

Board of Education Regular Meeting

High School FCS Classroom
705 N 9th St
Arlington, NE 68002

Monday, December 14, 2020 7:00 PM Central

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 7:07

1.2. Roll Call

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 Shanon Willmott.

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

No guests present. An email came in at about 2:30 this afternoon from Kristen Widman to all board members. The email was read aloud to the board by Dr Lewis regarding the mask mandate and her feelings of the mandate.

3. CONSENT AGENDA

Motion to approve Consent Agenda as presented Passed with a motion by Bruce Scheer and a second by Jessi Scheer.

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

The board reviewed the finances in particular the Shaw Hull Navarette bill because it came in higher than the initial bid. Shanon, Matt, and Janet of the finance committee agreed we pay it as stated.

3.3. Approve Second Semester Contract for Chaleigh Mattson
This position is to relieve Mrs Fairhead to be full time curriculum.

4. CURRICULUM/INSTRUCTION REPORTS

4.1. English Language Arts

Marty Potter represented English Language Arts. Their report is attached.

4.2. Third Grade

Mrs Gill presented on 3rd grade curriculum and progress. Her presentation is attached.

5. REVIEW OF ANNUAL DISTRICT PLAN

Attached is a running total of where we are with goals. Two Bev Gruenke awards have been given to teachers. We received a grant for masks for our singers. Better equipment for board meetings and live school events to provide live via streaming (Thank you Mr Parson). Facilities - the building and renovation project is moving forward. New dugouts have been approved and demolition has started. The new door system is working great. Student goals - we've seen the most progress in this area which is the most important. MAPS data shows there was not a significant amount of loss due to the covid closure. Unintended natural benefits were the smaller class sizes which has been good. Morgan - Fewer office referrals and fewer behavior issues with the smaller class sizes.

We are working toward intern program in addition to the school-to-work program. Blair is about a step ahead of us on this so we have visited about that. Maybe have a connection with Blair and/or Fremont.

Behavior and emotional health of students - more aggressive position for FT school psych.

6. PRINCIPALS' REPORTS

6.1. Mr. Shada's December Report

Attached is Mr Shada's report including participation rates in activities, recognitions, and the decrease in annual passes this year.

6.2. Mrs. Morgan's December Elementary Report

Elementary has finished their testing, there was a 5-6 special choir and band concert, and there was preschool program for Thanksgiving via dojo.

6.3. Mr. Pfingsten's December Secondary Report

We are wrapping up all the testing, sophomores and juniors took the ACT prep test, Finals are December 21st and 22nd, and the FBLA red kettle for the Salvation Arm was a success again.

7. SUPERINTENDENT'S REPORT

7.1. Review Supt Leave Log

7.2. Review Annual District Report to the Public

7.3. NRCSA Member Update

The NRCSA Member Update is attached.

7.4. 2020-2021 Enrollment Numbers as of Dec 1st 2020

Dr Lewis reviewed enrollment numbers and encouraged the board to review these outside of the meeting as well.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Finance Committee

The finance committee met today with Dr Lewis and the auditor before the regular board meeting

8.2. Negotiations Committee

The Negotiations Committee has met twice with the AEA. They are getting closer but they need board direction.

8.3. Professional Development Sharing

Dr Lewis attendend several sessions and she will share this with the board at al later date regarding executive sessions.

9. UNFINISHED BUSINESS

9.1. Review COVID-19 Reintroduction Plan

The administration team is not proposing any changes. They discussed if wearing masks could be reconsidered for those who have already tested positive for covid. The board agreed that teachers could schedule in "mask breaks" to take the students outside or spread out in a large area to pull their masks off for a short time.

10. NEW BUSINESS

10.1. Review/Update Building/Renovation Plan progress

Todd with DLR discussed the options of aproxy vs tile flooring. The board approved moving forward with aproxy flooring.

10.2. Discuss, Consider and Approve Financial Statements from Audit Conducted by Shaw, Hull, and Navarette for the 2019-2020 Fiscal Year.

Motion to approve the 2019-2020 fiscal year audit. 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

10.3. Discuss, Consider and Approve Superintendent Evaluation

Motion to approve the 2020-2021 Superintendent Evaluation. Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

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

11. EXECUTIVE SESSION

11.1. Executive Session to Discuss Collective Bargaining and Staff Compensation

Motion to move to executive session to discuss collective bargaining and staff compensation and protect the interest of the district. Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

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

12. ACTION ON EXECUTIVE SESSION ITEMS

End executive session at 10:16 Passed with a motion by Janet Warner and a second by Bruce Scheer.

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

13. ADJOURNMENT

Motion to adjourn meeting at 10:17 Passed with a motion by Janet Warner and a second by Bruce Scheer.

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