

Board of Education Regular Meeting
Monday, January 14, 2019 7:00 PM Central

HS CONFERENCE ROOM
705 North 9th Street
Arlington, NE 68002-0580

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. Board Member Oath of Office

It was noted that the minutes will reflect the new board members, Janet Warner and Jason Arp, and incumbent Bruce Scheer have read and signed the Oath of Office.

1.2. Call Meeting to Order

President Matt O'Daniel called the meeting to order at 7:02 pm.

1.3. Roll Call

All board members were present which includes Matt O'Daniel, Shanon Willmott, Jessica Scheer, Bruce Scheer, Janet Warner, and Jason Arp. Also present were Superintendent Lynn Johnson, High School Principal Aaron Pfingsten, High School Athletic Director James Shada, Elementary Principal Jacqueline Morgan, and recording secretary Jenny Hansen.

1.4. Pledge of Allegiance

1.5. 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 Jessi Scheer.

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

2. ANNUAL ORGANIZATIONAL MEETING

2.1. Reorganization of the Board - Election of President, Vice President

President O'Daniel opened the floor for nominations of president.

Matt O'Daniel was nominated for president and was elected on a 6-0 vote.

President O'Daniel opened the floor for nominations of VP.

Shanon Willmott was nominated for vice president and was elected on a 6-0 vote.

2.2. Reorganization of the Board - Appointment of Secretary, Treasurer, and Recording Secretary

Motion to approve the 2019 appointed officers which includes Superintendent as secretary and the business manager as treasurer and recording secretary 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

2.3. Appointment of Board Committees and Representatives

No current board members changed committees. Janet Warner will be part of the Americanism and Ed Eval committee as well as the Finance committee. Jason Arp will be part of the Building and Grounds committee as well as the Negotiations committee. St Paul representatives will now be Bruce Scheer and Jessica Scheer.

2.4. Review Practices and Procedures - Approval of Depository, Review of School Attorney, and Newspaper of Record.

Motion to approve Two Rivers Bank as the school district depository Passed with a motion by Jessi Scheer 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

The board recognized that the Arlington Citizen will remain as the newspaper of record and that we will continue to use the two law firms of KSB and Perry, Guthrey, Haase, and Gessford.

2.5. Disseminate and review conflict of interest statutes.

The board has received and reviewed all conflict of interest statutes.

2.6. Review the current order of business for board meetings.

The board revisited conversations from last year regarding the order of business for board meetings and decided not to make any changes.

3. WELCOME TO GUESTS AND PUBLIC FORUM

Nancy Penke was the only patron to speak. She has concerns about a proposed policy of board members being employed by the district and does not feel it would be a good idea.

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Business Report

Shawna Koger spoke on behalf of the business department which includes herself, Teresa Feick, and Scott Parson. She shared business requirements as well as extracurricular options and participation rates.

4.2. 4th Grade Report

Colter Mattson and Tashia Wolf shared information regarding the 4th grade curriculum. They shared goals and examples of the projects 4th graders are working on this year.

5. PRINCIPALS' REPORTS

5.1. Mr. Pfingsten's Report

Mr. Pfingsten reviewed his high school report about the electives fair, planning for the 2019-2020 school year, PTC, and community service projects.

5.2. Mrs. Morgan's Report

Mrs. Morgan reviewed the elementary report including student learning goals, the K-3 Christmas program, and preparations for our first Battle of the Books.

5.3. Mr. Shada's Report

Mr. Shada reviewed his report including the successful wrestling invite, NCPA Academic All State Awards, and details regarding the NSAA proposed bylaws and potential affects this may have on APS.

6. SUPERINTENDENT'S REPORT

6.1. Enrollment Figures

PS-6th 374; 7-12 333 Total 707 Mrs. Johnson shared the enrollment numbers and commented it is normal to see sped numbers increase due to late fall testing.

6.2. Board Retreat

The board retreat is scheduled for March 20th.

6.3. Staffing Update

Mrs. Johnson shared that we will be reassigning internal staff to the reading and math interventionist positions and posting to hire an elementary teacher.

6.4. School Board Members' Recognition

School board recognition week is the last week in January. We will recognize our board members at this Friday's game unless it is changed due to weather.

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Americanism/Education Evaluation

7.2. Buildings and Grounds Committee

7.3. Finance Committee

7.4. Negotiations Committee

7.5. Professional Development Sharing

Mrs. Johnson is going to the legislative workshop in Lincoln on January 27-28th. Some board members expressed interest in joining her.

8. UNFINISHED BUSINESS

8.1. Discuss, Consider and Take Necessary Action to adopt a policy that prohibits board members from being an employee or applying for employment with the district.

There was much discussion by all board members. Janet Warner stated she would abstain from any vote due to conflict of interest. Matt O'Daniel proposed a modified policy that would prohibit full-time employees from being on the board. This proposed policy will be reviewed by our attorneys to get input and discuss further next month.

8.2. Discuss and Consider the specifics of how to execute the review and interview phases of the facility planning RFQ process.

The board reviewed the progress of the RFQ process. Jessica, Janet, and Matt agreed to be a temporary committee with Lynn Johnson and Lawrence Reed to review the firms and narrow the selection on February 14th. They will report back to the full board on February 20th.

9. NEW BUSINESS

9.1. Discuss and Consider Transportation Policy 3520.

The transportation policy and route map were shared. Mrs. Johnson also shared an informational sheet regarding bus information. After much discussion, it was decided that a transition to have a centralized bus location would be implemented, though this would be a process that may take

time.

9.2. Discuss, Consider and Take Necessary Action to accept the 2017-2018 Annual Community Report.

Motion to approve for publication the submitted 2017-2018 Annual Community Report 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

9.3. Discuss, Consider and Take Action to approve the 2019-2020 Calendar

Motion to approve the 2019-2020 Calendar 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

9.4. Discuss, Consider, and Take Necessary Action to accept the 2017-2018 Annual Audit.

Motion to accept the 2017-2018 Annual Audit as presented Passed with a motion by Matt O'Daniel 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

9.5. Discuss, Consider and Take Necessary Action to sell bus 2000.

Motion to sell bus 2000 to Roy Hernandez for \$2,400 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

9.6. Discuss and Consider the Summative Needs List.

The board briefly reviewed with the new board members the purpose of the Summative Needs List.

10. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Jessi 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

10.1. Minutes of the Previous Board Meeting(s): December 6, 2018 Special Board Meeting; December 10, 2018 Regular Board Meeting; January 3, 2019 Special Board Meeting

10.2. Monthly Financial Reports

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

President Matt O'Daniel adjourned the meeting at 9:15