

Board of Education Regular Meeting

Monday, February 8, 2021 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

January 11, 2021 Board of Education Work Session and Regular Board Meeting Minutes

7.3. Receipt of Communications

Thank You - From Otte Blair Middle School

7.4. Treasurer's Report

- General Fund
- Building Fund and Savings & Depreciation

7.5. Audit of Claims

- Activity Fund
- General Fund

## 8. Business

### 8.1. Items removed from Consent Agenda

### 8.2. Recognitions

#### **8th Grade Science Fair Donations:**

- Evonik - \$270
- Nature Works - \$675

We would like to thank Evoniks and Nature Works for their support and commitment to Blair Community Schools.

### 8.3. Acceptance of Gifts

#### 8.3.1. Walmart Community Grant

The district has been awarded a grant from the Walmart Community Grants Team in the amount of \$1,100. The Walmart Community Grant Program provides grants to support needs of local communities.

### 8.4. Consideration of Communications

#### **Facility Usage request Only:**

Mr. Dan Hutsell, Activity Director, and Mr. Jeff Mount, High School Band Instructor, submitted a request for Board approval to allow the Blair High School Band to hold their annual mattress fundraiser on Sunday, March 7th, 2021.

This special request will not require students to be at school on Sunday, March 7th, 2021 or create any need for custodial coverage. They are requesting the use of the Blair High School Gym between the hours of 10:00am - 5:00pm with setting up the evening before.

### 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 Friday, January 22, 2021. Meeting minutes are attached.

### 8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, January 25, 2021. Meeting minutes are attached.

### 8.6.3. Finance Committee

The Finance Committee met on Tuesday, February 2, 2021. Meeting minutes are attached.

## 8.7. Approval of New Certified Staff

Approval of certified staff for the 2021-22 school year:

Shannen Jennings - Otte Middle School Grade 6 Math

Kaylee Sorensen - Arbor Park Intermediate Grade 4 Classroom

Tatum Hartvigsen - Arbor Park Intermediate Grade 4 Classroom

## 8.8. Approval of New Administrator

K-2 Principal - Instructional Specialist

## 8.9. Acceptance of Resignations

A resignation has been received from Dara Coffey, K-2 Resource Teacher, effective upon the conclusion of the 2020-21 school year.

## 8.10. Informational Items

### **Monthly Board Reports**

- Activities
- Blair High School

- Otte Middle School
- Arbor Park Intermediate
- K-2 Primary Schools

## 9. Adjournment