

Board of Education Regular Meeting

Monday, October 12, 2020 7:00 PM Central

HS CONFERENCE ROOM
705 N 9th St
Arlington, Nebraska 68002

Jason Arp: Present
Matt O'Daniel: Present
Bruce Scheer: Absent
Jessi Scheer: Present
Janet Warner: Present
Shanon Willmott: Present
Present: 5, Absent: 1.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:00 p.m.

1.2. Roll Call

Motion to excuse Bruce Scheer as absent Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

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

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, 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 Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: 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. Approve contract for Kylie Shada for 5/6 Combined classroom

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Title 1 Report

Jennifer Christiansen presented that she has 29 students in grades 1-3 divided into 11 groups. Second semester she will get some kindergarteners as well. She talked on assessment and curriculum points and showed examples of what students are doing.

4.1.1. Special Education (SPED) Report

Mr Eurek is coaching tonight so Mrs Morgan highlighted points on his submitted report. She showed that we have had an increase in SPED students but we are still in line with the State numbers.

5. PRINCIPALS' REPORTS

5.1. Mrs. Morgan's Elementary Report

Mrs Morgan highlighted points of her report including 6th grade outdoor education, fire prevention week, PT conferences which are coming up soon, and MakerSpace in the library is up and running.

5.2. Mr. Pfingsten's Secondary Report

Mr Pfingsten highlighted a few points on his report including that we have PT conferences next Wed/Thurs, the community food drive started this week, FFA and FBLA co-curricular opportunities, ACT testing, and the Choir robes look sharp. Mrs Crosland says "Thank you!".

5.3. Mr. Shada's Activity Report

Mr Shada reminded that Pink Out is celebrated this month. There are no t-shirt sales this year. Student Council did a fantastic job with Homecoming 2020. Striv continues to be used and has become a valuable opportunity for students. Thank you Mr. Parson.

6. SUPERINTENDENT'S REPORT

6.1. Schedule Meeting of Negotiations Committee

The Negotiations Committee will start meeting soon.

6.2. NASB Monthly Report

The report is attached.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Committee for American Civics

Constitution Day was recognized. Veterans' Day program is planned to be digital this year.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1. Discuss, Consider and Take Necessary Action to Approve Contract with Boyd Jones
Motion to approve the A133 and A201, name Dr. Lewis as the Owner's Designated Representative, and authorize Dr. Lewis and/or the board president to execute and take any other actions necessary under the contract documents. Passed with a motion by Jessi Scheer and a second by Jason Arp.

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

A201 is regarding general construction. This specifies a 1 year warranty after we "take possession". A133 is financials and how we come to agree on a guaranteed maximum price. Boyd Jones fee is 2.75% (included in monthly billing)

9.2. Discuss and Consider Policy Updates:

- 4025--Professional Boundaries;
- 4031--Injury Leave;
- 5008: Attendance and Excessive Absenteeism;
- 8342--Designated Method of Giving Notice of Meetings;
- 4270--Staff Payments During Closure (Optional).

4025 added the statement "within one year of the student graduating or otherwise leaving the district".

5008 added mental health of student and not just physical health.

8342 requirements of notifications for public meetings have been modified.

4270 is an optional policy. This would give the superintendent the authority to make the decision of staff payments during a closure rather than needing Board approval each time.

9.3. Review Policy Section 8000--Board of Education:

- 8110--Purpose and Role of the Board
- 8120--Duties and Functions of the Board
- 8130--Annual Organizational Meeting
- 8140--Location of School Board Meetings
- 8150--Committee of the Whole
- 8151--Standing Committees
- 8152--Standing committee on Negotiations
- 8153--Standing Committee on Americanism
- 8160--Temporary Committees
- 8200--Retirement
- 8210--Orientation for Newly Elected Members
- 8220--Opportunities for Development
- 8230--Policy for Board Member Attendance
- 8231--Coffee Act Policy
- 8232--Use of Public Resources
- 8240--Membership in School Board Association
- 8260--Conflict-Contracts
- 8261--Conflict--Employment of Board Member or Family
- 8270--Conflict of Interest Procedures
- 8271--Reporting Procedures
- 8272--Code of Ethics
- 8300--Methods of Operation
- 8310--Formulation of Policies

- 8320--Adoption Amendment or Suspension of Policies
- 8330--Formulation of Administrative Regulations
- 8340--Meetings
- 8341--Types of Meetings
- 8342--Designated Method of Giving Notice of Meetings
- 8344--Location of School Board Meetings
- 8345--Procedures During Meetings
- 8346--Opportunity for Public Expression
- 8347--Teacher-Administrator--Board of Education Relationships

These are policies regarding the board. Dawn read through each one quickly as these have been in the policies for quite some time.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned at 8:05 p.m.