

Board of Education Regular Meeting

Monday, November 11, 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

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

1.2. Roll Call

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

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 Bruce 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

none.

3. CONSENT AGENDA

Motion to approve the consent agenda as presented 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

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Approve Hiring of Hayley McMartin for Elementary Special Education beginning second semester.

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Receive Curriculum Director Report on NSCAS Comparative Data.

Nichole Fairhead shared a report to the board on NSCAS Comparative Data and highlighted key areas regarding our testing results.

5. REVIEW OF ANNUAL DISTRICT PLAN

Dr. Lewis reviewed the annual district goals with the Board, highlighting our progress this year and what we continue to do to achieve our goals.

6. PRINCIPALS' REPORTS

6.1. Mr. Pfingsten's November Report

Aaron Pfingston highlighted points on his attached principal report.

6.2. Mrs. Morgan's November Report

Jacqueline Morgan highlighted points on her attached principal report.

6.3. Mr. Shada's November Report

James Shada highlighted points on his attached principal and activities report.

7. SUPERINTENDENT'S REPORT

7.1. NASB Monthly Agenda Report

7.2. Superintendent Leave Log Review

Dr. Lewis shared a leave log she will report to the Board quarterly for review of her leave usage.

7.3. ESU #3 Annual Report

7.4. Enrollment Figures

PreK-6th Grade 368

7th-12th Grade 340

Total Enrollment 708 (Nov 1, 2018 was 706)

Net Option: 73 (Nov 1, 2018 was 96)

Enrollment numbers have held steady since beginning of year. We have 128 option in students and 55 option out with a net option of 73. Our net option is down which means less money for the district; however, our enrollment is higher than ever. In K-6, our net option is 20 but we are over capacity in every grade. In 7-12, our net option is 53 but we are under capacity.

Some students were option students but have moved into the district so they no longer count toward as option students.

7.5. Staffing Update:

A contract has been offered to Hayley McMartin for the elementary special education opening. She is currently student teaching in Arlington and she is set to begin second semester. The current contract with ProCare for this position will expire 12/20/2019 as expected. We will be filling the Head Football position in the Spring when we know what teaching positions we have open.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Negotiations Committee

Initial meeting was held Oct 22 at 6:30. Norms were discussed and updated. An array of schools was determined to be satisfactory. Updates to data on staff were made. In addition to Sparq data reports, the AEA will have an array from NSEA and Board will have an array from KSB. Next meeting dates will be Dec 4th at 6:30 p.m. and Dec 16th at 6:30 p.m.

8.2. Professional Development Sharing

8.3. Safety Committee Report

Deputy Kruse shared the minutes from the last Safety Committee Meeting. Deputy Kruse and the Administration Team continue to make progress toward solidifying the fairgrounds as the official evacuation site. Nikki has shared previous work with Dr. Lewis, and the team walked the route.

Part of evacuation plan is that some of building may be in Lock Down and not evacuate to the fairgrounds.

9. UNFINISHED BUSINESS

9.1. Consider and Discuss next steps with DLR

- Community Meeting in January
- Census Data
- Cost Projections for Phases of Possible Building Projects

Cody with DLR presented more updates. He shared his "What could we do?" image. NOTE: The land DLR presented for a potential site is not for sale to our knowledge and land owner has NOT been approached. Cody is suggesting approximately 15 acres if we decide to look for a second site rather than adding onto and renovating our current location.

A January community meeting will be scheduled regarding options for our school and building growth.

10. NEW BUSINESS

10.1. Discuss, Consider, and Approve Engagement Letter with District Auditor Ric Ortmeier for the 2018-19 Audit.

Motion to approve the engagement letter with Ric Ortmeier for 2018-2019 school year. 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

10.2. Discuss and Consider Updated Policy 5414--Identification of Learners with High Ability.

10.3. Discuss, Consider, and Approve Three Year Lease Technology Purchase.

Motion to approve the 3 year lease technology purchase as presented Passed with a motion by Shanon Willmott 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

10.4. Review Board Policies 5416, Student Fees Policy and Appendix, 5417; School Wellness Policy; 5418, Homeless Students Policy and Forms; 5419, Student Privacy Protection Policy; 5420, Dating Violence Policy; 5422, Pregnant and Parenting Students; 5501, Bus Transportation; 5503, Use of School Buses; 5504, Special Education Transportation; 5505, Safe Pupil Transportation Plan; 5506, Safe Pupil Transportation; 5601, Asthma and Allergic Reaction Protocol and Protocol Physician Form; APS Collaborative Plan; Withdraw From Mandatory Attendance; Discontinue Enrollment Age 16 not yet 18 form.

Dr. Lewis read through the policies being reviewed. She reminded the Board they have been reviewed with legal and there is nothing we could change in any of these. These are legal languages we are obligated to follow.

10.5. Discuss, Consider, and Approve Contract with Ralston Public Schools Deaf and Hard of Hearing Program for 2019-2020.

Motion to approve the contract with Ralston Public Schools for Deaf and Hard of Hearing Program as presented for the 2019-2020 school year 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

10.6. Consider and Approve Sale of School Bus 2002 to Highest Bid.

Motion to approve the sale of Bus 2002 for the bid of \$500.00 as presented by buyer 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

Dr. Lewis shared the only bid we received with Matt O'Daniel which was in the amount of \$500.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Matt O'Daniel adjourned the regular meeting at 8:53 p.m.

