

## Board of Education Regular Meeting

Monday, March 9, 2020 7:00 PM Central

HS CONFERENCE ROOM  
705 N 9th St  
Arlington, Nebraska 68002

Jason Arp: Present  
Matt O'Daniel: Absent  
Bruce Scheer: Present  
Jessi Scheer: Present  
Janet Warner: Present  
Shanon Willmott: Present  
Present: 5, Absent: 1.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

Shanon Willmott called the meeting to order at 7:00 p.m

#### 1.2. Roll Call

Excuse the absence of Matt O'Daniel Passed with a motion by Jessi Scheer and a second by Bruce Scheer.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Regular Meeting Agenda

Motion to approve the regular meeting agenda as presented Passed with a motion by Jessi Scheer and a second by Shanon Willmott.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

No comments from guests or public

### 3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Janet Warner and a second by Jessi Scheer.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

#### 3.1. Minutes of the Previous Board Meeting(s)

#### 3.2. Monthly Financial Reports

#### 3.3. Approve hiring of new teachers:

- 3.3.1. Kali Bohling for Ag Education
- 3.3.2. Lisa Stork for Upper Elementary
- 3.3.3. Katee Prenzlów for Upper Elementary
- 3.4. Accept Teacher Resignations with Regrets:
  - 3.4.1. Brandon Mues
  - 3.4.2. Madison Egr
- 3.5. Approve Teaching Positions:
  - 3.5.1. Special Education
  - 3.5.2. 7-12 Physical Education
  - 3.5.3. K-12 Art Education
- 4. CURRICULUM/INSTRUCTION REPORTS :

4.1. Foreign Language Curriculum Report  
Desiree Hayden-Parra presented our language arts curriculum report.

4.2. 2nd Grade Curriculum Report  
Marcia Kaup and Morgan Mruz presented the Second grade curriculum.

#### 5. REVIEW OF ANNUAL DISTRICT PLAN

5.1. Discussion of Revised Board Goals  
Dr. Lewis reviewed the Board Goals. She mentioned one change on the last page regarding the goal area - Behavioral and Mental Health.

#### 6. PRINCIPALS' REPORTS

6.1. Mr. Shada's March Report  
James Shada highlighted his Athletic Director Report. We came to the end of a busy winter season including Cheer and Dance to state in Grand Island. Basketball all conference voting took place. We had a great end to our wrestling season with many state qualifiers and placers. We had state qualifiers for swim.

6.2. Mrs. Morgan's March Report  
Jacqueline Morgan highlighted points on her principal report. We sent three teachers and a para to the Nebraska Association for the Gifted Conference. March 2-6 we celebrated Read Across American week and Dr Seuss ending with a green eggs and ham breakfast for students and parents on Friday. We served nearly 100 more breakfasts this year than last year. Friday night we had the 3rd annual school carnival. Profits will be used to continue to grow our leveled reading library.

6.3. Mr. Pfingsten's March Report  
Aaron Pfingsten highlighted points on his principal report. Allison Peyton was selected to participate in Midland's Festival of the Arts - Art and Design Day. Prom will be on April 4th. April 7th will be testing for students in 9th-11th. The 8th grade Exploring Agriculture class

made some amazing boutonnières for upcoming events. The blood drive on March 4th was successful as we ran out of slots for donors and had to turn some down. Arlington FBLA students represented APS well at the Midland Business Day.

## 7. SUPERINTENDENT'S REPORT

### 7.1. Enrollment Figures

We are down 2 students since January 1st.

### 7.2. Review School Security Audit

Deputy Kruse and another deputy came through to assess the building. We are required to fence in the preschool playground but they recommend we also do that for the elementary playground. They noticed some employees not wearing their name badges which should be worn at all times so it is easy to recognize who is staff and visitors. They also recommend 1-2 more AEDs in the building.

### 7.3. Legislative Activity Report

Dr Lewis reported that we are getting more from the CDC and DHHS than legislature right now. One piece of legislature to note is LB 974 which has an impact on school budgeting.

### 7.4. NASB Board Member Update

### 7.5. NRCSA Member Update

### 7.6. Updates on School Response to Coronavirus Concerns

Our response is the Pandemic Plan which we borrowed from Fremont Public Schools. This was developed by Douglas County Dept of Health and approved by Three Rivers Health for use in all of our schools.

None of our students or parents had direct contact at the game setting on February 29th at the special Olympics in Fremont. People were in the facility for other events but they were not participants of this event. The family of one student is pro-actively monitoring, as was in the facility in a different area.

## 8. COMMITTEE AND REPRESENTATIVE REPORTS

### 8.1. Buildings and Grounds Committee

The committee met last Thursday. In this meeting they came up with a "wish list" of priorities: additional parking, trading mowers, and a new fertilizer contract.

## 9. UNFINISHED BUSINESS

None

## 10. NEW BUSINESS

### 10.1. Discuss and Consider DLR Option #4 for Northeast Addition

Cody with DLR presented a new option which was to add onto the existing building in the NE corner. He presented two options including one with one story, adding six classrooms and a second with two stories adding eight classrooms. If the board decides to move forward with one of these options, it could be completed in about two years.

10.2. Discuss, Consider and Authorize Superintendent to Advertise and Accept Proposals for Three-Year Audit Contract beginning with 2019-2020 Fiscal Year Audit.

Motion to authorize Superintendent to accept proposals for three year audit contract beginning with 2019-2020 Fiscal Year audit. Passed with a motion by Jessi Scheer and a second by Bruce Scheer.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.3. Discuss, Consider, and Approve Restroom Stall work as presented.

Approve Restroom Stall work not to exceed \$8500 as presented. Passed with a motion by Jessi Scheer and a second by Janet Warner.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.4. Discuss, Consider, and Approve Contract with Wiese Plumbing and Excavating Inc. for work on football field sprinklers for \$6060.

Approve Sprinkler work at presented with Wiese Plumbing and Excavation. Passed with a motion by Janet Warner and a second by Jessi Scheer.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.5. Discuss, Consider, and Approve bid from Lou's Sporting Goods for four sets of bleachers for baseball complex.

Motion to approve purchase of baseball field bleachers as presented. Passed with a motion by Jessi Scheer and a second by Shanon Willmott.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.6. Discuss, Consider, and Approve Amended Agreement with ESU2 for Additional School Psych Hours.

Approve amended contract with ESU2 for additional school psych hours for the 2019-2020 school year. Passed with a motion by Janet Warner and a second by Bruce Scheer.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

Days on the original contract have been exceeded so we need to add twelve additional days to get through the end of the 2019-2020 school year. This will cost \$544/day of service.

10.7. Discuss, Consider, and Adopt Policy 5013 Elementary Class Size Limit and Reduction on Second Reading.

Adopt Policy 5013--Elementary Class Size and Reduction on second reading. Passed with a motion by Jessi Scheer and a second by Shanon Willmott.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.8. Discuss, Consider and Adopt Resolution to establish option enrollment capacities for 2020-2021

Adopt Resolution to establish option enrollment capacities for the 2020-2021 school year. Passed with a motion by Jessi Scheer and a second by Janet Warner.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.9. Discuss, Consider and Adopt Revised Policy 6212 Assessments--Academic Content Standards on Second Reading.

Approve Policy 6212 Assessments-- Academic Content Standards on second reading. Passed with a motion by Janet Warner and a second by Jessi Scheer.

Jason Arp: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

10.10. Discuss and Review Policies 6615-SPED Policy and 6615 SPED REGS PROCEDURES Come to us from SPED law so not a lot we can change on this.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Shanon Willmott adjourned the regular meeting at 8:21 pm.