

Board of Education Special Meeting

Tuesday, April 5, 2022 6:00 PM

Media Center at the Palmyra District OR-1 Public Schools

425 F Street

Palmyra, NE 68418

District Mission:

“Together we prepare our students to successfully meet the challenges of the future.”

Strategic Goal 1: District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

Strategic Goal 2: District OR-1 Public Schools will foster a unified community.

Strategic Goal 3: District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 6:03 PM.

| | |
|-----------------|---------|
| Dean Busch: | Present |
| Jaimi Calfee: | Present |
| Brandon Desh: | Present |
| Clayton Maahs: | Present |
| Josh Penterman: | Present |
| Lisa Wilen: | Present |

1. Call to Order and Pledge of Allegiance

- Board President Desh called the Special Meeting to order at 6:00 p.m.
- Board President Desh led the board and the patrons in attendance in the Pledge of Allegiance.

2. Announcement of the Open Meetings Act Posting

- Board President Desh identified the location of the Open Meetings Act poster in the media center and declared the meeting a public meeting.

3. Discussion Item- Facility Planning and Discussion

Summary of Information:

- Representatives from Clark Enersen presented information to board members regarding possible "draft" options for facility enhancements to the elementary and high school buildings.
- Various options (listed below) highlighted possible expansion ideas at the elementary school and the high school. This information was a culmination of previous ideas and prior community input aligned with our NASB strategic planning "needs analysis" and comprehensive enrollment study results.
- The information was presented for the purpose of discussion, problem-solving, and questions.

- No action was taken on any item.

Highlights of the Bennet Elementary School possible expansion project include:

- The addition of new / renovated classrooms and student learning areas
- Expanded kitchen area and student commons area
- Expanded office area to include a conference room, expanded nurse's office, and main office area
- Expanded student commons / indoor activity space near the southeast edge of the gym
- Remodeling and enhancing the current gymnasium and stage area
- Enhancement of the current outdoor classroom
- Playground renovations
- Future possibilities include adding more gym space to the east of the current gymnasium

Additional Bennet Elementary School discussion included HVAC capacities, bus, traffic, and pedestrian traffic flow, width of bus lanes and parking, green space availability, and potential impact on neighboring properties.

Highlights of possible Palmyra High School expansion options: *Please note: There were 2 possible options discussed:*

Option # 1:

- Additional classrooms, to include space for content area classes, specialized educational programs, and a "common use" conference room /meeting space
- Enhanced elevator access and additional restrooms
- Expanded student commons and main office areas
- Development of a new Career Technical Education (CTE) Area
- Repurpose the current IT "shop area" into a new student weight room and community-based fitness center with secure public accessibility
- Repurpose the current weight deck into a wrestling/ fitness room
- Expand the current music classroom area

Discussion: High School Option # 2:

- This "draft" option included information about adding new classrooms and student commons space with the development of a separate school structure across the street west of the high school building on the football field.
- Longer range planning discussions included the possibility of the reconfiguration of village streets west of the high school, traffic and safety challenges associated with the road immediately west of the building, and the addition of additional activity areas.

A Piper Sandler representative provided financial information related to estimated project costs and timeline parameters regarding a possible bond election sometime in the near future (Fall 2022). Costs were reviewed for various dollar amounts, estimated interest rates, and financing terms.

- Additional discussion centered around what other information was needed to move forward with a decision on facility expansion, opportunities to gather more community input, collaboration with local village boards, and additional patron survey feedback.

- A "draft" schedule of possible community engagement meeting dates and survey questions was discussed and will be finalized at the April regular board meeting.

4. Strategic Planning Update **Identified Guiding Principles Contained within the "draft" Strategic Plan:**

- *Guiding Principle I: Culture and Connectedness*
- *Guiding Principle II: Facilities*
- *Guiding Principle III: Student Learning Experiences*
- *Guiding Principle IV: Personnel Effectiveness and Staffing*
- *Guiding Principle V: Board Governance*

Additional Discussion:

- Board members were reminded to complete their NASB Board Governance prioritization link by the end of the day on Friday, April 8th.
- No further discussion. More information on the Strategic Planning process will be discussed the next regular board meeting.

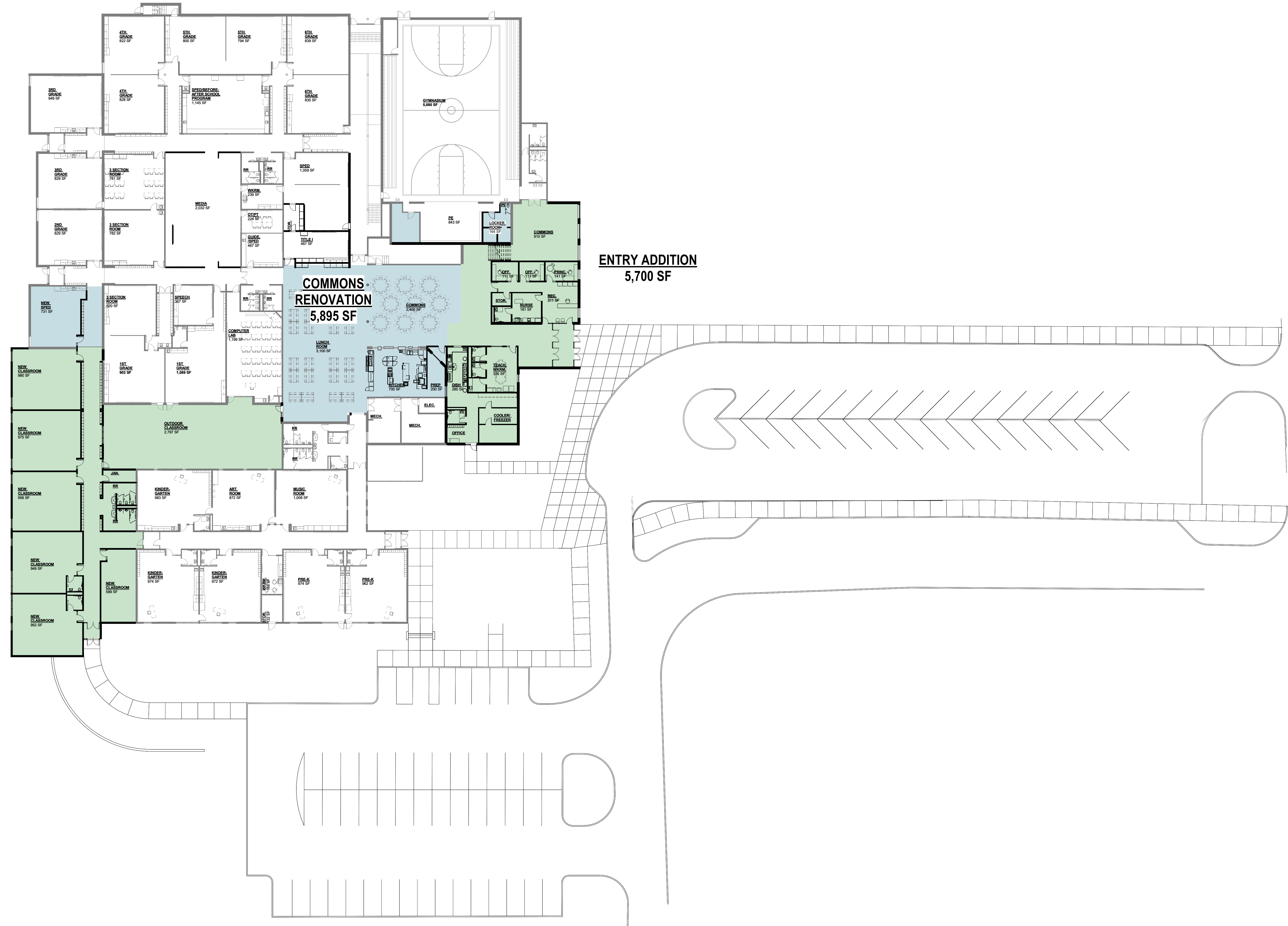
5. Next Regular Meeting

6. Adjournment

- The meeting was adjourned at 8:04 p.m.

Chairperson

Superintendent



**CLASSROOM
 ADDITION
 8,110 SF**

**COMMONS
 RENOVATION
 5,895 SF**

**ENTRY ADDITION
 5,700 SF**

FIRST FLOOR - OPTION 4B

SCALE: 1" = 20'-0"

**Bennet Elementary
 School Addition &
 Renovation**

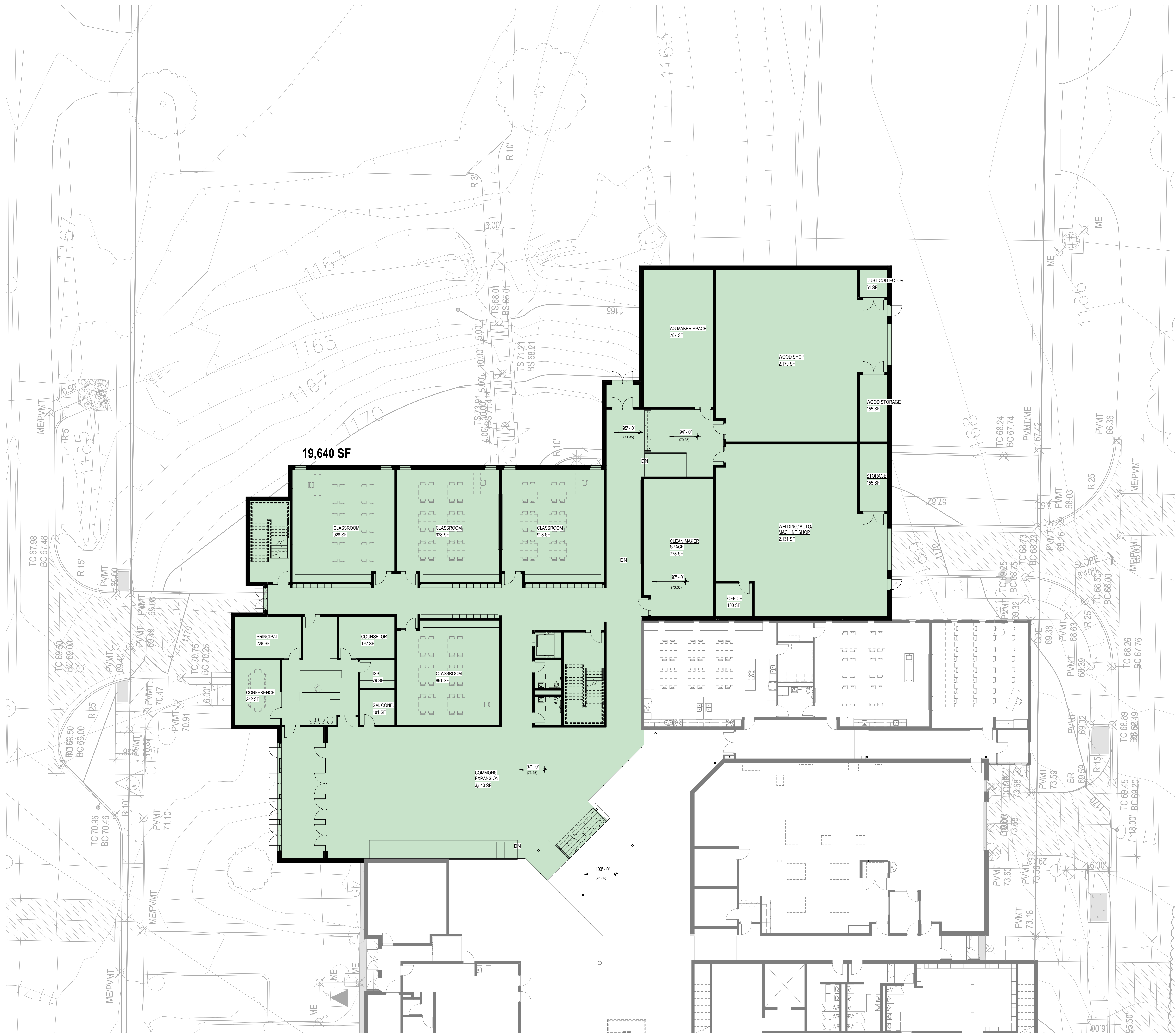
50 Dogwood Street
 Bennet, NE 68317

TCEP No.: 845-001-14B

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 NOT FOR CONSTRUCTION.

FIRST FLOOR - OPTION 4B

0.4B



PROPOSED FIRST FLOOR PLAN
 SCALE: 3/32" = 1'-0"

Palmyra High School Addition & Renovation

425 F Street
 Palmyra, NE 68418

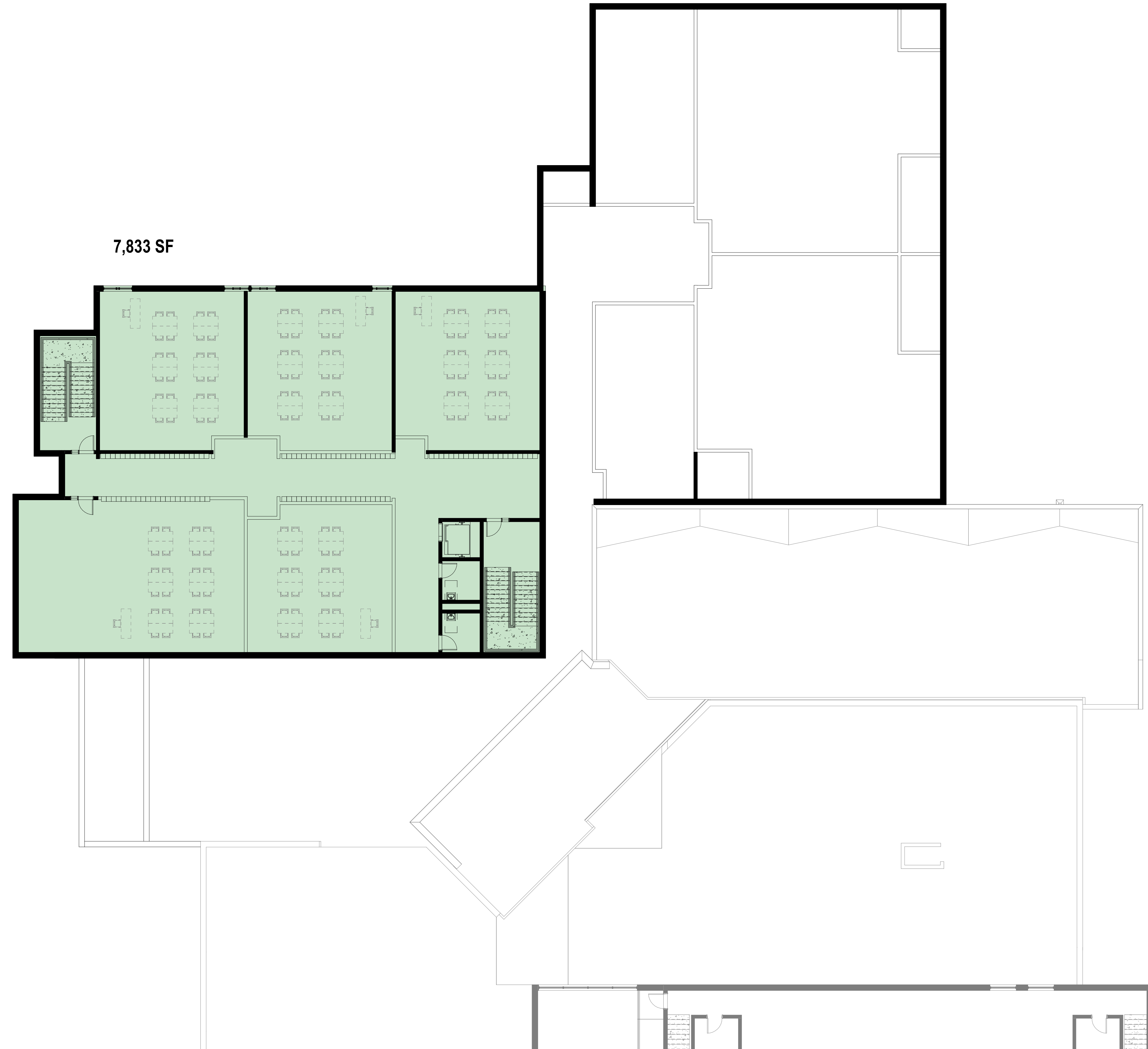
CE No.: 845-003-19

January 26, 2022

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Proposed First Floor Plan

A0.7



Plot Time Stamp: 1/26/2022 8:58:32 AM
File Location/Name: C:\1\Revit Projects\2019\845-003-Palmyra-A19_sarah.jankaj@clarkensers.com.rvt

PROPOSED SECOND FLOOR PLAN
SCALE: 3/32" = 1'-0"

**Palmyra High School
Addition & Renovation**

425 F Street
Palmyra, NE 68418

CE No.: 845-003-19

January 26, 2022

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Proposed Second Floor
Plan

A0.8



District OR-1: Home of the Panthers!

Upcoming Community Engagement and Board Meetings “Draft”

Updated April 2022

- **Monday, April 11th beginning @ 7:00 p.m.** District OR-1 Regular Meeting of the Board of Education. The meeting will be held at **Palmyra High School** in the media center.
- **Tuesday, April 19th beginning @ 6:00 p.m.**
 - District OR-1 will be hosting a Community Engagement meeting to discuss Facility Planning, the Strategic Planning Process, District Enrollment Study, and School Operations. *The meeting will be held at **Palmyra High School** in the media center.*
- **Monday, May 9th beginning @ 7:00 p.m.** District OR-1 Regular Meeting of the Board of Education. The meeting will be held at **Palmyra High School** in the media center.
- **Tuesday, May 17th:** District OR-1 will be hosting a Community Engagement meeting to discuss Facility Planning, the Strategic Planning Process, District Enrollment Study, and School Operations. *The meeting will be held at **Palmyra High School** in the media center.*
- **Monday, June 13th beginning @ 7:00 p.m.** District OR-1 Regular Meeting of the Board of Education. The meeting will be held at **Palmyra High School** in the media center.
- **Wednesday, June 15th beginning @ 6:00 p.m.**
 - District OR-1 will be hosting a Community Engagement meeting to discuss Facility Planning, the Strategic Planning Process, District Enrollment Study, and School Operations. *The meeting will be held at **Palmyra High School** in the media center. A building tour will follow the meeting for those who wish to see the facility.*
- **Future Meeting Dates, Times, and Locations:**
 - TBD
- **Strategic Overview Committee (SOC) Meetings:**
 - TBD

We thank you in advance for your support of our district and we look forward to seeing you at
these meetings

Go Panthers!!