

Board of Education Regular Meeting

Monday, March 8, 2021 7:00 PM Central

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

Jason Arp: Present
Chase Kratochvil: Present
Matt O'Daniel: Present
Bruce 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 7:02.

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 Bruce Scheer and a second by Janet Warner.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce 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 Bruce Scheer.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce 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 Hiring:

- Holly Toft, 7-12 Guidance
- Alexis Miers, K-6 Guidance
- Stacy Bliss, School Psychologist

4. CURRICULUM/INSTRUCTION REPORTS

4.1. K- 12 Grade Art Curriculum Report from Erin Schaapveld and/or Madison Wakefield
Erin Schaapveld and Maddi Wakefield spoke on art curriculum and changes this year. This included multicultural art and different projects, what they are doing in different grades, the benefits of the additional art teacher, and the upcoming art conference this year on April 14.

4.2. 6th Grade Curriculum Report from Erin Reed, Morgan Streeter and/or Colter Mattson
Erin Reed spoke for the 6th grade classrooms this year which are split this year into 3 classrooms and a 4th classroom with 5th/6th grade students. She spoke on different programs this year, covid adjustments, and the upcoming 6th grade business project.

5. REVIEW OF ANNUAL DISTRICT PLAN

Dr Lewis went through the annual district plan which the board reviewed as a group at the board retreat in February. Nothing has been added since the retreat.

6. PRINCIPALS' REPORTS

6.1. Mr. Pfingsten's Secondary Report

Mr Pfingsten highlighted key points of his attached report. Prom will be held this year but outside, weather permitting. April 6 is our big testing date. That week will also be our cognia visit.

6.2. Mr. Shada's Activity Report

Mr Shada highlighted key points on his report including wrapping up of the winter season and what spring will look like as it is mostly outdoors. The musical The Drowsy Chaperone is coming soon.

6.3. Mrs. Morgan's Elementary Report

Mrs Morgan highlighted key points on her report. This included Read Across America last week being very successful with a large number of students participating.

7. SUPERINTENDENT'S REPORT

7.1. Report on Building/Renovation Project and Lease Purchase
DLR updated the board. We had 14-15 sub contractors show up.

7.2. Supt Leave Report

7.3. NRCSA Update

7.4. Legislative Update

Dr Lewis updated on legislative changes and different opportunities.

7.5. NASB Update Attached

7.6. Discussion of Cognia Visit

On April 6 our visit will begin. There is a block of time for the external team to visit with our governing body.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Buildings and Grounds Committee

- Review Summative Needs/Summer Project Work

Bruce Scheer updated the BOA on the summative needs for Building and Grounds for this year. Lawrence wants to get rid of a tree which is blocking a camera on the elementary side and tears the flag.

8.2. Professional Development Sharing

- NASB Webinar (15 minutes) at 7:30

The board joined an NASB webinar at 7:30.

9. UNFINISHED BUSINESS

9.1. Discussion of COVID-19 Plan

The BOE decided that since we are so close to the end of the year, we will leave the mask mandate in place and we will continue hand sanitizing and cleaning procedures. We will discontinue temperature checks twice a day and check temps as needed.

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action on Limited Notice to Proceed with the Building/Renovation Project

Motion to Approve Limited Notice to Proceed as Presented Passed with a motion by Matt O'Daniel and a second by Janet Warner.

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

10.2. Re-Adopt Option Policy 5006 Appendix 1 for 2021-2022 (Option Capacity)

Motion to Approve Policy 5006 Appendix as Presented Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

Chase Kratochvil: Nay, Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.3. Discuss, Consider, and Approve 2021-2022 School Calendar

Motion to Approve 2021-2022 Calendar as Presented Passed with a motion by Janet Warner and a second by Chase Kratochvil.

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

10.4. Discuss and Consider Changes to 2020-21 Calendar for Inclement Weather

The board agrees that due to the nature of the pandemic year, they support the administration team not adding any additional days to the calendar at this time due to the lost days from

weather. We will be fine on instructional hours, so the only drawback is the loss of contact/contract days established by the board.

10.5. Approve 2021-23 Superintendent Contract

Motion to Approve Supt Contract for 2021-2023 with 2021-2022 Salary of \$153,000 as Posted Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

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

10.6. Review Policies 1200-1501:

- 1200- Anti-harrassment
- 2110--Title IX Policy
- 1220-- Title IX Ct Form
- 1230--ADA Accessibility
- 1240--ADA Grievance
- 1250--ADA Coordinator
- 1260--Service Animals
- 1300--Fundraising
- 1310--Gifts
- 1320--Student and Staff Memorials
- 1400--School and Community Organizations
- 1410--Parent Organizations
- 1420--Citizens Advisory Committees
- 1430--Utilizing Community Resources
- 1440--Staff Participation in Community
- 1450--School Personnel and the Public
- 1460--Student Production of Goods and Services
- 1470--Public Performances by Students
- 1500--Emergency Closing
- 1501--Emergency Exclusions

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 9:50pm.

