

Board of Education Regular Meeting

Monday, November 10, 2014 7:00 PM Central

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

Micheal Dwyer: Present
Matt O'Daniel: Present
Teri O'Flaherty: Present
Greg Sampson: Absent
Luanne Sundberg: Present
Shanon Willmott: Present
Present: 5, Absent: 1.

1. OPENING PROCEDURES

1.1. Call Meeting to Order
Meeting opened 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 Matt O'Daniel and a second by Shanon Willmott.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Luanne Sundberg: 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 Teri O'Flaherty and a second by Shanon Willmott.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Claims (Check Register)

3.4. Special Fund Transfers

3.5. Hot Lunch Report

3.6. Activity Report

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Technology Report

sanders addressed Board below 1-1 ratio. 10 25 station carts available. 18 station card & 4 in elementary. Added I-pad mini cart. Used on daily basis. Still usig I-pad mini cart K-2nd grde still getting up to speed. Still have K-6 2 desk tops 2 laptops and 2 i-pads. During summer all up to 4 gig and everyone Windows 7. Microsoft changing pricing so now deal to pay for 70 licenses for \$1700 and can put on every machine in building. Each staff member get 10 licenses for themselves. Updates everyone and will be done before Christmas. Classroom projectors in 13 rooms. K-4/media center/science lab. Phase one. 3 phases and will have entire buildig done. Used Charlie Parr memorial money for more. Purchased access points for 6 for \$100. e-rate funds to replace all with higher speed. \$150 per student, maybe will get it. Webinar signed up for got a free miracy absence point. Put in gym. Guest access point but doesn't use our network. Dave & Sanders took down TV's before fell and got an adaptor to plug in and put on projector. Jump from windows 7 to 10. Last year of 3 year rotation. Will replace this summer. Keep looking at carts and labs where it fits in to curriculum plan. MD. Icredible job. Community engagement conversations ask about technology. Asked about licenses and number of people allowed. Unlimited. Continue to look at 1-1? KS. Sat in meeting in Grand Island webinar and now going back from I-pads to lap tops. Talk about broken I-pad screens. Wear and tear from back pack and out and home. Some advantages to 1-1. Take home flip and discuss next day in class. I-pads \$1 buy out. Other machines will probably go back.

5. REVIEW OF ANNUAL DISTRICT PLAN

MD. Opportunity to review plan set at retreat. Check progress and alignment 1.3 evaluate safety measures. What can we add to summer? Coalition meetings we've had. SRP protocol. Looked at safety guards. Supervisio on N & s side. Buildings and grounds said look at safety on FB field, bleacher safety. No issues there. Insure and review policies. Have done that. Done per chanbe in sate statutes. Safety committe reports annually. MD. Do in December or January. SW. Who reviews annually? LYnn Fred Carrit. Maybe we will have someone else do it. Maybe a safety audit. Retired Superintendents sometimes do it. MO - Maybe Greg would know someone. MD. Emergency management director does come up and look at things. Lynn - Let me know if you have any one to do it. 1.4 In year 4 of 5 year cycle. L. Gubbels & MANKA MEET monthly with Lyn. Cnotinuously working action plans. Updates with TLC. Intend to sent more to Minneapolis this year. 2.0 next month.

6. PRINCIPALSâ€™™ REPORTS

Farber - Veterans day program tomorrow at 9:00 main gym. Please come. Thanksgiving Holiday meal will be done by FCS/Hart. Tuesday Nove 25th. 11:00 AM start. Copy of MCC Hansen and updated. Dual credit for practicum. Therapeautic services will be taught in house. Nursing assistant taught thourgh Metro \$269. Clinicals through that. Work through FAMC to get that done. CNA program is in place. Welding technology learned a lot. Go to Fremont to see program. Fremot program is full. Weeknights and weekend. Pay .50 credit. 5 classes over a semester. 1/5 of an associates degree in welding. The get Fremont industrial certificate. Valmont will look at students who go through the program. Grant updated them to industry standards. Metro credit through Fremont nights and weekends. Fremont may add or other districts. Financing is the issue. Work out so it could be on TEEOSA formula. MD - How make sure they are dual credit classes for our kids. AF - Teacher has to be certified. 7:30 PM. Koger - Offering of dual credit not a big issue. Lyn - sometimes it does come into play. Fremomt would like to expand it but need to work with NDE to make that happen. BS - asked about welding situation.

Lynn - Currently only have wire feed welders. Just the basics. AF - FFA working with Cedar Bluffs coop and just a few students interested. BS - Advanced welding through METRO or just basics? Maybe just basics before jump in and pursue as a career. Brenn would be teaching it and small engines also. Student - Grateful I can take the dual credit courses. I'm almost done with my first year of college. Fritson - 7:40 Mixed feedback with PTC. 6th grade parents appreciated the timeliness. Students gave presentation about what they've learned in class. Student led. Reflected on what we can do next. Set up conferences prior to PTC. Erin Reed did entire process and implementation. Good turnout. Kicked off fundraiser. Great American Opportunities to bring in guest speakers. Stunt shows. Presentation from Steve Foster and kids are excited. Proceeds will help us bring in outside presentations and groups. Thanks SR's for speaking with students during red ribbon week. Great message for kids. Shada - 7:45 PLC meeting at secondary individually checking pace with what they are learning. Cross line across different grade levels and different standards. Checking progress. Spreadsheet of revenue report. Breakdown of Fall sports revenues.

7. SUPERINTENDENT'S REPORT

Enrollment figures. Option enrollment. Need to educate public on that. Option up by 20 kids. State conference. Mike Terry and Lynn. Handout. A Questt loaded. New model DEPT of Ed proposing to get ranked and rated. Encourage to attend a session on it.

7.1. Enrollment Figures

7.2. STATE EDUCATION CONFERENCE: November 19-21, 2014, LaVista Embassy Suites

7.3. A QuESTT for Nebraska

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Americanism/Education Evaluation

8.2. Buildings and Grounds Committee

Dec 1 to Dec 5 to do interviews for the committee. LS - Wait. Lynn - handle through e-mails. Committee

8.3. Finance Committee

Creative ways to finance major building projects. Which goes first. BLDS identify or do we tell BLDS? Looked at number of resources. Undertaking fund. Look at.

8.4. Negotiations Committee

Met Oct 28 with reps from aEA and exchanged items to put on table and will meet tomorrow.

8.5. NASB Legislative Representative

MD - Will meet twice. Friday at state convention then after that. Nov 25/26. Significant change in way Lincoln does different good or bad.

8.6. Professional Development Sharing

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Take Necessary Action to approve Policy 9320 Order of Business on second reading.

Motion to approve Policy 9320 Order of Business on second reading Passed with a motion by Shanon Willmott and a second by Teri O'Flaherty.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

9.2. Discuss and Consider the next steps of the Community Engagement Discussion Process. Compile summary and then schedule time with Marcia to go over and go over board goals. 1 board retreat if she had info in hands before that. Developing goals would be extra. Board should discuss paying additional fee to establish goals. Marsha facilitate goal planning session? Come back in December and review for no more fees. Just with Board in open session. Don't book for goals yet. Wait on that. Might have a special board meeting. Dec 8th? Could still use January meeting with thought board retreat will be in February. Probably Dec 8th meeting or Jan 12th. NO interest in a third meeting.

9.3. Discuss and Consider Superintendent Evaluation

1. Review the rating scale to ensure clarity. 2. Provide President Dwyer with completed evaluation by Monday, December 1 at 4:30 p.m. 3. President Dwyer will begin formulating summary document. 4. Summary comments will be developed collaboratively. Use entire scale. Defined points to be measurable within that scale.

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to a resolution authorizing the superintendent to sign Supplemental Agreement #1 to the Program Agreement with NDOR pertaining to the Safe Routes Project.

Motion to approve the resolution which authorizes the superintendent to sign Supplemental Agreement #1 to the Program Agreement NDOR. Passed with a motion by Micheal Dwyer and a second by Matt O'Daniel.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

10.2. Discuss, Consider and Take Necessary Action to approve Supplemental Agreement #3 to identify a new responsible charge for the Safe Routes Project.

Motion to approve a resolution that authorizes superintendent to sign Supplemental Agreement No. 3 which amends original agreement between Arlington Public Schools and Civil Solutions, LLC. to identify the State as the new responsible charge for the Safe Routes Project. Passed with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

10.3. Discuss, Consider and Take Necessary Action to hire a substitute bus driver.

Motion to hire Craig Tarr as a substitute bus driver Passed with a motion by Matt O'Daniel and a second by Shanon Willmott.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

10.4. Discuss, Consider and Review the district's annual report.

Saw as community engagement. On website. Changed to this format from a 5 page format 2 years ago. Only 1 piece couldn't update because not released yet.

10.5. Discuss, Consider and Review Policies 1000-1120.

Part of annual 3 year cycle. Nothing I saw to change. No recommendations. LS - tobacco 1120 policy consistent with what we did before. No concerns reviewed and move to next group.

10.6. Discuss and Consider the action steps to address AYP results.

Checklist for Year 1 Notice to Parents/Guardians School Improvement Plan Technical Assistance (to develop and implement the school improvement plan) Public School Choice (does not apply to us) Publication of Actions (does not apply to us) Notice to Public (via newsletter) Checklist we have to do first year. Capture in minutes.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

Adjourned at 8:15 PM