

PALMYRA DISTRICT OR-1
 Regular Meeting - Board of Education
 Monday, February 8, 2010 –7:00 P.M. at Palmyra

- A.** Call to order by Board of Education President Clayton Maahs at 7:03 p.m. Jaimi Calfee, Mark Clem, Clayton Maahs, Mike Powers and Kevin Schroder were present. School Administrators Superintendent Clyde Childers and Elementary Principal Steve Robb were present. Board Member Lori Bruss arrived at 7:55 p.m. Also present were Deb Knorr and Stacy Dowding.
- B.** Motion by Schroder, seconded by Clem to approve the agenda, minutes of January 18, 2010 Regular Meeting, minutes of January 27, 2010 Special Meeting, minutes of January 30, 2010 Special Meeting, and approve the listed claims:

February 2010 Claims

ABC	146.00	Pest Control	Lincoln Symphony	108.00	Supplies
ACP Direct	69.55	Supplies	Linke, Pamela	2,195.55	OT
Americom	130.00	Repair	Linweld	120.70	Supplies
AmSan	648.00	Maintenance	LTR	489.10	Tow
Beatrice Concrete	8.25	Maintenance	McGraw-Hill	106.90	Book
Brown, Burke	168.30	Reimb-Travel	Menards	51.30	Maintenance
Capitol City	880.76	Repair	Meyer, Yvonne	500.00	Reimb-Ins Deduct
Cenex	300.27	Fuel	Mid-American	430.64	Maintenance
Company Care	110.00	DOT Physicals	Modern Methods	535.18	Lease/Maintenance
Decker's	124.87	Supplies	Nebr Air Filter	538.88	Maintenance
Dowding, Lisa	500.00	Reimb-Ins Deduct	Nebr City Utilities	10,501.00	Utilities
Ekstrum	1,613.60	Repair	Office Depot	59.99	Supplies
ESU 4	2,036.70	SPED	Palmer & Sons	109.75	Refuse
ESU 6	14,592.64	Hardware	Panko, Jeff	560.00	Reimb-Ins Deduct/Travel
Farmer & Merchants	290.92	Fees	PayFlex	115.70	Fees
Focken, Robert	53.20	Keys	Pitney Bows	237.00	Postage
Galaxy	1,155.06	Distance Learning	Protex	1,309.00	Inspections
General Security	888.05	Fees	Recycling Enterprises	60.00	Refuse
Hall, Becky	500.00	Reimb-Ins Deduct	Robb, Steve	33.13	Supplies
Hamilton Service	383.25	Repair	Seminole	5,424.98	Utilities
Hammond & Stephens	9.17	Book	Stutheit	305.01	Repair
Home Depot	3.40	Supplies	Swartzendruber, Sarah	50.95	Supplies
Ikon	78.00	Supplies	Sybrant, Michael	250.00	Reimb-Ins Deduct
Jensen, Kim	418.08	Reimb-Ins Deduct	Village of Bennet	414.56	Utilities
KALL Kastens	3,040.59	Service Repair	Village of Palmyra Voice News	255.23	Utilities Ads

	2,529.70			131.72	
Kids on the Go	362.00	PT	Wergin, Ron	500.00	Reimb-Ins Deduct
Lincoln Sewer & Drain	130.45	Repair	Windstream	<u>488.28</u>	Phone
			TOTAL	<u>57,053.36</u>	

\$ 57,053.36 General Fund

\$308,221.56 Payroll

\$ 896.37 Activity Fund Reimbursement

Voting Yes: Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Absent: Bruss

Motion Passed: 5-0-1

C. Scheduled Audiences: None

D. Unscheduled Audiences: None

E. Action Items

1. Motion by Powers, seconded by Schroder that Robert Hanger be hired as Superintendent of Palmyra District OR-1, legally known as Otoe County School District 66-0501, for the 2010-11 through 2012-13 school years and that the Board President and Board Secretary be authorized on behalf of the district of the district to affix their signatures to any employment contract or other document necessary to employ Mr. Hanger.

Voting Yes: Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Absent: Bruss

Motion Passed: 5-0-1

2. Motion by Powers, seconded by Clem to accept Julie Baasch's voluntary resignation effective at the end of the 2009-2010 school year.

Voting Yes: Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Absent: Bruss

Motion Passed: 5-0-1

3. Motion by Calfee, seconded by Schroder to accept Bonnie Lintz's voluntary resignation effective at the end of the 2009-2010 school year.

Voting Yes: Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Absent: Bruss

Motion Passed: 5-0-1

4. Motion by Calfee, seconded by Clem to accept Karen Stoner's voluntary resignation effective at the end of the 2009-2010 school year.

Voting Yes: Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Absent: Bruss

Motion Passed: 5-0-1

5. Motion by Calfee, seconded by Schroder to Recognize the District OR-1 Education Association as the sole negotiating unit for the certified teaching staff of District OR-1.

Voting Yes: Calfee, Clem, Maahs, Powers, Schroder

Voting No: None

Absent: Bruss

Motion Passed: 5-0-1

F. Non Action Items:

1. Discuss scheduling of committee meetings for beginning the negotiations process. A committee meeting was scheduled for March 15, 2010.

G. Communication:

1. The Bi-Annual Utilization Report from Directions was contained in the board of education packet.

H. Elementary Principal's Report

1. Getting Ready for Assessments

Our State Writing Assessments for 4th graders are set for February 9th and 10th.

We will be doing our practice online assessments for reading and math in February and March.

The NESAR Reading assessment will take place during the first two weeks of April.

The NESAM Math pilot assessment will be taken during the last two weeks in April.

Mr. Robb talked to The Voice News about the new assessments and they had an article in the newspaper last week. He will continue to try and get periodical information about the new assessment system out in our newsletter and the web page.

2. P-T Conferences

We are getting ready for P-T Conferences on Tuesday, the 9th.

I hope the weather will cooperate.

3. Haiti Caring Project

We raised \$700.00 for the American Red Cross Haitian Relief fund! Our goal was \$500.00. There were a few large checks in the jar, but a majority of the money was in small amounts, i.e. change and small bills. A lot of piggy banks got dumped and a lot of parents came through with small contributions for their kids to bring to school and drop in the jar.

4. Mid Year In-service

We will be travelling to Falls City on February 15th for our ESU Mid-Year In-service. The site for the in-service was moved from Nebraska City to Falls City because Nebraska City wanted to make up some snow days. We appreciate the fact that Falls City has agreed to host for the day, but don't look forward to the long trip! From the looks of the program, I think it will be a worthwhile day. There are lots of great looking sessions and some outstanding speakers on the program.

5. National Science Foundation Grant

We are in the beginning stages of applying for a grant with a consortium of schools from ESU #5 for a distance learning science and math program. This program would be similar to our distance learning Spanish Program. Content experts in Science and Math would offer weekly lessons aligned to the NE. Standards. The lessons would be using the inquiry method of science investigation and learning. If the grant goes through, we would be a control school for the first year of the grant. This means that we would continue to offer our standard science classes and not be part of the online science program. Somehow they are going to evaluate the two different programs to see how effective the online program is. That is about all I know right now. As more information becomes available, Mr. Robb let you know.

I. Secondary Principal's Report

1. Feb 15th Inservice

The staff will be at ESU 4 Mid-Year Inservice in Falls City all day the 15th.
Registration for next fall

2. Ms. Merryman is working to complete registration this month.

3. Parent Teacher Conferences

Will be held on Tuesday, February 9, 2010 from 2:00 to 8:00.

4. State Writing Test 8th and 11th grades

Complete, mailed. Hoping for similar results as past years.

J. Assistant Principal/Activities Director Report: None

K. Superintendent's Report

1. Upcoming opportunities for board member development are as follows:

Mar 1 NRCSA Legislative Forum - Cornhusker Hotel Lincoln

Mar 3 NASB The School Board as Judge and Jury Workshop - Kearney

Mar 23-24 NRCSA Spring Conference – Kearney Holiday Inn

L. Items for Future Board Meeting

The listed members of the board of education and items they want to further discuss are as follows:

- Bullying – Lori Bruss
- Name of School District on School Buses – Jaimi Calfee
- Sportsmanship – Mike Powers

M. Adjourn—Next Regular Meeting—March 8, 2010 at Palmyra High School Library at 7:00 PM.