

Board of Education Regular Meeting

Monday, September 13, 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 at a location accessible to members of the public and attached to the online agenda.

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.

#### 2.1. Approval of Absent Board Members

### 3. Pledge of Allegiance

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

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

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

### 6. Approval of the Consent Agenda

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

#### 6.2. Acceptance of minutes of the previous meeting as published

- August 9, 2021 Board of Education Work Session and Regular Meeting Minutes
- August 26, 2021 Board of Education Retreat and Special Meeting Minutes

#### 6.3. Receipt of Communications

#### 6.4. Treasurer's Report

- General Fund
- Building Fund and Savings & Depreciation

#### 6.5. Audit of Claims

- Activity Fund

- General Fund

## 7. Business

### 7.1. Items removed from Consent Agenda

### 7.2. Recognitions

### 7.3. Acceptance of Gifts

#### 7.3.1. Donation for Otte Middle School Running Club

A letter has been received from Dan Hutsell, Activities Director, requesting permission to accept a donation of \$2500 from the Greater Omaha Area Trail Runnerz (Goatz) Club of Omaha to support our Otte Middle School Running Club. The running club is currently serving approximately 20 students and is coached by volunteers Terry Bellamy, Kylie Hutsell, and Bob Schoby.

The donated monies will be used to defray cost to students and support a middle school portion of the Blair Invite on September 16th.

#### 7.3.2. Blair Community Schools Foundation and Lozier Foundation

The Blair Community Schools Foundation is donating \$38,952.56 on behalf of Lozier Foundation for the purchase of shelving and tables for the Industrial Technology Department at the high school.

#### 7.3.3. Blair Community Schools Foundation and Tecumseh Foundation

The Blair Community Schools Foundation is donating \$2,100 on behalf of the Tecumseh Foundation for the Blair Cheerleading Squad to be used to benefit the squad as a whole.

### 7.4. Consideration of Communications

#### 7.4.1. FBLA 2021 National Fall Leadership Conference

A letter has been received from Dan Hutstell, Activities Director, requesting permission for FBLA members to attend the 2021 National Fall Leadership Conference in Milwaukee, Wisconsin from November 18-21, 2021. Mrs. Vicki Schrick and Mrs. Tatum Hartvigsen, FBLA Adviser will provide guidance and support to the members at this event. Students will cover their own expenses and the Blair FBLA will cover all adviser fees.

### 7.5. 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.

## 7.6. Committee Reports

### 7.6.1. Policy Committee

The Policy Committee met on Monday, August 30, 2021. Meeting minutes are attached.

#### **508 Student Health and Well-Being**

##### **508.01 Student Health and Immunization Checkups**

##### **508.02 Administration of Medication to Students**

##### **508.02R1 Asthma or Anaphylaxis Medical Management Plan**

##### **508.02R2 Diabetes Medical Management Plan**

##### **508.03 Chronic Infectious Diseases**

##### **508.03R1 Communicable Diseases Procedure**

##### **508.04 Student Illness or Injury at School**

### 7.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, August 30, 2021. Meeting minutes are attached.

### 7.6.3. Finance Committee

The Finance Committee met on Tuesday, September 7, 2021. Meeting minutes are attached.

## 7.7. Approval of the 2021-22 Budget

Approval of the 2021-22 Budget.

## 7.8. 2021-22 Tax Request Resolution

Approval of the 2021-22 Tax Request Resolution.

7.9. Approval of New Teachers

7.10. Acceptance of Resignations

7.11. Superintendent Report

7.12. Informational Items

**Monthly Board Reports**

- Activities
- Blair High School
- Otte Middle School
- Arbor Park Intermediate
- K-2 Primary Schools

8. Adjournment