

Board of Education Regular Meeting

Monday, September 14, 2020 7:05 PM

Blair Public Library
2233 Civic Drive
Blair, NE 68008

Agenda

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in the meeting room and at a location accessible to members of the public.

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

2. Roll Call

The Board Secretary will conduct roll call attendance.

3. Approval of Absent Board Members

4. Pledge of Allegiance

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

5. Approval of Emergency Additions to the Agenda

6. Call for Removal of Consent Agenda Items

7. Approval of the Consent Agenda

7.1. Waiver of reading minutes from previous meeting

7.2. Acceptance of minutes of the previous meeting as published

- August 10, 2020 Board of Education Regular Meeting Minutes
- August 27, 2020 Board of education Special Meeting Minutes

7.3. Receipt of Communications

7.4. Treasurer's Report

- General Fund
- Building Fund & Savings Depreciation

7.5. Audit of Claims

- Activity Fund
- General Fund

8. Business

8.1. Items removed from Consent Agenda

8.2. Recognitions

8.3. Acceptance of Gifts

8.3.1. Cubby's Convenience Store - Blair

The District received a donation from Cubby's Convenience Store for \$1,600. Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

8.3.2. Two Rivers Bank

Two Rivers Bank has donated \$15,000 to Blair Community Schools to be allocated for the following:

1. \$10,000 towards computers at grades K-2 and 6-8. Computers are an ongoing educational need for the school district as they need to be replaced on a regular basis.
2. \$5,000 towards the Hall of Fame Kiosk located at the high school.

We are so fortunate to live in a community that shows supports and commitment to Blair Schools and its students. We would like to express our gratitude to Two Rivers Bank for their generous donation.

8.4. Consideration of Communications

8.5. 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.

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Wednesday, September 2, 2020 at 12:00pm. Meeting minutes are attached.

8.6.2. Curriculum Committee

The Curriculum Committee met on Monday, August 24, 2020 at 12:00pm. Meeting minutes are attached.

8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, September 4, 2020 at 12:00pm. Meeting minutes are attached.

8.6.4. Finance Committee

The Finance Committee met on Tuesday, September 8, 2020 at 12:00pm. Meeting minutes are attached.

8.7. Kitchen Hood Project - Contract Addendum

Eileen Korth, Jackson, Jackson, & Associates Architect, has submitted an addendum to the contract for additional services for the architectural, mechanical, and electrical design work associated with the replacement of the existing Blair High School kitchen hood. The additional services were needed for this project but were not included in the original scope of services provided in the agreement. The original agreement only included a fee of \$500.00 from the structural engineer to perform analysis of the existing structure to support the weight of the new hood and rooftop unit. The addendum is requesting the added fees for the additional design services that were above and beyond the original scope of work. Mrs. Korth coordinated the bids and supervised the project. The total requested additional fees for the additional services are \$19,250.

8.8. Approval of the 2020-21 Budget

Blair Community Schools;

The amount of the property tax request is \$22,212,465.00;

The total assessed value of the property differs from last year's value by 12%, the prior year tax rate was \$1.171002; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$1.043095 per \$100 of assessed value; the Washington County School District #89-0001 proposes to adopt a property tax requests that will cause its tax rate to be \$1.086077 per \$100 of assessed value.

Legal Reference: Neb. Statute 13-506

8.9. 2020-21 Tax Request Resolution

Approval of the 2020-21 Tax Request Resolution.

8.10. Approval of New Teachers

8.11. Acceptance of Resignations

8.12. Informational Items

- September 2020 - NASB Monthly Board Meeting Update
- Blair High School - September 2020 Board Report
- Otte Middle School - September 2020 Board Report
- Arbor Park Intermediate - September 2020 Board report
- K-2 Schools - September 2020 Board Report
- Activities - Spetember 2020 Board Report

9. Adjournment