

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
REGULAR BOARD MEETING

DATE: July 11, 2011

A. A meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, July 11, 2011, at 7:30 p.m. in the Library at the Palmyra District OR-1 Public Schools 425 F Street Palmyra, Nebraska. The roll was called and the following Board members were present or absent:

Present: Members present: Jaimi Calfee, Mark Clem, Clayton Maahs, Larry Royal and Doug Church. Kevin Schroder arrived at 8:05

Also Present: School Administrators Superintendent Robert Hanger, Elementary Principal Steve Robb, Dennis Van Horn, Dave Raymond and Becky Hall.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public .

B. Meeting called to order by Board of Education President Maahs at 7:30 p.m.

Announcement of Open Meetings Act Posting.

At the beginning of this meeting, the Chair announced and informed the public that a current copy of the Open Meetings Act is posted on the South wall of the meeting room.

Motion by Church, seconded by Clem to approve all items on the consent agenda including minutes of the last meeting, claims and financial reports. After discussion and roll call vote:

\$105,581.14 General Fund

\$285,709.47 Payroll

\$ 273.50 Activity Fund Reimbursement

\$63,000.00 Building Fund

Voting Yes: Calfee, Church, Clem, Maahs, Royal
Voting No: None
Absent: Schroder
Motion Passed: 5-0

The motion carried.

C. Scheduled Audiences:

Dave Raymond and Dennis Van Horn from Trane presented information related to Performance Contracting.

D. Unscheduled Audiences:

Becky Hall Thanked the Board negotiating team for their efforts and invited the Board members to a staff dinner to be held July 31.

E. Action Items

1. Motion by Clem, seconded by Church to ratify teaching contract for Leslie McIntosh.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

2. Motion by Royal, seconded by Schroder to become a member of the NASB Medicaid Consortium and Authorize the Superintendent to sign the agreement.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

3. Motion by Schroder, seconded by Royal to adopt the Certified Staff Evaluation programs as presented.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

4. Motion by Clem, seconded by Church to revise Board of Education Policy 802.02 Food Service Prices.

Lunch prices:

Students, grades K through 6;	\$ 2.00
Students, grades 7 through 12;	\$ 2.10

Breakfast prices:

Students, grades K through 6;	\$ 1.35
Students, grades 7 through 12;	\$ 1.60
Milk:	\$.35

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

5. Motion by Church, seconded by Royal to approve the review and revisions of Board of Education Policy 504.18 Student Fees.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

6. Motion by Royal, seconded by Schroder to reaffirm Board of Education Policy 1005.03 Parental Involvement.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

7. Motion by Clem, seconded by Church to reaffirm Board of Education Policy 504.20 Bullying Prevention.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

8. Motion by Royal, seconded by Schroder to approve the 2011-2012 Teacher Handbook.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

9. Motion by Church, seconded by Clem to approve the 2011-2012 Support Staff Handbook.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None
Motion Passed: 6-0

10. Motion by Calfee, seconded by Clem to approve the 2011-2012 Bennet Elementary Student Handbook.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder
Voting No: None

Motion Passed: 6-0

11. Motion by Schroder, seconded by Calfee to approve the 2011-2012 Palmyra Jr.-Sr. High School Student Handbook.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder

Voting No: None

Motion Passed: 6-0

12. Motion by Clem, seconded by Church to approve the Second reading of BOE Policy Adoption and Revision.

- 505.07 Restraint and Seclusion of Students
- 202.02 Conflict of Interest
- 503.03 Absences Excused
- 503.04 Excessive Absenteeism
- 508.15 Concussion Awareness
- 406.08 Certificated Employee Evaluation

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder

Voting No: None

Motion Passed: 6-0

13. Motion by Clem, seconded by Calfee to enter into executive session for the purpose of discussing collective bargaining and to protect the public interest at 9:43 p.m.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder

Voting No: None

Motion Passed: 6-0

Motion by Calfee, seconded by Royal to leave executive session at 9:55 p.m.

Voting Yes: Calfee, Church, Clem, Maahs, Royal, Schroder

Voting No: None

Motion Passed: 6-0

14. Motion by Calfee, seconded by Schroder to approve the Collective Bargaining Agreement with District OR-1 Certified Staff .

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

Voting No: None

Abstain: Church

Motion Passed: 5-0-1

F. Discussion Items

None

G. Communication

1. Lois Linke card.
2. Yvonne Meyer Card.
3. District OR-1 Certified Staff letter.

H. Elementary Principal's Report July 6, 2011

Construction Update

The construction project is "picking up steam" so to speak. Both the cooling tower and boiler are now in place and being hooked up to the existing system. The natural gas supply line is in and hooked into the building. The holes in the roof and wall have been filled in and finished off. Once we get the cooling tower and boiler hooked up, we will be ready to start charging the system up. In a week or two we could be back on line and cooling the building. We have been rather fortunate in that the weather has been rather cool during most of the down time. With the exception of a few hot days, we have not really needed any air conditioning. Scott has done an excellent job of securing fans and distributing them throughout the building to keep the air moving, and it has remained fairly pleasant most of the time.

Handbook Update

I made a few changes to the handbook. Due to a change in the law we had to update our Nondiscrimination Notice in the handbook. This was added on page 34. I also added the wording "Personal Electronic Device" to the cell phone use section.

Summer Supply Time

This is the time of requisitions and supplies arrival. Our cafeteria turns into a big receiving room for all of the staff supply orders. Laura comes in once or twice a week to process and distribute the supplies to keep things from stacking up.

Summer Maintenance

Scott is doing many of the summer maintenance projects. He has most of the rooms cleaned and has painted several classrooms and the kitchen. The hallway walls have been scrubbed up and look clean. Our gym floor will be refinished on July 8th. Once the construction project is done, we can get down to getting things ready to go for the new school year.

Data Uploads Done

We have completed all of our NSSRS reports and submitted them to the State. A big thanks should go to Burke Brown for his efforts and time in this project. I don't think many people

realize the magnitude of time and work this involves. We also got the End of Year process for Power School completed last week. Anyway it is laid to rest for another year, and now we start focusing on 2011-2012!

July Projects

Although I'll be in and out of the office in July, there are several projects that I will be completing. Application for our Early Childhood Grant opens on July 15th. We have to get our Curriculum program for the preschool updated to Creative Curriculum Gold in July. Our class enrollments will be done next week, so we can start uploading our data for MAPS assessments which will start this fall. And we will deal with a whole host of other items that always pop up during the summer.

Off to Colorado

I leave for Colorado this afternoon for one of my major bike rides of the summer. This weekend I will be doing the Double Triple Bypass. On Saturday, I start in Evergreen, Colorado and ride 125 miles over three mountain passes (Juniper Pass, Loveland Pass, and Vail Pass) to Eagle Colorado. Then, hopefully, on Sunday I'll get up and repeat the ride in reverse! Two days, 250 miles, and over 20,000 ft of climbing! I hope I can get it done. This will definitely be the biggest challenge on my bike ever, and maybe my last!

I. Secondary Principal's Report July 6, 2011

1. Parent Student Handbook hand book is complete and included with rest to be handed out on Monday.
2. Student Roster as of July 1, 2011
Is included with my report. I anticipate this to grow by several students before school starts.

J. Superintendents Report and Recommendations

1. Information related to building and grounds projects was presented and included a progress report on the installation of the boiler and chiller in Bennet and the gym lighting project in Palmyra.
2. Strategic planning steps for the next thirty days include drafting the final list of candidates to be recruited for the series of meetings set to begin in September. We can review the list and make any alterations you would like prior to our office sending out letters to prospective individuals.
3. The Board reviewed budget projections and discussed the Qualified Capital Purpose Fund.

K. Board of Education Development

1. Area Membership Meeting September 14 at the Beatrice High School 4:45-8:15.

Adjournment

- I. The meeting was duly adjourned at 9:56 o'clock p.m. on July 11, 2011.

Next Board Meeting-

August 8, 2011 at Bennet Elementary

This is a draft copy of the Board of Education minutes that does not become official until approved by the Board.