

Board of Education Regular Meeting  
Monday, May 11, 2020 7:00 PM

Zoom Meeting  
1100 Deerfield Blvd  
Blair, NE 68008

## **Agenda**

### 1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is attached to this agenda and posted in the meeting room at a visibly accessible.

Mrs. Kari Loseke, Board President, will call the Board of Education Regular meeting to order.

### 2. Roll Call

The Board Secretary will conduct roll call attendance.

### 3. Approval of Absent Board Members

### 4. Pledge of Allegiance

Dr. Gilson will lead the Board in the Pledge of Allegiance.

### 5. Approval of Emergency Additions to the Agenda

### 6. Call for Removal of Consent Agenda Items

### 7. Approval of the Consent Agenda

#### 7.1. Waiver of reading minutes from previous meeting

#### 7.2. Acceptance of minutes of the previous meeting as published April 13, 2020 Board of Education Regular Meeting Minutes

#### 7.3. Receipt of Communications

#### 7.4. Treasurer's Report

- General Fund
- Building Fund & Savings & Depreciation Fund

#### 7.5. Audit of Claims

- Activity Fund
- General Fund

### 8. Business

#### 8.1. Items removed from Consent Agenda

#### 8.2. Recognitions

#### 8.3. Acceptance of Gifts

##### 8.3.1. Papio-Missouri River NRD Grant

The Papio-Missouri River NRD has approved the district's application for tree planting through the Celebrate Trees grant program. The district was approved for \$2,500 as per requested. The funds must be used for trees and planting only. The trees will be purchased locally and all plantings must be completed by June 15, 2020.

A motion will be presented to accept the Papio-Missouri River NRD Tree Grant.

#### 8.4. Consideration of Communications

#### 8.5. Comments From The Public

This is traditionally the portion of the meeting when members of the public normally address the board about matters of public concern. Oral public will not be accepted, however, written public concern or comment is always accepted and can be sent to the Board Presidents email account at [kloseke@blairschools.org](mailto:kloseke@blairschools.org).

Three Rivers Public Health Department has recommended that all citizens avoid public gatherings of more than ten (10) people. The Board urged the public to follow this public health recommendation and avoid in person attendance. Executive Order No. 20-03 ("Order"), permits all public bodies in the state to meet by videoconferencing, telephone conference call, and other telecommunications applications, so long as members of the public and the media are provided access to the meeting in some manner.

<https://ago.nebraska.gov/news/attorney-general-guidance-executive-order-no-20%E2%80%9403-coronavirus-%E2%80%94-public-meetings-requirement>

#### 8.6. Committee Reports

##### 8.6.1. Policy Committee

The Policy Committee met on Wednesday, April 29, 2020. Meeting minutes are attached.

##### 8.6.2. Curriculum Committee

The Curriculum Committee met on Monday, April 27, 2020. Meeting minutes are attached.

##### 8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, April 24, 2020. Meeting minutes are attached.

##### 8.6.4. Finance Committee

The Finance Committee met on Tuesday, May 5, 2020. Meeting minutes are attached.

#### 8.7. Approval of New Teachers

Approval of Certified Staff for the 2020-21 school year.

- Charlee Potadle - 9-12 English
- Dan Hutsell - Activities Director/Assistant Principal
- Yongmi (Christina) Argo - 8th Grade Science
- Kori Archbold - K-2 Music at North & South Primary

#### 8.8. Acceptance of Resignations

#### 8.9. Informational Items

- Capital Forecast - District Construction Update

## 9. Adjournment