

Board of Education Regular Meeting

Monday, October 12, 2020 7:00 PM

Blair Public Library
2233 Civic Drive
Blair, NE 68008

Agenda

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in the meeting room and at a location accessible to members of the public.

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

7.3. Receipt of Communications

7.4. Treasurer's Report

- General Fund
- Building Fund & Savings and Depreciation

7.5. Audit of Claims

- Activity Fund
- General Fund

8. Business

8.1. Items removed from Consent Agenda

8.2. Recognitions

8.2.1. Two Rivers Bank

At the September Board of Education meeting, the Board accepted a donation from Two Rivers Bank in the amount of \$15,000.

Mr. Randy Lock, President of Two Rivers Bank, will be present for the Board and Administration to express their gratitude for their generous donation.

8.3. Acceptance of Gifts

8.3.1. Blair Bear Backers Donation

In 2016, the Blair Bear Backers Club was established as a 100% volunteer organization with the mission to provide in-kind and financial support to Blair High School athletics and activities. The Blair Bear Backers are donating \$115,000 to be used for the recent renovation of the Krantz Field Press Box located at Blair High School.

The Bear Backers have led the construction of the new Press Box, which began this spring. This includes new siding, roof, framing, windows, a redesigned floor plan, flooring, dry wall, stair case (outside), and railing. The Press Box is nearly all completed and has been in use throughout this year's fall season.

We would like to thank Paul Andersen, President and the Blair Bear Backers for their continued support and commitment to Blair Community Schools.

8.4. Consideration of Communications

8.5. Comments From The Public

This is the portion of the meeting when members of the public may address the board about matters of public concern.

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: You may speak only one time and must limit your comments to 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.

5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Wednesday, September 30, 2020. Meeting minutes are attached.

8.6.2. Curriculum Committee

The Curriculum Committee met on Monday, September 21, 2020. Meeting minutes are attached.

8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, September 25, 2020. Meeting minutes are attached.

8.6.4. Finance Committee

The Finance Committee met on Wednesday, October 7, 2020. Meeting minutes are attached.

8.7. Surplus Sale

The administration is requesting Board authorization to hold a school district surplus sale. The sale would be organized and conducted per state statute regulation - including public notice, ability to inspect on site by appointment, sealed bids, and public opening bids. The mode of sale will include standard procedures and possibly online notification/publication options to expand the base of potential bidders.

In addition, the administration is requesting preauthorization from the Board to accept the highest bid that meets the minimum bid requirement set and for items to be available for pickup upon the opening of the winning bid. Rationale to the request is the need to clear out the district storage building to make room for furniture being removed from the schools due to COVID-19 and the social distancing guidelines. In addition, with the surplus sale being held at the bus barn, buses are having to be left out for the duration of the sale. Administration will report back to the Board on a total dollar amount received from the surplus sale at the November Finance Committee meeting.

8.8. Approval of New Teachers

8.9. Acceptance of Resignations

8.10. Superintendent Report

- COVID-19 Report
- 2019-20 Annual Report
- Board Policies
- 2020-21 Board Goals

8.11. Informational Items

- Blair High School - October 2020 Board Report
- Otte Middle School - October 2020 Board Report
- Arbor Park Intermediate - October 2020 Board Report
- K-2 Primary Schools - October 2020 Board Report

9. Adjournment