

Board of Education Regular Meeting

Monday, June 12, 2023 7:00 PM Central

HS CONFERENCE ROOM

705 N 9th Street
Arlington, NE 68002

Jason Arp: Present

Cassie Flesner: Present

Chase Kratochvil: Present

Brian Laaker: Present

Matt O'Daniel: 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

Jason Arp : Present, Cassie Flesner: Present, Brian Laaker: Present, Chase Kratochvil: Present, Matt O'Daniel, Present, Shanon Willmot: Present,

Also Present were Superintendent Dr Lewis, Principal Aaron Pfingsten, Principal James Shada, Principal Jacque Morgan, and recording secretary Jennifer Arp

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 Jason Arp.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

2. WELCOME TO GUESTS AND PUBLIC FORUM

Nancy Penke was here to address a policy- about negotiations. Asked for clarification on the policy #? About using an outside person for negotiations, Mr. O'Daniel addressed the question, and said he would get her an answer. He stated he would get her the policy and its description. Dr Lewis stated that the policy was in place to be able to hire someone outside the school if needed to help with negotiations.

Maggie Pfiffer, a citizen of Arlington, spoke about bus drivers, and stated that she was upset about the possibility of hiring outside services for bus services. She spoke about the fact that the bus drivers have been loyal to the school for quite some time, and we will lose lots of support from our community. She stated that most people in the community are unaware of the

situations that are happening in the school.

3. CONSENT AGENDA

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

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3.

Resignations:

Hires:

Reassignments:

4. REVIEW OF ANNUAL DISTRICT PLAN

Dr. Lewis went over the annual district plan and board goals.

Budget will be supported by new law passed by the state, and special education reimbursement, and growth projections- we would like to stay under the allowable amount for our budget to grow so that we don't have to exceed the growth- for the upcoming year were discussed.

Education foundation is looking to purchase a digital yearbook for the entrance of the high school in the hallway. More discussion will be needed to get more quotes and discuss with technology director to make sure this project will work well for us.

Consideration for moving from Cognia to Frameworks for our accreditation will help with cost and efficiency.

Several Teams have been to some mental health conferences this summer working on getting some funding for some projects to better the school and students.

5. PRINCIPALS' REPORTS

5.1. Mr. Pfingsten's Secondary Report

5.2. Mrs. Morgan's Elementary Report

5.3. Mr. Shada's Athletic Report

6. SUPERINTENDENT'S REPORT

- Final Legislative Report
- 22-23 Superintendent Leave Log
- NRCSA and NASB Reports
- Admin Team Discussion of Accreditation Model

Dr. Lewis talked to the current legislative report on bills in session- and those that passed. The LB705 (Christmas Tree Bill) passed and many of those items will be in the policies later on in the meeting.(in the board policies to be discussed.) Many items were in this bill-

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Professional Development Sharing

- Dr. Lewis: School Mental Health Conference, Board Leadership
- Mr. O'Daniel and Mr. Kratochvil: Board Leadership
- Mrs. Arp: School Transportation Conference

Buildings and grounds meet before the meeting tonight 6/12/2023 @6:30, and will be discuss the items on the agenda for later review.

Matt and Chase shared some info from their board leadership conference and what they learned.

8. UNFINISHED BUSINESS

8.1.

Discuss and Consider Policy 6930 and Appendices--Opioid Overdose Prevention and Response on Second Reading

- Narcan (Naloxone) Administration and Procedures

Motion to Approve Policy & Appendices 6930-Opioid Overdose and Prevention and Response Passed with a motion by Shanon Willmott and a second by Chase Kratochvil.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

Discussion included- board was presented in May with this policy. This Policy was also presented by the newest suggestions by the law firm to consider adding.

9. NEW BUSINESS

9.1. Discuss, Consider and Take Necessary Action to Approve Increased Storage Capacity and Fix Drainage in the Kitchen to Be Paid with Hot Lunch Excess Reserve Funds

Motion to Approve Bid from __Fauss Construction for an amount not to exceed \$43,180.00_ for

increased storage and tile damage repair using excess federal funds from Hot Lunch Passed with a motion by Shanon Willmott and a second by Jason Arp.

Chase Kratochvil: Nay, Jason Arp: Yea, Cassie Flesner: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

Have been working on these repairs throughout the year to get these things done. The repairs on these projects over the summer with no one here.

** Dry storage will be added into the boiler room, where some demo was done sooner this year. Giving the kitchen an opening in the wall with a storage area in that boiler room. Some drainage tiles also need to be repaired.

There were estimates given by 3 companies-

9.2. Discuss, Consider and Take Necessary Action to Approve Contract to Remove Old Boilers to Be Paid from General Funds in Facilities

Motion to accept bid from S&S Quality Heating to remove old boilers for an amount not to exceed \$30,425 paid from general fund in Facilities Passed with a motion by Matt O'Daniel and a second by Brian Laaker.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

Discussion was had on the boilers and they need to be moved. Chillers were removed about 6 years ago, and with the boilers are removed that would provide some extra storage for items that are in the school and needing space to be stored away for use. These are things that are used regularly and need to be able to get to.

9.3. Discuss, Consider, and Take Necessary Action to Approve Purchase of Refrigerator and Freezer to be Paid From Hot Lunch Excess Reserve Funds

Motion to Purchase Reach In Refridgerator and Freezer for a combined amount not to exceed \$ 22,857 to be paid from excess federal funds in Hot Lunch Account. Passed with a motion by Chase Kratochvil and a second by Cassie Flesner.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel: Yea, Shanon Willmott: Yea

This equipment will go into the storage room, to help with storage and opening up the kitchen area in the main work area.

9.4. Discuss, Consider, and Take Necessary Action to Approve 22-23 Audit Engagement Documents:

- Regular Audit
- Possible Single Audit (depending on Federal Funds Spent)
- Procedures Audit (Required by NDE; separate now)

Motion to approve agreement with Shaw, Hull, & Navarette CPAs, P.C. for 22-23 Audit components as presented Passed with a motion by Matt O'Daniel and a second by Chase Kratochvil.

Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea, Matt O'Daniel:

Yea, Shanon Willmott: Yea

Audit will not cost more than \$29,200 (single audit if needed will be \$9,200 (if we are not under the threshold of government funds of spending) So Audit will be about \$20,000

There are many new requirements that have to be added per state requirements so this will require more work and time on the auditor's part.

Separate procedure letters will need to be included for student attendance and testing on a data basis.

9.5. Discuss and Consider MANDATORY Policy Updates on First Reading:

- 1101-Use of School Facilities: Student Groups
- 5004-Full-time and Part-time Enrollment
- 5103-Extracurricular Activity Discipline
- 5006-Resolution and Sample Letter (Option Enrollment)
- 5101-Student Discipline
- 5102-Alternative Education
- 5205-Graduation
- 6212-Assessments--Academic Content Standards
- 6215-Collection of Information Relating to Dyslexia
- 6284-Initiations, Hazing, Secret Clubs and Outside Organizations
- 6600-Special Education
- 6700 Firearm Policy
- 6921-Seizure Safe Schools
- 6930-Behavioral Points of Contact
- 8130-Annual Organization Meeting

Tonight is the first reading of many new policies- these are mandatory updates/changes to these policies.

Dr. Lewis went over briefly the changes are for these specific policies- Policies are attached for board members to go over and inform themselves with this info for next month's meeting.

9.6. Discuss and Consider OPTIONAL Policy Updates:

- 4171-Resignation of Certificated Employees
- 5602-Naloxone (already adopting this from KSB)
- 6288-Artificial Intelligence
- Telehealth Appointments at School
- Name, Image, and Likeness Rulings

- Banning Cell Phones in Classrooms
- Book Challenges
- Flag and Displays in Classrooms
- Coffee Act Policy
- Employee Relationships
- Future Student Dress Code Changes

First reading of these policies- board will be looking at them again for next month.

10. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:41pm