

Board of Education Regular Meeting

Monday, August 12, 2019 7:00 PM Central

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

Jason Arp: Present

Matt O'Daniel: Present

Bruce Scheer: Absent

Jessi Scheer: Present

Janet Warner: Present

Shanon Willmott: Absent

Present: 4, Absent: 2.

Shannon and Bruce absent excused. Coming late

Bruce Scheer: Present

Shanon Willmott: Present

Present: 6.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

7:00 Matt O'Daniel called the meeting to order.

1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott (arrived at 7:07), Janet Warner, Bruce Scheer (arrived at 7:08) Jessica Scheer, and Jason Arp. Also present were Superintendent Dr Dawn Lewis, High School Principal Aaron Pfingsten (arrived at 7:09), Elementary Principal Jacqueline Morgan, and recording secretary Jenny Hansen. Shanon Willmott and Bruce Scheer were late excused.

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 Janet Warner.

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

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CONSENT AGENDA

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Approve 4th Grade Teacher Contract

Motion to approve the contract of 4th grade teacher contract with Sandra Sanders. Passed with a motion by Jessi Scheer and a second by Matt O'Daniel.

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

4. PRINCIPALS' REPORTS

4.1. Mr. Pfingsten's August Report

Mr Pfingsten arrived at 7:09. Only one thing to point out on report is that we are changing Americanism to American Civics.

4.2. Mr. Shada's August Report

5. SUPERINTENDENT'S REPORT

5.1. NASB Board Quicks

Dr Lewis reminded the board of area membership meetings coming up.

5.2. Admin Days Report

5.3. Board/Superintendent Planning Session with McPherson Jacobson

This will be Tuesday August 20 as part of a special Board Meeting.

5.4. NRCSA member update

Shanon Willmott was selected as our district representative on the legislative committee.

5.5. Enrollment Report

As of today, enrollment is 707 students if everybody shows up on August 14. Enrollment is up 20 students from last year today, but option enrollments are down. The youth population in our community is growing.

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1. Buildings and Grounds Committee

6.1.1. Report on Summer Projects

Bruce Scheer listed out the summer projects that were planned and the status on each.

6.1.2. DLR Report

Pat Phelan with DLR Group presented their findings and what potential needs our district may have. He presented so we are prepared for today and 20 years down the road.

6.2. Finance Committee

The State Finance Committee will meet again on a date TBD after August 20 when certified valuations are received.

6.2.1. Budget Progress

7. UNFINISHED BUSINESS

7.1. Discuss and Consider and Adopt on Second Reading Required Policy Updates on First Reading: 1120-Tobacco Policy; 3130-Purchasing Policies; 3131- Procurement Plan; 4030-Wage Information; 5001-Admission Requirements; 5012-Military Recruiters; 5101- Student Discipline; 5104-Drug and Substance Use and Prevention; 5305-School Dances; 6211-Curriculum-Assessments; 6410-Family Engagement Policy
Motion to adopt on second reading policies 1120, 3130, 3131, 4030, 5001, 5012, 5101, 5104, 5305, 6211, and 6410 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

7.2. Discuss and Consider and Adopt on Second Reading amendments to Policy 8151 Standing Committees and Policy 8153 Standing Committee on Americanism

Motion to Adopt on Second Reading amendments to Policy 8151 and 8153 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

7.3. Discuss and Consider and Adopt Amendment to Policy 9320--Business Operations on Second Reading

Motion to adopt an amendment to Policy 9320 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, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

7.4. Discussion of Communications System / Bus Radio MOU from October 2018

This has been approved so when APS needs to purchase the two new radios, we will not need to get additional approval from the board.

8. NEW BUSINESS

8.1. Approve Purchase and Install of Cameras for Two New Busses

Motion to purchase and install cameras on the two new buses. Passed with a motion by Bruce Scheer 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

8.2. Consider, Discuss, and Approve Interlocal Agreement with Fort Calhoun for Occupational Therapist for 2019-2020.

Motion to approve the Interlocal Agreement with Fort Calhoun for Occupational Therapist for 2019-2020. 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

8.3. Discuss Time/Date/Location of Budget Hearing and Tax Levy Request Hearing

The Budget Hearing will be Sept 9 at 6:45 and Levy Request Hearing will be at 6:55pm.

9. EXECUTIVE SESSION

10. ACTION ON EXECUTIVE SESSION ITEMS

11. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:42pm.