

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
EMERGENCY BOARD MEETING

DATE: July 18, 2013

A. An Emergency Meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Thursday, July 18, 2013, at 4:30 p.m. in the Distance Learning Room at the Palmyra District OR-1 Public Schools 425 F Street Palmyra, Nebraska.

This meeting was called to amend a resolution of the Board adopted on July 15, 2013 (the "Election Resolution"). In the Election Resolution the Board directed Otoe County to conduct a special bond election called by the Board. The Board subsequently learned that Lancaster County, Nebraska is the county containing the greatest number of electors in the District entitled to vote on the bond proposition, and therefore the special bond election must be conducted by the Lancaster County Election Commissioner. Notice of the bond election must be provided to Lancaster County no later than 50 days prior to the special bond election, and such 50th day is July 22, 2013. Due to such time constraints the meeting notice was instead posted in public places in the District.

The roll was called and the following Board members were present or absent:

Present: Members present: Jaimi Calfee, Doug Church, Kipp Haight, Clayton Maahs, Larry Royal and Kevin Schroder.

Also Present: School Administrators Superintendent Robert Hanger and Ameritas representative Marc Munford.

Absent: None

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 4:30p.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.

C. Action Items

1. Motion by Church, seconded by Haight to Adopt a resolution directing Lancaster County, Nebraska to conduct the special bond election previously authorized by the Board at its July 15, 2013 Board meeting.

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

Voting No: None

Absent: None

Motion Passed: 6-0

C. Scheduled Audiences:

1. Marc Munford

D. The meeting was duly adjourned at 4:52 o'clock p.m. on July 18, 2013.

Next Board Meeting-

August 12th at Palmyra High School Distance Learning Room at 7:30 PM.

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