

Agenda

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is attached to this agenda and posted in the meeting room at a visibly accessible.

Mrs. Kari Loseke, Board President, will call the Board of Education Regular meeting to order.

2. Roll Call

Roll call attendance will be conducted.

3. Approval of Absent Board Members

4. Pledge of Allegiance

Dr. Gilson will lead the Board in the Pledge of Allegiance.

5. Public Hearing for Board Policy 1005.03-Parental Involvement Policy

Per state statute §79-531 through §79-533, each school district shall develop, adopt, and annually review and reaffirm a policy outlining parental involvement in regard to 1) how the school district will provide access to parents concerning textbooks, tests, and other curriculum materials used in the school district; 2) how the school district will handle requests by parents to attend and monitor courses, assemblies, counseling sessions, and other instructional activities; 3) under what circumstances parents may ask that their children be excused from testing, classroom instruction, and other school experiences the parents may find objectionable; 4) how the school district will provide access to records of students; 5) what the school district's testing policy will be; and 6) how the school district participates in surveys of students and the right of parents to remove their children from such surveys. A public hearing is to be held prior to any revisions or affirmation of this policy on a yearly basis. Board discussion and consideration of action regarding this policy and hearing comments will take place on agenda item 10.8.

6. Public Hearing for the 2020-21 Student Fees Schedule

The Blair Community Schools Board of Education will conduct a public hearing for the purpose of public comments on proposed changes to the Student Fees Schedule for the 2020-21 school year. Board discussion and consideration for action regarding this policy and hearing comments will take place on agenda item 10.9.

7. Approval of Emergency Additions to the Agenda

8. Call for Removal of Consent Agenda Items

9. Approval of the Consent Agenda

9.1. Waiver of reading minutes from previous meeting

9.2. Acceptance of minutes of the previous meeting as published
May 11, 2020 Board of Education Regular Meeting Minutes

9.3. Receipt of Communications

- Thank You

9.4. Treasurer's Report

- General Fund
- Building Fund & Savings & Depreciation Fund

9.5. Audit of Claims

- Activity Fund
- General Fund

10. Business

10.1. Items removed from Consent Agenda

10.2. Recognitions

10.3. Acceptance of Gifts

10.3.1. Cubby's Convenience Store - Blair

Cubby's Convenience Store pledged to donate \$1.00 to Blair Community Schools for every large pizza Cubby's sold. The District received a check from Cubby's in the amount of \$1,175.

Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

10.3.2. Pacific Life Foundation 3T's of Education Grant

Arbor Park Intermediate has been awarded a 2020 Pacific Life Foundation 3T's of Education grant for \$3,000. The grant will be used to purchase iPads for our students and teachers to use for instruction and activities.

10.3.3. NAC Development Corporation Grant

Arbor Park was awarded a \$1,000 grant from NAC Development Corporation to fund the 4th grade field trip to the Omaha Symphony.

On January 31st, students were able to attend the Omaha Symphony Concerts for Youth program entitled, "Music and Mathematics, a Game Show." They were able to experience the joy of symphonic music combined with learning about mathematical skill. Mrs. Dickinson, 3-5 Vocal Music teacher, collaborated with the classroom teachers on this unit.

Students loved the Holland Center and the Omaha Symphony, and for many of them, it was a once in a lifetime experience. As they walked out of the Holland Center in Omaha, a 4th grade boy said, "Mrs. Dickinson, I didn't like the symphony, I LOVED it!!" Another Student said, "You should make sure to take next years 4th graders on this field trip!!"

10.4. Consideration of Communications

10.5. Comments From The Public

This is traditionally the portion of the meeting when members of the public normally address the board about matters of public concern. Oral public will not be accepted, however, written public concern or comment is always accepted and can be sent to the Board Presidents email account at kloseke@blairschools.org.

Three Rivers Public Health Department has recommended that all citizens avoid public gatherings when possible. The Board urged the public to follow this public health recommendation and avoid in person attendance. Executive Order No. 20-24 ("Order"), permits all public bodies in the state to meet by videoconferencing, telephone conference call, and other telecommunications applications, so long as members of the public and the media are provided access to the meeting in some manner.

10.6. Committee Reports

10.6.1. Policy Committee

The Policy Committee met on Wednesday, May 20, 2020. Meeting minutes are attached.

10.6.2. Curriculum Committee

The Curriculum Committee met on Monday, May 18, 2020 at 12:00pm. Meeting minutes are attached.

10.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, May 29, 2020. Meeting minutes are attached.

10.6.4. Finance Committee

The Finance Committee met on Tuesday, June 2, 2020. Meeting minutes are attached.

10.7. Construction Manager at Risk Selection Committee Team Findings and Recommendation

Discuss, consider and take all necessary action with regard to the Findings and Rankings of the Selection Committee for the position of Construction Manager at Risk (CM@R) for the proposed construction of (1) Blair High School administrative office and secure school entry renovations, (2) industrial technology center renovations, and (3) as a possible alternative restroom, concession, and ticket booth facility to be located at Krantz Field, all located on the Blair High School campus and the under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, et. seq.

Recommended Motion:

MOTION TO APPROVE SELECTION COMMITTEE'S FINDINGS AND RECOMMENDATIONS AND TO RANK CONSTRUCTION MANAGER AT RISK PROPOSERS

**Blair Community Schools
Meeting of Board of Education, June 8, 2020**

Motion by member _____ that the Board of Education of this School District should, and does, hereby:

(1) Adopt and approve in their entirety the Findings and Recommendations of the Selection Committee with regard to the selection of the construction manager at risk for the proposed construction of (1) Blair High School administrative office and secure school entry renovations, (2) industrial technology center renovations, and (3) as a possible alternative, restroom, concession and ticket booth facility to be located at Krantz field, all located on the Blair High School campus in Blair, Nebraska (the Project), attached hereto and incorporated herein by this reference as Appendix "1";

(2) Based upon the Findings and Recommendation of the Selection Committee, the Board of Education of this School District should, and does, hereby rank the submitting firms in order of preference for the position of the construction manager at risk under the Act for the Project as follows:

Name of Firm	Ranking
D.A. Anderson Constructors, Inc.	1
Boyd Jones Construction Co.	2
Cheever Construction Co.	3

(3) Authorizes and directs the President of the Board of Education, Superintendent of Schools and Project Legal Counsel to enter into contract negotiations with the highest ranked firm identified above for the Project according to Board of education policy, and then, upon completion of such negotiation and all other terms, conditions, and requirements of law, policy, and practice or the invitation for proposals requisite to entering into a contract, present all appropriate contract documents for contract adoption and approval by the Board of Education; and,

(4) Thanks the members of the Selection Committee for their service, and all of the firms submitting proposals for their interest in the project and effort in responding to the Request for Proposals for the project.

10.8. 1005.03-Parental Involvement

Items for proposed Board action:

- to reaffirm policy 1005.13-Parental Involvement in the Schools.

10.9. 2020-2021 Student Fees

Items for proposed Board action:

- Approval of the Student Fee Schedule for the 2020-21 school year.

10.10. Approval of New Teachers

10.11. Acceptance of Resignations

Heather Herman, Grade 3 Classroom Teacher at Arbor Park, has submitted a letter of resignation effective upon the conclusion of the 2019-20 school year.

10.12. Informational Items

11. Adjournment