

Board of Education Regular Meeting

Monday, August 14, 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: Absent

Present: 5, Absent: 1.

Motion to excuse Shanon made by

1. OPENING PROCEDURES

1.1. Call Meeting to Order

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

1.2. Roll Call

Motion to approve the absence of Shanon Willmott from tonight meeting due to a work conflict.

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

Board approved to excuse the absence of Shanon Wilmott for tonights meeting.

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

Dawn Lewis, Superintendent Jacque Morgan, Elem Principal, Aaron Pfingsten HS Principal, James SHada, Athletic Director and Jennifer Arp- recording secretary all presesnt as well.

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 Brian Laaker.

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

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

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3.

Resignations:

Hires: Brittney Bost, Elementary Para

Reassignments:

4. PRINCIPALS' REPORTS

4.1. Mrs. Morgan's Elementary Report

4.2. Mr. Pfingsten's Secondary Report

4.3. Mr. Shada's Activity Report

5. SUPERINTENDENT'S REPORT

5.1. Review Rule 10 External Safety Visit/Inspection Report

Rule 10 safety audit- audit was conducted with few things to address this year. Dr. Lewis discussed the items that will need to be addressed, but all in all there are a few things that need to be worked on and we will continue to work on them this year.

5.2. Enrollment Report

Dr. Lewis went over the enrollment numbers for the 23-24 year- the numbers seem to be trending up again as to where we were before Covid.

Option enrollment is staying pretty consistent and our option figures are relatively close to years past.

5.3. NASB and NRCSA updates

- Arlington Featured One More Month in NRCSA

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1. Finance Committee

Met in July to discuss budget items.

6.2. Buildings and Grounds Committee

Buildings and Grounds met in August- and toured the school. Items were discussed that will need to be addressed coming up, and some new regulations that will need to be updated.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1. Discuss and Consider Revision to Policy No. 5205-Graduation

Motion was made to adopt the Revision to Policy No. 5205-Graduation 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

8.2. Discuss Consider, and Take Necessary Action to Adopt Amended Policy 5006-Resolution & Appendix 1

This was inadvertently left off the legal policy updates in June/July

The date to approve the resolution and set capacities for the coming year is now October 15. It has been March 15 in the past.

8.3. Discuss, Consider and Take Necessary Action to Approve the 2023-2024 Coaches/Sponsors Handbook

Motion to to Approve the 2023-2024 Coaches/Sponsors Handbook Passed with a motion by Matt O'Daniel and a second by Jason Arp.

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

Matt, Dawn and Mr Shada met with the Booster club to talk about wording changes that needed to be changed in the handbook. The Booster Club felt that the wording was unclear in the handbook.

8.4. Discuss, Consider and Take Necessary Action to Authorize Purchase of 12-Passenger Van TBD with Price Not to Exceed \$55,000

Motion to Authorize Purchase of 12-Passenger Van for an Amount Not to Exceed \$55,000 out of the general fund as Discussed Passed with a motion by Cassie Flesner and a second by Chase Kratochvil.

Matt O'Daniel: Abstain (With Conflict), Jason Arp: Yea, Cassie Flesner: Yea, Chase Kratochvil: Yea, Brian Laaker: Yea

Dr. Lewis discussed the process for buying a van for the school- it is more difficult to buy a van at this time, due to the lack of vans available and being made. Not many dealerships carry or have on hand 12 passenger vans, many times need to be ordered and could be out more than a year to purchase a van.

8.5. Discuss, Consider and Take Necessary Action to Approve Substitute Certificated Teacher Pay for 2023-2024

Motion to set 2023-2024 Substitute Certificated Teacher Rates at \$165 per day, Increasing to \$200 per Day at Day 10 and Thereafter for Long Term Subs 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

8.6. Discuss, Consider and Take Necessary Action to Approve Contract for Occupational Therapy Related Services as Presented for the 2023-2024 Year

Motion to approve the Contract for Occupational Therapy Related Services as Presented for the 2023-2024 Year Passed with a motion by Cassie Flesner and a second by Chase Kratochvil.

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

8.7. Discuss, Consider, and Take Necessary Action to Discontinue Accreditation Process with Cognia and Transition to Nebraska Continuous School Improvement Frameworks for Accreditation

Motion to Discontinue with Cognia Accreditation and Utilize Nebraska Continuous Improvement Process Frameworks Passed with a motion by Matt O'Daniel and a second by Cassie Flesner.

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

8.8. Discuss, Consider and Take Necessary Action to Adjust **Adult** Breakfast and Lunch Prices as Required by the State and Federal Hot Lunch Program (\$2.75 Breakfast, \$4.60 Lunch) Motion to Increase Adult Breakfast (\$2.75) and Lunch (\$4.60) Prices as Discussed Passed with a motion by Cassie Flesner and a second by Brian Laaker.

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

8.9. Discuss, Consider and Take Necessary Action to Approve Arbor Family Counseling Contract for 2023-2024

Motion to Approve Contract with Arbor Family Counseling for the 2023-2024 School Year 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

9. ADJOURNMENT

Matt O'Daniel adjourned the meeting at 8:01pm