

Board of Education Regular Meeting

Monday, July 12, 2021 7:00 PM Central

HS CONFERENCE ROOM

705 N 9th Street
Arlington, NE 68002

Jason Arp: Present

Chase Kratochvil: Present

Matt O'Daniel: Present

Bruce Scheer: Present

Janet Warner: Present

Shanon Willmott: Present

Present: 6.

7:00

1. OPENING PROCEDURES

1.1. Call Meeting to Order

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

1.2. Roll Call

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, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

Steve Bremer, a lifelong resident of Arlington, asked the board to name the baseball field "Paul Menkin field". He feels Paul is a big part of why we have that field today.

Bruce and Janet Johnson want to be more informed of our educational system, so they are here to listen and get to know the board members a little better. They also spoke in opposition to the first draft of the NDE health standards.

3. CONSENT AGENDA

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

Jason Arp: Yea, Chase Kratochvil: 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

4. CURRICULUM/INSTRUCTION REPORTS

5. SUPERINTENDENT'S REPORT

5.1. NRCSA Report

All board members should receive this via email from Dawn Lewis because it is too large to attach again this month.

5.2. NASB Report

5.3. Renovation and Construction Project Update

5.4. Projected Enrollment for 2021-2022

5.5. Set Meeting of Finance Committee to Review Preliminary Budget

5.6. Update of ARP (ESSER III) Application Requirements

5.7. Review of Rule 10 Safety Report

5.8. Discussion of Fuel Tank at Bus Barn

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1. Ad Hoc Grade Scale Committee

This is on the agenda for later so more discussion to come.

7. UNFINISHED BUSINESS

7.1. Discuss and Compare NASB Superintendent Evaluation Tool with Current Tool

Dawn will send the board members a copy of the old tool as well as the proposed one by NASB. The board will review them for further discussion at the August board meeting.

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to Enter Interlocal Agreement with Blair Community Schools for Occupational Therapist for 2021-2022 as discussed

Make a motion to Enter Interlocal Agreement with Blair Community Schools for Occupational Therapist for 2021-2022 as discussed. Passed with a motion by Janet Warner and a second by Matt O'Daniel.

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

Arlington's total financial obligation is \$16,599.78 in salary, plus our proportionate share of benefits. This is the same as we had with Ft Calhoun and the same three schools, but now the contract will be with Blair.

8.2. Policy Updates From Legislation--Second Reading

Motion to approve policies 1110, 1200, 3132, 4003, 4003a, 4003b, 4007, 5002, 5401, 5401z, 6111, 6212, and 6600 as discussed. Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

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

Dr Lewis quickly read through the policies as they were discussed in more detail last month.

8.3. Discuss, Consider and Adopt of First Reading policy 6028-The Extracurricular Activities Program on First Reading

We currently do not have a policy in place, and this more clearly defines coaching as at-will in nature.

8.4. Discuss, review and approve Handbooks for 2021-2022 year

High school

Staff

Elementary

Para

Coaches

Motion to approve the High school, Staff, and Elementary Handbooks for the 2021-2022 year

Passed with a motion by Shanon Willmott and a second by Janet Warner.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner:

Yea, Shanon Willmott: Yea

8.5. Discuss and Consider Return to Learn in Person Plan 2021-2022

8.6. Discuss, Consider, and Take Action to Revise Policy 5204--Grading System

Motion to Revise Policy 5204--Grading System as presented with attachment. Passed with a motion by Shanon Willmott and a second by Janet Warner.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner:

Yea, Shanon Willmott: Yea

This new scale is supported by the principals, the committee, the guidance counselor.

8.7. Discuss, Consider, and Take Necessary Action to approve proposal for cameras in new addition as discussed

Motion to approve proposal for cameras in new addition as discussed in the amount of \$8,153.70

Passed with a motion by Matt O'Daniel and a second by Shanon Willmott.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner:

Yea, Shanon Willmott: Yea

9. EXECUTIVE SESSION

Motion to enter into Executive Session Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner:

Yea, Shanon Willmott: Yea

9.1. Coaching Staff member wishing to address concerns with the board

End Executive Session 8:49 Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner:

Yea, Shanon Willmott: Yea

10. ACTION ON EXECUTIVE SESSION ITEMS

11. ADJOURNMENT

Matt O'Daniel adjourned at 8:50pm.