

PALMYRA DISTRICT OR-1
 Regular Meeting - Board of Education
 Monday, April 12, 2010 –7:00 P.M. at Palmyra

A. Call to order by Board of Education President Clayton Maahs at 7:00 p.m. Lori Bruss, Mark Clem, Clayton Maahs, Mike Powers and Kevin Schroder were present. Jaimi Calfee was absent, but arrived at 7:06 p.m. School administrators Superintendent Clyde Childers, Secondary Principal David Bottrell, Assistant Secondary Principal/Activities Director Mark Oltman, and Elementary Principal Steve Robb were in attendance. Others attending were as follows: Mark Sheppard, Robert Hanger, Kipp Haight, Deb Knorr, Stacy Dowding, Holly Carr, Kim Svoboda, and Christy Merryman.

B. Motion by Schroder, seconded by Clem to approve the agenda, minutes of March 8, 2010 Regular Meeting and approve the listed claims:

April 2010 Claims

AmSan	642.16	Maintenance	Menards	428.96	Maintenance
BEST	5,319.30	Contracted Services	Midwest	376.50	Refuse
Casey's	8,427.76	Fuel	Midwest Sound	435.96	Fine Arts Equip
Cenex	664.62	Fuel	Modern Methods	923.75	Maint/lease
Company Care	77.00	DOT	NASB	15.00	Publications
Cross Dillion	163.07	Tires	Nebr City Utilities	7,956.75	Utilities
DataTeam	159.35	Supplies	Office Depot	89.98	Supplies
Decker's	98.15	Supplies	O'keefe	170.00	Repairs
Ekstrum	900.70	Repairs	Omaha Truck	3,090.41	Repairs
ESU 4	2,129.03	SPED	Omaha World Herald	575.44	Ads
ESU 6	2,162.94	ISP/SPED	Oriental Trading	55.89	Supplies
Galaxy	577.53	Distance Learning	Palmer & Sons	109.75	Refuse
Good Time	90.36	Supplies	Palmyra Activity Fund	680.28	Reimburse
Hamilton Service	11,505.52	Repairs	PayFlex	115.70	Fees
Harding & Shultz	1,879.68	Legal	Recycling Enterprises	60.00	Refuse
Holdsworth, Randy	7.50	Reimb-Permit	Seminole Energy	5,631.38	Utilities
IKON	923.34	Maint/lease	Swartzendruber, S	189.00	Reimb-Travel
Interstate Battery	140.44	Repairs	Verizon	88.90	Phone
Kastens	954.16	Repairs	Village of Bennet	953.17	Utilities
Kids on the Go	357.00	Physical Therapy	Village of Palmyra	375.74	Utilities
Linweld	186.74	Supplies	Voice News	94.68	Ads
LTR	500.00	Repairs	Voss Lighting	215.54	Maintenance
Malcolm PS	202.50	Music Fee	Wergin, Ron	220.50	Reimb-Travel
Malone, Ken	34.00	Reimb-Supplies	Windstream	<u>909.66</u>	Phone
			TOTAL	<u>61,865.79</u>	

Activity Fund Reimbursement:	680.28	
UNL	304.00	Language Fair
Brad Gabriel	102.28	Reimb-Supplies for Shop
Crete HS	240.00	Student Council
UNL	16.00	Language Fair
UNL	18.00	Ag registration

Motion by Powers, seconded by Clem to amend the previous motion so as to vote on the payment allocated to the special building fund with a vote separate from the vote on the agenda, minutes, and general fund claims for April 2010.

Voting Yes: Bruss, Clem, Powers, Schroder
Voting No: Maahs
Absent: Calfee
Motion Passed: 4-1-1

Motion by Schroder, seconded by Clem to approve the agenda, minutes of March 8, 2010 Regular Meeting and approve the listed general fund claims:

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder
Voting No: None
Motion Passed: 6-0

Motion by Powers, seconded by Clem to approve the special building fund claim:

Voting Yes: Bruss, Calfee, Clem, Maahs, Schroder
Voting No: Powers
Motion Passed: 5-1

\$ 61,865.79 General Fund

\$321,520.30 Payroll

\$ 680.28 Activity Fund Reimbursement

\$ 75,066.81 Special Building Fund

C. Scheduled Audiences:

Ms. Merryman-Jr.-Sr. High Counselor; Miss Svoboda-Health Careers Teacher; and Holly Carr-Career Academy Coordinator for ESU 4; reported to the board about Palmyra High School's participation in the Health Career Academy.

D. Unscheduled Audiences: None

E. Action Items

1. Motion by Bruss, seconded by Schroder to approve a teaching contract with Curtis Thomas.

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder
Voting No: None
Motion Passed: 6-0

2. Motion by Clem, seconded by Calfee to approve a teaching contract with Peter Kok.

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder
Voting No: None
Motion Passed: 6-0

3. Motion by Powers, seconded by Calfee to approve employment agreement terms for the support staff and authorize the superintendent to issue support staff work agreements.

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder
Voting No: None
Motion Passed: 6-0

4. Motion by Calfee, seconded by Bruss to accept Mike Sybrant's voluntary resignation effective at the end of the 2009-2010 school year.

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder
Voting No: None
Motion Passed: 6-0

5. Motion by Bruss, seconded by Clem to approve the 2010-2011 agreement for special education services with ESU 4 to provide agreed upon services and authorize the superintendent to sign, execute and deliver the agreement form.

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder
Voting No: None
Motion Passed: 6-0

6. Motion by Powers, seconded by Schroder to adopt ESU #4 Core Services Resolution and appoint the Superintendent to act as the board's representative in matters dealing with the provision of core services by ESU 4.

Voting Yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder
Voting No: None
Motion Passed: 6-0

7. Motion by Clem, seconded by Calfee to accept Keri Cradduck's voluntary resignation effective at the end of the 2009-2010 school year.

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

Voting No: None

Motion Passed: 6-0

F. Non Action Items:

1. Discuss remodel for life skills program.
2. Update on climate control issues at Bennet Elementary.

G. Communication: None

H. Elementary Principal's Report

1. NESAs-R Testing

Mr. Robb presented some preliminary scoring on the NESAs-R Reading Test that our students have just completed. The NESAs-M math assessment will be conducted during the next two weeks in both buildings.

2. Busy Month

April is turning into a busy month here as we will be doing the State Assessments, conducting K.G. Round-up, hosting the B.I.G. Event, doing the Extra Mile Backpack Walk and conducting Fun Night. Coming up in May will be all of those end of year activities, that we always do.

3. K.G. Round-up

It looks like this is going to be a good sized class. We have 38 students on our list for round-up on the 23rd of April. We have a number of option enrollment students coming in from Lincoln and the Norris District. This class is also going to have a number of high needs students, that will necessitate some staffing changes with our para-educators. A large number of the pre-school students will be coming over to K.G. next year, I believe Mrs. Cheney said 23 out of 26 will be moving over to our building.

4. Staff Resignations

We will have two staff positions to replace for the next school year. Mr. Sybrant has tendered his resignation. He is hoping to get back into college coaching. Mrs. Cradduck has accepted a Speech/Language position with the Gretna School District. She and her husband moved to Gretna earlier this year, when his company relocated him to Omaha. We are working on filling these two positions right now.

5. Drills Drills Drills

Spring is the month for all of the drills we must conduct. We have conducted our Tornado Drill during severe weather awareness week, conducted a number of fire drills to make up for the lost months during winter, and will be conducting a safety lock-down drill this week.

I. Secondary Principal's Report

1. Mr. Childers and I reviewed the new Rule 10 requirements, our policy, and our handbook and we've determined that no change is necessary. I was under the impression that the new rule 10 specifically said Geometry, but it says "course content that includes algebraic, geometric, data analysis, and probability concepts."

Our practice of having students take Geometry after Algebra 1 will continue.

2. State Testing

Will be complete by end of the week of April 12.

3. Palmyra FFA at State Convention 2010

Will be held April 8-10 in Lincoln. Report on results at meeting.

4. Scheduling

8-11 grade students have been pre-registered for next school year. Next years 7th graders pre-registered at Orientation on Monday, April 19.

5. Graduation planning

I will have diplomas at the meeting to be signed. Mike Powers and Jaimi Calfee will represent the board of education in the presentation of diplomas May 15.

J. Assistant Principal/Activities Director Report

- 38 Junior High Track
- 42 High School Track
- 7 Boys Golf
- Athletic Banquet Awards Night is May 4th. Contact Jane in the Principal's office to book reservations.
- Included in the board packet is a breakdown of ECNC accomplishments thus far this year. Palmyra has done well this year in the competitions!!
- Summer plans are almost complete. Weight Room, Summer Conditioning, Floor Refinish and Camps will help the staff involved continue to work with our students.

K. Superintendent's Report

1. State aid for 10-11 has been certified. The most recent ten years of state aid is half of the time an increase and the other half a decrease. As the legislature has tweaked the formula to adjust the total amount of state aid to an amount the state is willing to pay, what can be expected has become increasingly less predictable.

L. Items for Future Board Meeting

M. Adjourn 8:40 p.m.—Next Regular Meeting—May 10, 2010 at Palmyra High School Library at 7:00 PM.