, 2nd Grade Teacher)

Laynie Brown - Deerfield (introduced by Teri Otte, 1st Grade Teacher)

Brogan Steffen - Deerfield (introduced by Teri Otte, 1st Grade Teacher)

### 4. Approval of Emergency Additions to the Agenda

### 5. Consent Agenda

#### 5.1. Call for Removal of Consent Agenda Items

#### 5.2. Approval of Consent Agenda

5.2.1. Waiver of reading minutes from previous meeting

5.2.2. Acceptance of minutes of the previous meeting as published

5.2.3. Receipt of Communications

5.2.4. Treasurer's Report

5.2.5. Audit of Claims

### 6. Business

6.1. Items removed from Consent Agenda

6.2. Recognitions

6.3. Acceptance of Gifts

6.4. Consideration of Communications

Consideration of the following communications:

1. A letter has been received from Mr. Anderson, BHS Principal, regarding FBLA national qualifiers. Mr. Anderson is requesting permission for Mrs. Olson to accompany the national qualifiers to the FBLA National Conference that will be held in Atlanta, Georgia from June 29 through July 2, 2016. He is also requesting financial assistance for the adviser fees for the trip.

The administration recommends approving this request, and per Board policy 607.05-Student Field Trips, Excursions, and National Conventions, the district will fund the sponsor's transportation, lodging, meals, registration fees and other expenses associated with the event. In addition, unless otherwise approved by the superintendent, reimbursement for sponsors will be made on the basis of one sponsor for every 15 students that qualify.

#### 6.5. Comments From The Public

This is the portion of the meeting when members of the public may address the board about matters of public concern.

#### INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: You may speak only one time and must limit your comments to 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.
5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

#### 6.6. Committee Reports

##### 6.6.1. Policy Committee

The Policy Committee met on Thursday, March 17, 2016. Meeting minutes are attached. Items from this committee for proposed Board action:

- consider a facility use request from Living Savior to use Deerfield Elementary on an ongoing basis for Sunday morning church services.

##### 6.6.2. Curriculum Committee

The Curriculum Committee met on Thursday, March 24, 2016. Meeting minutes are attached.

#### 6.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, March 28, 2016. Meeting minutes are attached.

#### 6.6.4. Finance Committee

The Finance Committee met on Tuesday, April 5, 2016. Meeting minutes are attached.

#### 6.7. Approval of New Teachers

#### 6.8. Acceptance of Retirements

The following certified staff, will be retiring effective upon the conclusion of the 2015-16 school year:

- Chuck Black - Blair High School Industrial Technology Teacher
- Kathy White - Blair High School Guidance Counselor

#### 6.9. Informational Items

1. Lyle Schjodt has purchased a health insurance policy through the Blair Community Schools Blue Cross/Blue Shield insurance program. This information is to be reported quarterly, as required by state statute 79-506.
2. Items from the Superintendent:
  1. Class of 2016: Senior's Last Day and Graduation
  2. Board of Education Retreat: Survey on dates/times for late May or early June will be sent by Angie this week. Options for a Saturday or evening will be included.

#### 7. Adjournment