

Board of Education Regular Meeting

Monday, December 14, 2020 7:00 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

- November 9, 2020 Board of Education Work Session and Regular Meeting Minutes

#### 7.3. Receipt of Communications

- Thank You

#### 7.4. Treasurer's Report

- General Fund
- Building Fund and Savings & Depreciation

#### 7.5. Audit of Claims

- Activity Fund

- General Fund

## 8. Business

### 8.1. Items removed from Consent Agenda

### 8.2. Recognitions

#### 8.2.1. Therapy Dog - Ted Maly

Monica Maly, high school special education teacher, and Ted, district therapy dog, will be present to share a presentation on the assistance Ted provides to students and staff on a daily basis at the high school.

- Ted belongs to Mrs. Maly and he is a two (2) year old Golden Labradoodle.
- Ted has been in training since four (4) months old.
- Ted has completed a Canine Good Citizen Puppy Course (CGC), a Canine Community Good Citizen (CCGC) Test, and the Edu-Pup Certified Test.

### 8.3. Acceptance of Gifts

#### 8.3.1. Cubby's Convenience Store - Blair

Cubby's quarterly donation (\$1,449) from their "Let's Raise Some Dough" fundraiser. Cubby's donates \$1.00 for every large pizza sold at their Blair location to Blair Community Schools.

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

#### 8.3.2. Blair Bear Backers

The Blair Bear Backers has donated \$5,000 to help fund the BHS Athletic Training Office that was recently relocated and renovated.

Thank you to the Blair Bear Backers Club for their continued support and commitment to Blair Community Schools.

#### 8.3.3. CF Industries Grant Recipients

Trent Bourgeois, Superintendent of CF Industries Blair Terminal, awarded mini grants totaling \$1,715 to the following teachers:

1. Rebecca Mathiesen
2. Tracy Bye
3. Anne Chrans
4. Sheryl Krueger
5. Callie Arnold

6. Hollie Booth
7. Rebecca Cox
8. Carissa Donner
9. Laura Pike
10. Kylie Dirkschneider
11. Heather Beal

The goal of the CF Industries Classroom Minigrant Program is to support local education and improve agricultural and environmental literacy. We would like to thank them for their continued support and commitment to Blair Community Schools

#### 8.3.4. Waste Reduction and Recycling Incentive

Mr. Anderson and Mr. Haith submitted a grant application to the Waste Reduction and Recycling Incentive Grants Program through the Nebraska Department of Environmental Quality (NEDEQ). Mr. Anderson received notice the district has been awarded \$33,137 in grant funds. The grant award was based on the district's request for reimbursement in support of the program to promote recycling in Nebraska. The district recently purchased rubber mulch based on the requirements of the grant for North, South, and Arbor Park playgrounds.

#### 8.3.5. Blair Keno Fund Grant

The Blair High School Fine Arts Booster Club was awarded a \$5,600 grant from the City of Blair Keno Fund. The boosters applied for the grant to secure funds for one (1) concert tuba. The cost for a tub is \$5,600

#### 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, December 2, 2020. Meeting minutes are attached.

### 8.6.2. Curriculum Committee

The Curriculum Committee met on Monday, November 3, 2020. Meeting minutes are attached.

### 8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, November 20, 2020. Meeting minutes are attached.

### 8.6.4. Finance Committee

The Finance Committee met on Tuesday, December 8, 2020. Meeting minutes are attached.

## 8.7. Approval of New Teachers

## 8.8. Acceptance of Retirement

Amy Rogers, North/South Principal, retirement at the conclusion of the 2020-21 school year.

## 8.9. Superintendent Report

## 8.10. Informational Items

### **Monthly Board Reports**

- Activities
- Blair High School
- Otte Middle School
- Arbor Park Intermediate
- K-2 Primary Schools

## 9. Adjournment