

Board of Education Regular Meeting

Monday, December 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.

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

- November 8, 2021, Board of Education Work Session and Regular Meeting Minutes.

7.3. Receipt of Communications

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

8.3. Acceptance of Gifts

8.3.1. CF Industries Minigrants

A check was received from CF Industries for Minigrant awards totaling \$2860.00 for the following teachers:

1. Kylie Dirkschneider
2. Tracy Bye
3. Julia Vogel, Peggy Rutcosky, Krissy Anderson
4. Todd Wick
5. Rebecca Cox
6. Callie Arnold, Hollie Booth, Alex Dobson
7. Carissa Donner, Laura Pike, Kylie Dirkschneider, Heather English

The goal of the CF Industries Classroom Minigrant Program is to support local education and improve agricultural and environmental literacy. We thank them for their continued support for the students at Blair Community Schools.

8.3.2. Blair Community Schools Foundation and Lozier Foundation

The Blair Community Schools Foundation is donating \$2,932.97 on behalf of Lozier Foundation for the purchase of Industrial Arts equipment at the high school.

We thank Lozier for their continued support for the students of Blair Community Schools.

8.4. Consideration of Communications

8.4.1. Blair Dance Center

The Blair Dance center, under the direction of Jill Sailors, is requesting the use of the Blair High School Auditorium for June 1-5, 2022 for their annual dance recital. June 5, 2022, is a Sunday and requires Board approval. A fee does accompany this facility request.

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: The board has the discretion to limit the amount of time set aside for public participation and unless stated otherwise, will employ a time limit of 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 Monday, December 6, 2021, at 12:00pm. Meeting minutes are attached.

[204.12-Public Participation at Board Meetings](#)
[301.03-Succession of Authority to the Superintendent](#)
[COVID-19 Dashboard Update](#)

8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Wednesday, December 8, 2021, at 4:00pm. Meeting minutes are attached.

8.6.3. Finance Committee

The Finance Committee met on Tuesday, December 7, 2021, at 12:00pm. Meeting minutes are attached.

8.7. Approval of New Teachers

8.8. Acceptance of Resignations

Resignation letters have been received by the following certified staff:

- Kendra Johnson, Deerfield Preschool Teacher
- Dan Hutsell, Blair High School Activities Director and Assistant Principal
- Kendy Kube, Arbor Park Grade 4 Teacher

- Laura Joy, Blair High School English Teacher
- Shelley Schoby, Elementary Art Teacher (Retirement)

8.9. Superintendent Report

Presentation on possible expansion of Career and Technical Education (CTE) offerings at the high school.

8.10. Informational Items

Monthly Board Reports

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

8.11. Closed Session

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

8.12. Items From Closed Session

No action.

9. Adjournment