

Board of Education Regular Meeting

Thursday, June 9, 2022 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.

1. OPENING PROCEDURES

1.1. Call Meeting to Order

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

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 Chase Kratochvil 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

Merritt Gilmore was present to address the board about girls wrestling in support of the program. She brought up many positive points to the board, and spoke of the positive impact on the sport and the female athletes. The rate of growth of the sport has grown tremendously.

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, 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

- Also attached, Corrected March 2022 & April 2022 Bank Statement report

As an expense was shown debited mistakenly out of Bond funds and should have been out of Special Building funds. (only shown incorrectly on the report not in actual finances) Reports have be corrected to show corrected balances in those two accounts.

3.3.

Resignations:

Hires:

Reassignments:

4. CURRICULUM/INSTRUCTION REPORTS

* No reports for summer months *

5. REVIEW OF ANNUAL DISTRICT PLAN

Dr. Lewis went over the district plan and what has been added. Items were added after the spring meeting to make sure all updates and regulations are ready for the school and the upkeep.

Training and planning for safety and transportation are in the works for meetings and, hopefully, installments of new programs to better our systems to make us more efficient and safer.

6. PRINCIPALS' REPORTS

6.1. Mrs. Morgan's Elementary Report

6.2. Mr. Shada's Annual Activity Report

6.3. Mr. Pfingsten's Secondary Report

7. SUPERINTENDENT'S REPORT

7.1. Review Supt Leave Log for 21-22

7.2. Review/Discuss final enrollment numbers for 2021-2022 year

7.3. Discussion of Bus Route Student Tracking and Route Monitoring system

7.4. Review of Final Phase of Construction Project

7.5. Fuel Tank at Bus Barn Update

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Enrollment Trends and Option Enrollment Ad Hoc Committee

Committee met Monday June 6th- preliminary talks on enrollment and capacity sizes. Took a look at other schools on their procedures and how they cap grade sizes and work with option enrollment. Will meet in July again to look at financials and how it will affect the school and funds.

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Adopt Legislated Policy Updates on Second Reading:

- 1220: Title IX Grievance Policy
- 3132: Internal Controls
- 3540: Bidding Construction Projects
- 4009: Drug and Substance Abuse

- 4133: Substitute Teachers
- 6600: Special Education
- 8343: Agenda Construction and Control
- 9340: Minutes

policies are adopted as there is no change in the policies- all changes are required by state and nothing need to be changed or approved.

10. NEW BUSINESS

10.1. Discuss and Consider Addition of Girls Wrestling NSAA Activity for 22-23 Approve to Add Girls Wrestling as a Potential NSAA Activity for the 22-23 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

Mr. Shada provided a handout of some of the information about girls wrestling, and spoke about all the points on the handout. Questions were asked by board members on how the whole program would be adopted and work for Arlington.

111 districts in the state have adopted the sport. Not necessarily wrestling, but the districts have adopted the program to the school, and then the district then has the opportunity to have a team if there is enough interest to have a team for the year.

Would need to look into the state for guidance if a co-op would be desired from surrounding schools, as in such as the swimming program. No JH girls teams at this time for the whole state. Do not foresee that changing at this time.

10.2. Discuss, Consider and Take Necessary Action to Set Activity Event Prices for 2022-2023 Motion to set activity gate prices to \$5 per event for student, and \$7 per adult, and Student/Family Activity Passes to remain at the current pricing as discussed. Passed with a motion by Matt O'Daniel 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

Costs have not changed on admissions for over 10 years, prices have been the same for quite a while, and most schools have paid higher prices in the past three years. This will help offset the costs of our athletic program and funds.

The whole conference came to a unified decision. They wanted to make sure that all conferences were at the same price and not have different pricing for all different schools.

Family passes and student passes. At this time, we have one of the highest prices for passes. Many of the other schools in our conference are looking to raise their prices to match our pass price.

Pass prices will remain the same for next year.

10.3. Discuss, Consider, and Approve Purchase of Kitchen Equipment as Presented Approve Purchase of Serving Lines and Related Equipment for Kitchen to be paid from excess Hot Lunch

Account funds as discussed for \$74,790.17 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

Please see attached price sheets. The highlighted items are those requested for purchase, and we will likely purchase additional tables as well. We are required to spend down funds in excess of approximately 3 months of Hot Lunch expenses. We will develop a plan to continue to improve the lunch program.

Mrs. French has expressed her thoughts on which items that would benefit the school program.

10.4. Discuss, Consider, and Reaffirm Policy 5415 Anti-Bullying

10.5. Discuss, Consider, and Reaffirm Policy 6400 Parental Involvement

10.6. Discuss, Consider and Reaffirm Policy 5416 Students Fees and Student Fees Appendix

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:02pm