

Board of Education Regular Meeting

Monday, May 10, 2021 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 attached to the agenda and posted in the meeting room 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

April 13, 2021, Board of Education Work Session and Regular Board meeting minutes.

7.3. Receipt of Communications

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

8.3. Acceptance of Gifts

8.3.1. Kohler Engines

Chris Schuler, High School Skilled and Technical Sciences Teacher, is requesting the approval of a donation from Kohler Engines. Kohler would like to donate 26 - 6.5HP engines, with an estimated retail value of \$6,000. The engines will be used for the Engine Mechanics class at Blair High School.

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 Monday, May 3, 2021. Meeting minutes are attached.

Policy Links:

[203.06-Board Committees](#)

[508.13-School Wellness Policy](#)

[508.13R1-School Wellness Policy \(New\)](#)

[508.02-Administration Dispensing of Medication to Students](#)

[508.12-Asthma and Anaphylaxis Emergency Protocol](#)

[508.12R1-Emergency Response to Asthma or Anaphylaxis Self-Management of Asthma, Anaphylaxis, and/or Diabetes](#)

[508.12R2-Waiver of Emergency Response to Life-Threatening Asthma or Anaphylaxis](#)

[508.02R1-Asthma or Anaphylaxis Medical Management Plan](#)

[508.02R2-Diabetes Medical Management Plan](#)

[508.03-Communicable or Chronic Infectious Diseases](#)

[508.03R1-Communicable Diseases Procedure](#)

[508.15-Concussion Awareness](#)

[508.15A-Concussion Awareness Return to Learn Protocol \(New\)](#)

[508.15B-Concussion Bridging the Gap \(NDE\) \(New\)](#)

[508.15C-Concussion Bridging the Gap \(New\)](#)

[508.16-Return to Learn from Cancer \(New\)](#)

[1006.01-Community Use of School Facilities](#)

[1006.01R1-Community Use of School Facilities - Procedures](#)

[402.20-Use of School Facilities and Equipment by Employees](#)

[201.02-Board Membership - Elections and Appointments](#)

[406.02-Certificated Employee Qualifications, Recruitment, Selection](#)

[406.03-Certificated Employee Individual Contracts](#)

[406.04-Certificated Employee Continuing Contracts](#)

[406.06-Certificated Employee Assignments](#)

[406.07-Certificated Employee Transfers](#)

[406.08-Certificated Employee Evaluation](#)

[406.08E1-Teacher Summative Evaluation](#)

[406.08E2-Counselor Summative Evaluation](#)

[406.09-Certified Employee Probationary Status](#)

8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, April 26, 2021. Meeting minutes are attached.

8.6.3. Finance Committee

The Finance Committee met on Wednesday, May 5, 2021. Meeting minutes are attached.

[701.01-Disposition of School Property](#)

8.7. Approval of New Teachers

Recommended approval for the following certified staff for the 2021-22 school year.

- Jonathan Jaworski - Middle School Instrumental Music (Otte Middle School)
- Cassy Gade - K-2 Resource Teacher (North Primary)
- Avery Misfeldt - 9-12 Science Teacher (Blair High School)
- Clarrisa Patterson - K-2 Special Education Teacher (Deerfield ACP)
- Kendra Johnson - Preschool Teacher

8.8. Acceptance of Resignations

Resignation letters have been received from the following certified staff, effective upon the conclusion of the 2020-21 school year.

- Lauren Diffey, Preschool Teacher
- Jennifer Brown, 9-12 Science Teacher

8.8.1. Superintendent Report

Mr. Leon Haith, Director of Students Services and Otte Middle School Assistant Principal, will share the number of anticipated preschool students for the 2021-22 school year.

8.9. Informational Items

Monthly Board Reports

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

8.10. Closed Session

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

The Board will enter into Closed Session for the protection of public interest on the discussion of the evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public hearing.

8.11. Items From Closed Session

Possible action from Closed Session: To approve the Superintendent Evaluation completed on May 10, 2021, and for a copy of the approved evaluation to be placed in the superintendent's personnel file.

9. Adjournment