

Board of Education Regular Meeting

Monday, June 10, 2019 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

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

1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Bruce Scheer, Janet Warner, Jessica Scheer, 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.

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

Motion to approve regular meeting 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. WELCOME TO GUESTS AND PUBLIC FORUM

No guests addressed the board.

3. PRINCIPALS'™ REPORTS

3.1. Mr. Pfingsten's June 2019 Report

Mr Pfingston shared a summary of the MAP results highlighting the positive student improvements and Shawna Koger was presented as the 2019 Nebraska Bankers Association Business, Management, and Marketing Educator of the Year.

3.2. Mrs. Morgan's June 2019 Report

Mrs Morgan shared the MAPS testing results highlighting positive student growth between the fall and spring.

3.3. Mr. Shada's June 2019 Report

Mr Shada did not have anything to report on at this time as he will wait until later in the meeting to share.

4. SUPERINTENDENT'S REPORT

4.1. Enrollment Figures

Mrs Johnson reviewed the end of the year enrollment figures.

4.2. Update on Staffing

Mrs Johnson shared that Kenny Fuscher is being hired for the secondary science position. Administration is pursuing the option of using a third party agency to fill the open special education position for the 2019-2020 year. The Washington County Sheriff is likely hiring a second school resource office (SRO) which means that APS will have a fulltime SRO. This person will assist in leading the safety program.

4.3. Review Interlocal Agreement on Baseball Field

Mrs Johnson and Matt O'Daniel reviewed for all board members, especially the new ones, the interlocal agreement on the baseball field.

4.4. Update on Summer Projects

Mrs Johnson shared regarding our summer projects. The projects include concrete at the baseball field concourse, refitting doors to improve security a new door security system (which the board will act on next month), and mulch for large playground.

5. COMMITTEE AND REPRESENTATIVE REPORTS

5.1. Americanism/Education Evaluation

5.2. Buildings and Grounds Committee

5.3. Finance Committee

5.4. Negotiations Committee

5.5. Professional Development Sharing

5.6. NASB Monthly Update

6. UNFINISHED BUSINESS

6.1. Discuss and Consider changes to the length of the school day for the 2019-2020 school year:

Mrs Johnson shared more information on this including feedback from parents (with names omitted). After this feedback and some feedback from the staff, administrators made some changes to proposal: K-4 would release at 3:20, 5-6 would release at 3:25; and 7-12 would release at the current time of 3:30.

7. PUBLIC HEARING FOR POLICY 5416 STUDENT FEES AND POLICY 6400 PARENTAL INVOLVEMENT

At 8:08 pm President O'Daniel opened the Public Hearing for Policy 5416 Student fees and Policy 6400 Parental Involvement. With no comments or questions from the general public, the hearing was closed at 8:09 pm.

8. NEW BUSINESS

8.1. Discuss, Consider and Take Necessary Action to Adopt Policy 5416 Student Fees and Student Fees Appendix.

Motion to approve policy 5416 as presented for the 2019 2020 school year. 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

8.2. Discuss, Consider and Take Necessary Action to reaffirm Policy 6400 Parental Involvement. Motion to reaffirm Policy 6400 Parental Involvement as 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, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

8.3. Discuss, Consider and Review Policy 5415 Anti-Bullying.

No changes were proposed to policy 5415. It was referenced and followed during the 2018-2019 school year with good indication the policy works well as it is written.

8.4. Discuss, Consider and Take Necessary Action to create a Committee on American Civics and further compliance with LB399

8.5. Discuss and Consider Implementation of LB103

8.6. Discuss and Consider LB1081 Reading Act

Mrs Johnson and the principals reviewed this new law with the board which will require the district to test students in grades K-6 in reading three times per year, inform parents if students are not testing a grade level, provide interventions for students not testing at grade level, and provide summer reading. APS is currently doing all of these with the exception of testing kindergarteners.

8.7. Discuss and Consider the signers on the various bank accounts.

Motion to authorize Dr. Dawn Lewis for access and as a signer on Checking Accounts and Saving accounts to include Sweep, Activity Fund, Flex 125 Fund, Hot Lunch, General Fund, and Bond and Building and general savings. Passed with a motion by Janet Warner 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

8.8. Discuss, Consider and Take Necessary Action to approve the 2019-2020 Handbooks; preschool, elementary and secondary student/parent/guardian, coaches/sponsors, staff, support staff and transportation handbooks.

Motion to approve the 2019-2020 Handbooks; preschool, elementary and secondary student/parent/guardian, coaches/sponsors, staff and support staff, and transportation handbooks 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

8.9. Discuss, Consider and Take Necessary Action to approve a quote for casework in elementary classrooms and office areas

Motion to approve the quote for casework from Cartwright Construction in the amount of \$8,300 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

Casework will be installed in the two conference rooms that will serve as classroom space and in the nurses office.

8.10. Discuss, Consider and Take Necessary Action to approve the grading and cement work at the bus barn

Motion to approve a quote from Mike Grefe excavating not to exceed the amount of \$101,321.25 for grading and cement at the bus barn 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

8.11. Discuss, Consider and Take Necessary Action to approve the purchase and installation of rubber crumb mulch in large playground

Motion to approve the contract with crouch recreation for an amount not to exceed \$43,500 subject to approval of the DEQ grant. Passed with a motion by Matt O'Daniel and a second by Jason Arp.

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

8.12. Discuss and Consider the Annual Activities Report

Mr Shada shared his annual activities report and shared that our participation numbers remain steady.

9. CONSENT AGENDA

Motion to approve the consent agenda as presented 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

9.1. Minutes of the Previous Board Meeting: May 13, 2019 Regular Meeting Minutes

9.2. Monthly Financial Reports

9.3. Hire Kenny Fuchser as Certified Secondary Science Teacher

Resignation of Jennifer Preissler, Secondary Science Teacher

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

At 8:55 pm, Matt O'Daniel adjourned the meeting.