

Board of Education Regular Meeting

Monday, September 14, 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: Absent
Janet Warner: Present
Shanon Willmott: Present
Present: 5, Absent: 1.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

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

1.2. Roll Call

Motion to approve Jessica's absence Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

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

Board members present were Matt O'Daniel, Shanon Willmott, Janet Warner, Bruce Scheer, and Jason Arp. Also present were Superintendent Dr. Dawn Lewis, Elementary Principal Jacqueline Morgan, Athletic Director James Shada and recording secretary Jenny Hansen. High School Principal Aaron Pfingston and were approved absent.

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, Janet Warner: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

No comments were made by the general public

3. CONSENT AGENDA

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

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce 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 New Hires:

Megan Lacy, PT Custodian

Janaye Beaty, Para

Karis Duley, PT Para

Dr Lewis explained all new hires to the board.

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Technology Curriculum Report

Kurt Sanders explained his attached report to the board.

5. REVIEW OF ANNUAL DISTRICT PLAN

Dr Lewis went over the updates on the District Plan.

6. PRINCIPALS' REPORTS

6.1. Mrs. Morgan's September Report - Elementary

Mrs Morgan explained details of her report including MAPS testing, bank in school details, and their them for this year - Being Resilient and Bouncing Back.

6.2. Mr. Pfingsten's September Report- Secondary

Mr Shada updated the board in place of Aaron. ACT testing and pre-testing is happening. Homecoming will be on the 25th but there will not be a dance. The week will be filled with other activities and coronation

6.3. Mr. Shada's September Board Report- Activities

Mr Shada went over his report for the board with excitement to hold events this year. Some changes have come with entering into Phase 4 but he doesn't anticipate he will change much. What we are doing is working. Dr Lewis thinks this may change when basketball starts.

7. SUPERINTENDENT'S REPORT

7.1. 2020-2021 Enrollment Figures

Many families opted out to homeschool due to COVID. Dr Lewis does not feel these will be permanent in classroom losses.

7.2. NASB Update

<https://vimeo.com/453336372>

7.3. NRCSA Update

7.4. Hot Lunch Program Option

Mrs. French has been made aware that schools will have the option, until Dec 31, to move back to the SFSP model which was State approved last spring during COVID closures. This would provide a free breakfast and lunch to every student, regardless of F&R qualifications. We will switch to the program the last week of Sept, and run it through December.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Committee for American Civics

8.2. Buildings and Grounds Committee

9. UNFINISHED BUSINESS

9.1. Discuss and Consider Superintendent Evaluation Instrument

The board determined to use the current evaluation tool this year and revisit about this in the spring possibly creating a committee to present a new option.

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to Approve 2020-2021 Budget as presented during public hearing at 6:30pm on Sept 14.

Motion to Approve 2020-2021 Budget 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, Janet Warner: Yea, Shanon Willmott: Yea

10.2. Discuss, Consider and Take Necessary Action to Adopt Resolution Setting the 2020-2021 Tax Levy Final Request as discussed in public hearing at 6:45 pm on Sept 14.

Motion to approve 2020-2021 Tax Levy Final Request of .74 General Fund, .052 QCPUF, .055 Bond, and .139 Special Building. Passed with a motion by Bruce Scheer and a second by Matt O'Daniel.

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

10.3. Discuss, Consider, and Take Necessary Action to select a firm as Construction Manager for the Building/Renovation Project.

Motion to enter into CM@R contract with Boyd Jones. Passed with a motion by Matt O'Daniel and a second by Janet Warner.

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

10.4. Discuss, Consider, and Take Necessary Action to approve contract with DLR.

Motion to approve contract with DLR as discussed and presented Passed with a motion by Matt O'Daniel and a second by Janet Warner.

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

Cody Hillen was present to explain and take questions about the contract.

Cost is estimated to be \$293k paid in increments as the project progresses, and may be adjusted if the scope of the project changes.

10.5. Discuss, Consider, and Take Necessary Action to Approve Dugout Replacement at Baseball Field.

Motion to Approve Dugout Replacement at Baseball Field with General Funds, ALICAP and FEMA/NEMA funds as discussed. Passed with a motion by Bruce Scheer and a second by Jason Arp.

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

10.6. Discuss and Consider Policy Section 7000:

- 7000: Facilities - Objectives
- 7010: Facilities - Planning
- 7020: Facilities - Guidelines for Construction
- 7030: Selection of Architect Engineer
- 7040: Financing of Construction - Building
- 7050: Bid and Contracts
- 7051: Awarding Contracts
- 7052: Change Orders
- 7053: Labor Materials and Performance Bonds

Policies reviewed with no revisions required or suggested.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

8:49