

PALMYRA DISTRICT OR-1
 Regular Meeting - Board of Education
 Monday, May 12, 2008 –7:00 P.M. at Palmyra High School Library

A. Call to order by Board President Jolee Wheatley at 7:00 p.m. Lori Bruss, Douglas Church, Clayton Maahs, Mike Powers, Tami Ringland, and Jolee Wheatley were present. Also in attendance were Superintendent Childers, Secondary Principal Bottrell, Secondary Assistant Principal/Activities Director Oltman, Elementary Principal Robb, and school district patron Kevin Schroder.

A copy of the Open Meetings Act is posted on the south wall of the meeting room.

B. Motion by Ringland, seconded by Bruss to approve the agenda, minutes of April 14, 2008 Regular Meeting, and approve the listed claims:

May 2008 Claims

ABC	125.00	Pest Control	Modern Methods	218.50	Copier
Alltel	47.41	Phone	NCA	625.00	Dues
Casey's	4,358.10	Fuel	Nebr City Utilities	7,305.93	Utilities
CDW	125.78	Hardware	NCSA	125.00	Staff Development
Cenex	2,868.17	Fuel	NASB	1,735.00	Software
Cheney, Jean	26.70	Supplies	Nogg	34.10	Maintenance
Childers, Clyde	410.51	Travel	NSLHA	70.00	Ad
ESU 4	3,672.14	Supplies	Office Depot	62.55	Supplies
ESU 4	2,540.85	SPED	Oltman Farms	400.00	Herbicide
ESU 4	30.00	Staff Development	Palmyra Activity	5,821.96	Reimbursement
ESU 6	367.78	ISP	Payflex	115.70	Service
Gabriel, Brad	111.85	Supplies	Seminole	5,735.07	Utilities
Galaxy	1,008.91	Distance Learning	Quality Water	300.00	Maintenance
Hamilton Service	117.25	Repairs	Quill	53.92	Supplies
Harding & Shultz	264.00	Legal	Focken, Robert	8.25	Keys
Home Depot	164.69	Supplies	Softchoice	27.00	Software
Ikon	1,262.49	Copier	Star City	140.00	Repairs
LTR	4,981.68	Repairs/Inspections	Village of Bennet	392.31	Utilities
Lincoln Journal	585.00	Ad	Village of Palmyra	356.00	Utilities
Linke, Pamela	865.44	OT	Voice News	113.83	Ad
Linweld	143.30	Supplies	Voss Lighting	59.28	Maintenance
McGraw-Hill	911.12	Supplies	Windstream	473.67	Phone
Merryman, Christy	17.32	Supplies	Woodwind	<u>789.10</u>	Supplies
			TOTAL	<u><u>49,967.66</u></u>	

\$ 49,967.66 General Fund

\$ 290,658.50 Payroll

\$ 5,821.96 Transfer Reimbursement to Activity Account

Voting Yes: Bruss, Church, Maahs, Powers, Ringland, and Wheatley

Voting No: None

Motion Carried: 6-0

C. Scheduled Audiences: None

D. Unscheduled Audiences: None

E. Action Items

1. Motion by Powers, seconded by Church to approve the interlocal agreement for alternative education and direct the superintendent to execute the agreement on behalf of District OR-1.

Voting Yes: Bruss, Church, Maahs, Powers, Ringland, and Wheatley

Voting No: None

Motion Carried: 6-0

2. Motion by Ringland, seconded by Maahs to approve a teaching contract with James LaPointe.

Voting Yes: Bruss, Church, Maahs, Powers, Ringland, and Wheatley

Voting No: None

Motion Carried: 6-0

3. Motion by Bruss, seconded by Maahs to approve a teaching contract with Keri Cradduck.

Voting Yes: Bruss, Church, Maahs, Powers, Ringland, and Wheatley

Voting No: None

Motion Carried: 6-0

4. Motion by Church, seconded by Bruss to approve a teaching contract with Jennifer Janssen.

Voting Yes: Bruss, Church, Maahs, Powers, Ringland, and Wheatley

Voting No: None

Motion Carried: 6-0

F. Non Action Items.

1. Review of Lincoln City Ordinance No. 19071 annexing 62.91 acres of land as Lincoln continues to expand its boundaries.
2. Review of board policies Section 500 - Students.

3. The board's negotiations committee updated the board on progress toward reaching a new collective bargaining agreement.

G. Communication: None

H. Elementary Principal's Report

1. Kindergarten Round-Up

We had 22 students participate in Kindergarten Round-up on April 24th. Out of that group, 12 had been attending our Preschool program this semester. I look for several new enrollments over the summer.

2. Fun Night

Fun Night was a great success. Over \$3500 was raised by the Elementary Boosters. Marissa Kinney won the Wii Video console. There was a nice crowd throughout the evening.

3. New Staff Hired

As you can tell by the action items we have hired three new staff members to replace existing vacancies.

James LaPointe will fill our Elementary Counselor/School Psych position.

Jenny Janssen has accepted the Title I position.

Keri Craddock has accepted the Speech/Language Pathologist position.

I feel real fortunate to have filled these positions so early. They were really areas that are not that easy to fill.

4. Preschool News

We had our first state visit for the preschool on April 22nd. Kathy Martin was here to rate our preschool in two areas. One was the Early Language and Literacy Classroom Observation. The other area was the Early Childhood Environment Rating Scale. I've include copies of the report we received from Kathy. As you can see, we did very well, especially considering that we have not completed any outdoor classroom areas. Mrs. Cheney and Ms. Hohensee have done an incredible job getting our preschool program off to a great start.

Box Ads were placed in the Voice News and Syracuse Democrat Journal announcing placements for next fall. Mrs. Cheney has 29 students on our fall list already. We will have no problems reaching our 24 student capacity.

5. End of the Year Activities

We are into the final weeks of the school year. As is always the case there are many activities and events to get in before the final day on May 21st. It will be busy and chaotic and then it will get very quiet, very quickly, when the students are gone on the 21st.

I. Secondary Principal's Report

1. Statewide writing

I will report on our 8th and 11th grade writing results.

2. Graduation

Everything went according to the plan!!

3. Upcoming dates

May 12 – District golf at York
May 17-18 - State Track Meet
May 21 – Last Day of School
May 22 – Teacher Work Day
May 27 - Driver's Education starts

J. Assistant Principal/Activities Director Report

- District Golf May 12th York Country Club
- State Track May 16th and 17th Kyle Hagaman and Thomas Hall will be competing
- Kelby Phillips will be attending Breakfast for Champions on May 16th
- Drivers Education will begin May 27th
- Summer Schedules for Physical Conditioning are in the planning stages.

K. Superintendent's Report

1. State aid for 08-09 was re-certified on May 6th. The previously certified amount was \$73,597.50 less than the 07-08 certification. This version is also less than last year, but it was improved to be \$18,331.00 less than the 07-08 certification.

L. Items for Future Board Meeting

M. Adjourned at 8:10 p.m.—Next Regular Meeting—Monday, June 9, 2008 at the Palmyra High School Library at 7:00 PM.