

PALMYRA DISTRICT OR-1
Regular Meeting - Board of Education
Monday, July 14, 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 present were Superintendent Childers, Elementary Principal Robb, and Assistant Principal Oltman.

B. Motion by Ringland, seconded by Bruss to approve the agenda, minutes of June 9, 2008 Regular Meeting, and approve the listed claims:

June 2008 Claims

ABC	167.00	Pest Control	Mindware	300.88	HAL Supplies
Alltel	45.85	Phone	Modern Methods	218.50	Copier
Al's Upholstery	150.00	Repairs	NASB	115.00	Staff Development
CDW	2,997.97	Equipment	Nasco	158.22	HAL Supplies
Cenex	274.95	Fuel	NCSA	735.00	Staff Development
Childers, Clyde	266.64	Travel	Neb City News	76.20	Ad
Classroom Direct	54.99	HAL Supplies	Nebr City Utilities	6,659.23	Utilities
Creative Classrooms	40.97	HAL Supplies	Nebr Coop Purchasing	4,000.00	Software
DataTeam	4,066.00	Support	Nogg	2,347.26	Maintenance
Decker's	21.50	Supplies	Palmer & Sons	223.89	Refuse
Egan	2,400.98	Maintenance	Palmyra Activity Acct	485.61	Reimbursement
ESU 4	380.00	Staff Development	PayFlex	115.70	Service
ESU 6	367.78	ISP	Pitney Bows	237.00	Postage
Evan-Moor	14.99	HAL Supplies	Post Rock	4,804.44	Utilities
Farmer's Coop	41.33	Maintenance	Really Good Stuff	73.83	HAL Supplies
Floors Inc	896.00	Maintenance	Remedia Publications	108.09	HAL Supplies
Galaxy	658.63	Distance Lrng	Saf-T-Net	1,368.00	Safety Alert
General Fire	160.50	Safety	Sax Arts	166.18	HAL Supplies
Goodrich, Lonnie	78.15	Maintenance	Schmitt Music	231.75	HAL Supplies
Great Am Life	600.00	Annuity	School Dist 145	6,700.00	Alternative Ed
Hamilton Equip	256.50	Maintenance	Summit Learning	31.20	HAL Supplies
Hamilton Service	318.50	Repairs	Swartzendruber, Sarah	735.73	Travel
Home Depot	532.68	Maintenance	UPS	59.41	Shipping
Ikon	1,864.10	Copier	Vernier Software	189.00	HAL Supplies
Kids on the GO	417.61	PT	Village of Bennet	462.22	Utilities

Lakeshore Lrng	373.01	HAL Supplies	Village of Palmyra	518.75	Utilities
Libr Video Co	62.80	HAL Supplies	Voice News	209.45	Ads
Linweld	39.85	Supplies	Voss Lighting	108.45	Maintenance
LPS	42.00	Equipment	Windstream	<u>463.09</u>	Phone
			Total	<u>49,493.36</u>	

\$ 49,493.36 General Fund

\$ 253,528.27 Payroll

\$ 485.61 Transfer Reimbursement to Activity Account

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

Voting No: None

Present Not Voting: Powers

Motion Carried: 5-0-1

C. Scheduled Audiences: None

D. Unscheduled Audiences: None

E. Action Items

1. Motion by Church, seconded by Ringland to approve the second reading of BOE Policy 504.20 – Bullying Prevention.

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

Voting No: None

Motion Carried: 6-0

2. Motion by Powers, seconded by Maahs to approve the second reading of Revised BOE Policy 204.12 – Public Participation in Board Meetings.

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

Voting No: None

Motion Carried: 6-0

3. Motion by Ringland, seconded by Powers to approve the second reading of Revised BOE Policy 403.05 – Public Complaints About Employees.

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

Voting No: None

Motion Carried: 6-0

4. Motion by Bruss, seconded by Church to approve the second reading of Revised BOE Policy 1005.01 – Public Complaints.

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

Voting No: None

Motion Carried: 6-0

5. Motion by Ringland, seconded by Powers to approve the second reading of Revised BOE Policy 504.01 – Student Due Process Rights.

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

Voting No: None

Motion Carried: 6-0

6. Annual Review of BOE Policy 504.18 – Student Fees.

Motion by Maahs, seconded by Ringland to approve review and revisions of BOE Policy 504.18 – Student Fees.

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

Voting No: None

Motion Carried: 6-0

7. Motion by Church, seconded by Powers to approve the 2008-09 teacher handbook.

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

Voting No: None

Motion Carried: 6-0

8. Motion by Ringland, seconded by Maahs to approve the 2008-09 support staff handbook.

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

Voting No: None

Motion Carried: 6-0

9. Motion by Powers, seconded by Bruss to approve the negotiated agreement with the certified staff for the 08-09 school year.

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

Voting No: None

Present Not Voting: Church

Motion Carried: 5-0-1

10. Motion by Bruss, seconded by Maahs to approve the 2008-09 Bennet Elementary Student handbook.

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

Voting No: None

Motion Carried: 6-0

11. Motion by Ringland, seconded by Powers to approve the 2008-09 Palmyra Jr.-Sr. High School Student handbook.

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

Voting No: None

Motion Carried: 6-0

F. Non Action Items.

1. Figures recently released by the U.S. Census Bureau indicate that Bennet, based on percentage, continues to be listed among the dozen fastest growing towns in the state.

During the same period, the populations of both Palmyra and Douglas have declined by 1 or 2 percent. It is apparent that a growing proportion of students in District OR-1 are residing in Lancaster County. The significant and sustained growth of Bennet has unquestionable implications for the changing demographics of District OR-1.

2. Tom Wanser, who now represents the Timber Lake sub-division, stopped by. He indicates that he is attempting to get that development moving again. He would be available to bring the board up-to-date on the progress.

G. Communication: None

H. Elementary Principal's Report

1. Summer Projects Update

Things are going slow on our summer projects. We do have someone lined up to do the cement work on the steps by the gym and dock, and the sidewalk along the west side of the court. Grass is finally coming up around the parking lot islands. There is still not much grass growing around the preschool. Jed Sterns is getting the house on the corner hauled away as I write this. We have ordered playground equipment for the preschool. It should arrive on the 18th of July. We will need to get the posts set and the cement pad laid for that as soon as we can in order to get the rubber tiles placed and the play center up by the beginning of school. We are waiting for the estimate of the landscaping from Jake Werger also. Brad Gabriel will be working on the storage shed as soon as he gets the bathroom project done at the high school.

Our Library Media Center situation just continues to be a problem. We won't be able to get the shelving in until after Labor Day. When we moved the shelving to get it cleaned up, we found a lot of water damage on the carpet, so now we have to replace the carpet. I'm still

waiting for a list of books that need to be replaced. And finally, the insurance agent told us that our gym roof has some wind damage and he will pay for replacing half the gym roof, so I've been securing bids for replacing the gym roof. I'm worried about the status of the Library being ready for the beginning of school.

Scott has much of the regular summer maintenance done around the school. We have been doing a lot of painting and sprucing up in the hallways and classrooms this summer. In the kitchen, we have a new dishwasher. And in the cafeteria we have two new lunch tables to replace two that were just flat worn out.

2. Handbooks

I'm working on updating the Parent-Student Handbooks for next year. Not any major changes are planned. I will have copies of the proposed handbook ready for your perusal and approval at the meeting on Monday.

I. Secondary Principal's Report

1. Handbook updates.

J. Assistant Principal/Activities Director Report: None

K. Superintendent's Report

1. The annual statistical report has been completed and the results with historical comparisons were presented.
2. NDE has recognized District OR-1 as an accredited school system for the 2008-09 school year.

L. Items for Future Board Meeting

M. Adjourn—Next Regular Meeting—Monday, August 18, 2008 at the Palmyra High School Library at 7:00 PM.