

Board of Education Regular Meeting

Monday, April 13, 2020 7:00 PM Central

Videoconference
705 N 9th St
Arlington, Nebraska 68002

Jason Arp: Present
Matt O'Daniel: Present
Bruce Scheer: Present
Jessi Scheer: Present
Janet Warner: Present
Shanon Willmott: Present
Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:01 p.m

1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Janet Warner, Bruce Scheer, Jessica Scheer, and Jason Arp. Also present were Superintendent Dr. Dawn Lewis, High School Principal Aaron Pfingsten, Elementary Principal Jacqueline Morgan, Athletic Director James Shada, and recording secretary Jenny Hansen.

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

Motion to approve the regular meeting agenda as presented. Passed with a motion by Jessi Scheer and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Matt O'Daniel and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Accept Teacher Resignation for Desiree Hayden-Parra
Mrs Hayden-Parra's letter of resignation is attached.

3.4. Approve Teaching Contracts:

- 3.4.1. Morgan Streeter Upper Elementary
- 3.4.2. Claire Weber for Lower Elementary
- 3.4.3. Luke Hoelsing for Physical Education
- 3.4.4. Jeff Kment for High School Science
- 3.4.5. Madison Wakefield for Art
- 3.4.6. Elsa Glasford for Spanish
- 3.4.7. Amanda Dennis for Math Interventionist

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Science

Dr Lewis and Nichole Fairhead briefly went through the science report shared and some curriculum points.

5. PRINCIPALS' REPORTS

5.1. Mr. Shada's April Report

Mr. Shada listed for the board what would have happened this spring. This spring is treated as a rain out year so if a game should have been a home game this year, it will be away next year.

5.2. Mr. Pfingsten's April Report

Mr Pfingston shared tentative plans for graduation and other plans that have changed due to COVID-19.

5.3. Mrs. Morgan's April Report

Mrs Morgan reported what teachers have been doing to adopt to the changes due to COVID-19. Staff are working hard to continue students' education.

6. SUPERINTENDENT'S REPORT

6.1. NRCSA Update

6.2. NASB Updates

6.3. COVID-19 Updates

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Professional Development Sharing

Dr Lewis reported that the NRCSA spring conference has been postponed until May and might be cancelled completely. NCSA will be virtual this week. Dr Lewis and Jenny Hansen are attending.

8. UNFINISHED BUSINESS

8.1. Discussion with DLR on Facility Options.

Cody with DLR was here to discuss other construction options. He put together a budget for a single-story addition which would be nearly \$3million. This amount will not include other renovations. Currently, the board is in favor of this plan.

9. NEW BUSINESS

9.1. Discuss and Consider Policy 1501-Community Relations, Emergency Exclusion of Persons from School

Dr Lewis presented this new policy to the board as recommended by Perry Law Firm. This policy would give the superintendent the authority to exclude a person from the school building if they are considered a health or safety risk to others. Janet Warner had questions regarding how this would be determined to be paid or unpaid and would the superintendent make that decision or would it need to be taken to the board.

This is the first reading of this policy. It will be read again at the May meeting.

9.2. Discuss and Consider Policy 1500--Community Relations, Emergency Closure of School Buildings

This is a second new policy that would give administration the authority to close the school building if needed. We were able to for COVID-19 due to the governor requirement but this would allow that decision to be made by administration. This is a first reading of this policy and it will be read again at the May board meeting.

9.3. Discuss, Consider, and Take Necessary Action on Resolution to Authorize Superintendent to Adjust Grading and Course Credits for Quarter 4 Due to Pandemic.

Make a motion adopt the Emergency Response Resolution due to Covid-19 as presented. Passed with a motion by Janet Warner and a second by Shanon Willmott.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the regular meeting at 8:10 pm.