

Board of Education Regular Meeting

Monday, November 8, 2021 7:00 PM Central

HS CONFERENCE ROOM
705 N 9th Street
Arlington, NE 68002

Jason Arp: Present
Chase Kratochvil: Absent
Matt O'Daniel: Present
Bruce Scheer: Present
Janet Warner: Absent
Shanon Willmott: Present
Present: 4, Absent: 2.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

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

1.2. Roll Call

Motion to excuse the absence of Janet Warner and Chase Kratochvil from the regular meeting
Passed with a motion by Bruce Scheer and a second by Shanon Willmott.

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

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 Shanon Willmott 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

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CONSENT AGENDA

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

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

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Approve New Hire:

- Jeff Hallstrom for 9-12 Social Studies

4. CURRICULUM/INSTRUCTION REPORTS

4.1. NSCAS Report

Tashia Wolf presented to the board on NSCAS testing. Updated the board on new things happening and data from the pilot system we have been using. Professional development, instructional coaching and curriculum data was also discussed.

5. PRINCIPALS' REPORTS

5.1. Mrs. Morgan Elementary Report

Mrs. Morgan presented her fall information to the board touching on achievements/celebrations, conference attendance and the elementary students raising over \$20,000 in their fundraiser.

5.2. Mr. Shada's Activity report

Mr. Shada presented the activity report to the board with a Fall sports recap and recognitions.

5.3. Mr. Pfingsten's Secondary Report

Mr. Pfingsten presented his report to board- with information on attendance at conferences, and numbers of students currently doing Metro Coursework. FBLA held a food drive with a total donation of over 3000lbs of food to the Washington County Food Bank.

6. SUPERINTENDENT'S REPORT

6.1. Construction Update

Construction update was presented to board, brick work is over half finished, everything is on track and budget at this time.

6.2. NASB and NRCSA Updates

6.3. ESU3 Annual Report

6.4. Moody's Rating Process for Bond Refunding

6.5. PreSchool Conversation about Possible Expansion Grant

Discussion on our current preschool program. 2 sessions of preschool currently, 1/2 day sessions provided currently, looking to possibly add a full day preschool for 4 yr olds and keep current two 1/2 day programs as well.

Grants may be available to help expand the preschool, Mrs.Morgan will conduct a survey to parents in the near future for Birth to 4yr old program and find out needs and interests. Grant applications will be open soon to apply.

6.6. ELA Pilot Update

6.7. The "Columbus Plan" Discussion on School Finance

The Columbus Plan information was shared, relating the plan for school funding reform within the state. Will be in legislative session in January 2022

6.8. Update on Audit Status

Audit is complete and submitted to the state. Financial statements were submitted on Friday November 5th. Auditor will schedule meeting to go over audit with Finance committee

6.9. Report on Fuel Tank at Bus Barn Progress

Update on fuel tank- couldn't act on proposals received last month due to needing correct permits and regulations from the state. Permit application is being prepared and will be submitted to state.

6.10. Supt Leave Log Review

6.11. Thriving Moments

- Unity Council
- Student Artwork (right outside boardroom)

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Negotiations Committee

7.2. Finance Committee Meeting

7.3. Professional Development Sharing

- State Education Conference November 18-19

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1. Discuss and Consider Adoption of PowerSchool to Replace NebSIS for Student Information System

The board discussed Powerschool to replace NebSIS for Arlington's Student information system. The conversation will continue as we receive updated price quotes.

9.2. Discuss and Consider Purchase of School Bus to Replace 2011 Utilizing NDEQ Reimbursement

Motion to approve the purchase of a new bus based on the quotes received, and based on approval of grant to purchase a 2023 Freightliner school bus for the base price of \$101, 415 and to apply for the NDEQ grant for reimbursement up to \$21,000 Passed with a motion by Matt O'Daniel and a second by Jason Arp.

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

NDEQ Application has been submitted. If approved, awarded funds will be used towards the purchase a new bus.

9.3. Discussion/Distribution of Superintendent Evaluation Tool

The board will be working with the new Superintendent evaluation tool for the upcoming evaluation. Members are awaiting the invitation to complete the evaluation.

9.4. Review Board Policies 4000-4012:

- 4001-Recruitment and Selection
- 4002-EEO Rev 6-17-20
- 4003 (a)(b) - Employee Anti Discrimination and Notice and Complaint Form
- 4004- Duty Hours
- 4005- Absences
- 4006- Absence from Building
- 4007- FMLA and Leave Application
- 4008- Adoption
- 4009- Drug Use (and Past Test, Past Drug Test, Consent, and Certification Forms)
- 4010- Tobacco Prohibition
- 4011- Blood-borne Pathogen
- 4012- Infectious Diseases

9.5. Discussion of Coffee Act Policy

Coffee Act Policy outlines board policy on board guidelines on spending on celebrations, memorials, etc. Concern was raised earlier by Board Member Warner on the purchase of Funeral Flowers from the board and administration for Dr. Lewis's Fathers Funeral.

Matt O'Daniel will personally reimburse the school back for the amount of the flower expense.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:35pm