

## Board of Education Regular Meeting

Monday, July 13, 2020 7:00 PM Central

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

Jason Arp: Present  
Matt O'Daniel: Present  
Bruce Scheer: Present  
Jessi Scheer: Present  
Janet Warner: Present  
Shanon Willmott: Present  
Present: 6.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

Board President Matt O'Daniel called the meeting to order at 7:01p.m.

#### 1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Janet Warner, Bruce Scheer, Jason Arp and Jessica Scheer. Also present were Superintendent Dr. Dawn Lewis, High School Principal Aaron Pfingsten, and recording secretary Jenny Hansen. Elementary Principal Jacqueline Morgan was present via zoom.

#### 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 Bruce Scheer and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

Jerusha Franzluebbbers made some talking points from her views as physician and as parent. She feels excessive social distancing and requiring face masks is not justifiable. She shared some statistics on COVID-19 in our county, state, and nationally. She also shared statistics on school shootings, food allergies, and the autism spectrum. She feels requiring masks and locking the kids in a room will be prison for the kids.

Scott Miller, director of surgical services at Nebraska Medicine, shared his views on what is required in the school. The CDC has reconfirmed this is airborne illness. He understands we aren't having a lot of kids dying. All of our grandparents we lost didn't go pick it up, but somebody brought it to them. The US is leading the world in new cases and how poorly we are doing. All nations that implemented masking protocol within 15 days are at the bottom statistically. Since UNMC implemented a universal masking, they have not had one tracing and

they did have before that. This is a pandemic. None of us alive have been through this. NE runs between 5-7% positive rates. Our rates are not going down but we've leveled.

### 3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: 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 Hire of Bailey Anderson as Elem Para

### 4. SUPERINTENDENT'S REPORT

#### 4.1. [NASB Video Update](#)?????

Dr. Lewis provided a video from NASB that the board can watch on their own time.

#### 4.2. NRCSA Member Update

#### 4.3. Review and Discuss 2019-2020 Transportation Report

The cost per mile is up significantly in the 4th quarter because we were paying our drivers but we weren't driving any miles. Dr Lewis will look at the first three quarters of the school year as well as take a running average of the past 3 years so we have a more accurate number to use for St. Paul.

#### 4.4. Review of Summer Projects

- Doors with Windows on Four Elementary Classrooms (Done)
- Restroom Stalls (Done)
- Lighting (Done)
- Classrooms Moved (Done)
- Wall Constructed in HS SPED Room (Done)
- Kitchen Re-Configured for COVID-19 (In Process)
- Plexiglass Barriers in Key Locations (In Process)

### 5. COMMITTEE AND REPRESENTATIVE REPORTS

#### 5.1. Finance Committee

Final financial Committee meeting July 21st 5:30pm

### 6. UNFINISHED BUSINESS

#### 6.1. Discuss, Consider, and Approve Board Policy 3042-Construction Management at Risk Contracts

Motion to Adopt Policy 3042 on Second Reading. Passed with a motion by Jessi Scheer and a second by Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

This is a policy that allows the board to enter into a contract with a construction manager.

#### 6.2. Discuss, Consider, and Approve Paving the Football Field Parking Lot

Motion to accept the bid from Mike Grefe in the amount of \$180,643 to pay for grading and to pave the parking lot and removal of the one tree. Failed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Bruce Scheer: Nay, Janet Warner: Nay, Shanon Willmott: Nay, Jason Arp: Yea, Matt O'Daniel: Yea, Jessi Scheer: Yea

Two concrete bids and one asphalt bid were presented.

Janet Warner stated that people that have talked to her don't feel this is an important thing to do right now due to costs and the expense of an addition we have coming up. Shanon Willmott feels this is not necessary. Jason Arp stated if this was April it may be easier than now just to ensure it will be completed by the time school starts. Bruce Scheer stated there are other things that are a higher priority and we can revisit this at another time. Matt O'Daniel reminded the board this has been on our summative needs list for quite some time and we've budgeted for it this year. There are benefits to this that are safety related and the needs of parking capacity. Dawn Lewis reiterated that this is in the budget and the companies that bid the project assured her it could be completed in time for school.

#### 6.3. Discuss the RFP process to select Construction Manager @ Risk for building and renovation project and Approve Advertisement of RFP.

Motion to Authorize the Superintendent to create and publish a notice of RFP and to create the RFP and Proposal Instructions. Passed with a motion by Bruce Scheer and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

We will public the short notice, and have a packet for those firms who wish to bid for the CM@R contract. We will directly solicit the firms that have expressed interest. Memo Attached.

Current Progress from DLR:

- The soils testing is complete. We just received that information from Olsson yesterday I do believe. So check that off the list.
- Topographic survey process is ongoing. One of our civil engineers is currently working on getting a proposal for that.
- New contract between DLR Group and your School District for this specific project.

## 7. NEW BUSINESS

7.1. Motion to ratify, affirm and approve all actions, votes, motions, decisions, notices, minutes and all other matters addressed, approved or otherwise acted upon by the Board of Education at all meetings that occurred during the months of March, April, and May as if set forth fully and incorporated herein entirely by this reference.

Motion to ratify, affirm and approve all actions, votes, motions, decisions, notices, minutes and all other matters addressed, approved or otherwise acted upon by the Board of Education at all meetings that occurred during the months of March, April, and May as if set forth fully and incorporated herein entirely by this reference. Passed with a motion by Janet Warner and a second by Shanon Willmott.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

This motion is advised by our legal counsel for the meetings we had while not in person.

7.2. Discuss, Consider and Approve Digital Scan of Facilities Proposal as presented  
Motion to Approve Digital Scan of facilities for \$14,500 as discussed. Passed with a motion by Matt O'Daniel and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

7.3. Discuss, Consider and Approve Purchase of Activity Van

Motion to accept proposal from Sid Dillon ... \$24,900 Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

This is the proposal of purchasing a new activity van. We are anticipating that we will need to spread students out more for games this year.

7.4. Discuss, Consider and Approve Purchase of Seven Passenger Vehicle as Discussed

Motion to Approve the Purchase of Durango AWD vehicle from Gene Steffy Auto for \$30,071 as discussed. Failed with a motion by Jessi Scheer and a second by Matt O'Daniel.

Bruce Scheer: Nay, Janet Warner: Nay, Shanon Willmott: Nay, Jason Arp: Yea, Matt O'Daniel: Yea, Jessi Scheer: Yea

This would be to replace the minivan that we took out of rotation last year due to reliability issues. This is to propose either a minivan or 4wd vehicle which could be beneficial as a safety measure at times. We received quotes from Sid Dillon and Gene Steffy's of different options. The first motion for the Durango failed but a second motion to purchase a new minivan passed.

2nd motion

Motion for mini van (same language).

Matt made

Jessi 2nd.

votes:

4 yes. Bruce and Shanon No

7.5. Discuss and Consider Policy Updates from Perry Law firm on First Reading:

- 6283A: Return to Learn Protocol;
- 6117: Ceremonies and Observances and Pledge;
- 6111: Classroom Environment;
- 5006: Save Pupil Transportation Plan;
- 5406: Searches and Seizures;
- 5103: Extracurricular Activity Discipline;
- 5101 Student Discipline Policy;
- 1040 Annual Report;
- 4003/4003b: Employee Anti-discrimination and Complaint form;
- 4002: EEO;
- 3560: Records management;
- 1200: Anti-harassment;
- 6380: Affirmative Action Instruction Program;
- 5401/ 5401z: Equal Opportunity and Discrimination Complaint Form;
- 4190: Standards of Performance;
- 4260: Standards of Performance for Non-Certificated Staff;
- 5001: Admission Requirements.

7.6. Discuss, Consider, and Approve Changes to Handbooks for 2020-2021

Motion to Approve Changes to Elementary, Secondary, and Staff Handbooks as Presented.

Passed with a motion by Jessi Scheer and a second by Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

7.7. Discuss, Consider and Approve Hot Breakfast and Lunch prices for 2020-2021.

Motion to set prices for Breakfast at \$1.40, Elementary Lunch at \$2.30, Secondary Lunch at \$2.55 and Staff/Adult Lunch at \$3.65 for 2020-2021. Passed with a motion by Matt O'Daniel and a second by Shanon Willmott.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

We did not raise prices last year. The state requires us to raise on a regular basis as the cost of food goes up. Julie and Dawn propose we leave Breakfast prices at \$1.40, and raise Elementary and High School by \$.05 each.

7.8. Discuss, Consider and Approve Estimate for Cabinetry for Re-Purposed Rooms in Elementary as Discussed

Motion to Approve Bid for Cabinetry in the Elementary Classrooms as Discussed. Passed with a motion by Shanon Willmott and a second by Janet Warner.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

This is a proposal for new cabinetry in the new math intervention classroom (was bank in school) to same cabinetry as other classrooms and cabinets for the new elementary guidance office. \$8605 would be the total.

#### 7.9. Discuss, Consider and Approve 2020-2021 COVID-19 Reopening Plan

Motion to approve the 2020/2021 reopening plan as presented. Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Janet Warner: Nay, Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Shanon Willmott: Yea

The board had a lengthy discussion along with Dr. Lewis regarding the proposed plan for return to school as set by administration. Shanon asked if we would be able to adequately distance in all classrooms and if not, will we require masks. Dr Lewis responded that it will be easier in some classrooms than others. Can she promise six feet, no but we will not be requiring masks. It is difficult to keep students in their desks but we have plans in place to limit movement as much as possible. Janet was asking questions about our plans to protect teachers and other staff such as bus drivers. Dr. Lewis reminded that mandatory masks is not the advice we are getting. Janet reminded that here in Nebraska we have one of the best epidemiologists in the world who is recommending masks be worn at all times in public. Janet also asked about plans to address bullying which was address by Dr. Lewis.

#### 8. EXECUTIVE SESSION

#### 9. ACTION ON EXECUTIVE SESSION ITEMS

#### 10. ADJOURNMENT

Matt O'Daniel adjourned the Board Meeting at 9:33 p.m.