

Board of Education Regular Meeting

Monday, June 14, 2021 7:00 PM Central

HS CONFERENCE ROOM

705 N 9th Street
Arlington, NE 68002

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

1. OPENING PROCEDURES

1.1. Call Meeting to Order

Shanon Willmott called the meeting to order at 6:59

1.2. Roll Call

Motion to excuse Matt O'Daniel Passed with a motion by Janet Warner and a second by Shanon Willmott.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce 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 Janet Warner and a second by Bruce Scheer.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

No guests present.

3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Shanon Willmott and a second by Bruce Scheer.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

4. REVIEW OF ANNUAL DISTRICT PLAN

Dr Lewis reviewed the new school goals.

5. PRINCIPALS' REPORTS

5.1. Mr. Shada's Activity Report for 2020-2021 School Year

James Shada highlighted points on his report and encouraged the board to read the reports submitted by each individual sponsor.

5.2. Mr. Pfingsten's Report

Aaron Pfingsten highlighted points in his report including end of the school year notable vocal awards as well as our highest average ACT score in memorable history.

5.3. Mrs. Morgan's Elementary Report

Jacque Morgan highlighted points in her report including MAPS growth.

6. SUPERINTENDENT'S REPORT

6.1. Final Enrollment totals for 2020-2021 school year.

6.2. Review of Building/Renovation Project progress

Update from Mark and Andy from Boyd Jones regarding construction progress and asbestos abatement

6.3. NASB Monthly Update

6.4. Review Leave Log

6.5. NRCSA Report

This report has been sent to board members as it is too large of a file to attach

6.6. Final Legislative Report

6.7. ESSER III (ARP) Information

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Finance Committee

The committee met last week. Will be reviewing budget items later.

7.2. Grade Scale Ad Hoc Committee

Meeting will be set after this meeting.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1. Policy Updates From Legislation--First Reading

Will be read again in July.

9.2. Discuss, Consider, and Take Necessary Action to Establish Substitute Teacher Rate for 2021-2022

Motion to increase substitute teacher daily rate to \$150 per day, increasing to \$165 on day 10 in the same classroom (long term subs) Passed with a motion by Shanon Willmott and a second by Chase Kratochvil.

Janet Warner: Abstain (With Conflict), Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Shanon Willmott: Yea

We haven't raised our rate for a couple of years, so we felt \$10 was a fair increase.

9.3. Discuss, Consider, and Take Necessary Action to Establish Activity Worker Pay Rate as Discussed

Motion to set rate for non-certificated staff to take tickets at games to \$10 per hour Passed with a motion by Janet Warner and a second by Chase Kratochvil.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

9.4. Discuss, Consider, and Take Necessary Action to Approve Purchase of 30 Computers Using ARP funds

Motion to approve purchase of 30 computers as presented Passed with a motion by Jason Arp and a second by Chase Kratochvil.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

9.5. Discuss, Consider, and Reaffirm Policy 5415 Anti-Bullying
No changes this year, but it needs to be reviewed annually.

9.6. Discuss, Consider, and Reaffirm Policy 6400 Parental Involvement

9.7. Discuss, Consider and Reaffirm Policy 5416 Students Fees and Student Fees Appendix

9.8. Discuss, Consider, and Approve Cabinets in Library

Motion to approve library case work estimate for area(s) as discussed Passed with a motion by Janet Warner and a second by Bruce Scheer.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

APS cabinets, Library north wall \$6,860.00. Classroom 109 \$8,140.00. Library computer area \$4360.00. Library computer area northwest wall upper only \$1,860.00

9.9. Discuss, Consider and Approve 2021-22 Purchase of 120 Hurdles as Discussed

Motion to purchase 120 hurdles out of 2021-22 budget as discussed Passed with a motion by Janet Warner and a second by Chase Kratochvil.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

9.10. Discuss, Consider and Approve 2021-22 Purchase of Wrestling Mat as Discussed

Motion to purchase wrestling mat in 2021-22 budget as discussed Passed with a motion by Bruce Scheer and a second by Jason Arp.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

AYS Wrestling club will contribute \$7000 toward this purchase

9.11. Discuss, Consider, and Approve Athletic Trainer Contract for 2021-22

Motion to Approve Athletic Trainer Contract for 2021-22 Passed with a motion by Shanon Willmott and a second by Bruce Scheer.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

9.12. Discuss, Consider, and Take Necessary Action to Enter into Interlocal Agreement for Occupational Therapist with Blair Community Schools

Tabled until July - we don't have the necessary information.

9.13. Resolution to adopt the Papio-Missouri River NRD Hazard Mitigation Plan 2021

Motion to Approve Resolution to Adopt Papio-Missouri NRD Hazard Mitigation Plan 2021 Passed with a motion by Jason Arp and a second by Chase Kratochvil.

Jason Arp: Yea, Chase Kratochvil: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Shanon Willmott adjourned at 8:46pm.