

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
REGULAR BOARD MEETING

DATE: June 18, 2012

A. A meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, June 18, 2012, 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, Doug Church, Mark Clem, Clayton Maahs, Larry Royal. Kevin Schroder arrived at 7:38.

Also Present: School Administrators Superintendent Robert Hanger, Elementary Principal Steve Robb and Secondary Principal David Bottrell.

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 7:30.

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

\$81,836.47 General Fund

\$327,161.01 Payroll

\$465.47 Activity Fund Reimbursement

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

C. Scheduled Audiences: None

D. Unscheduled Audiences: None

E. Action Items

1. Motion by Clem, seconded by Royal to ratify teaching contract for Brittany Draeger.

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

2. 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

3. Motion by Calfee, seconded by Clem to approve the First reading of BOE Policy 403.01 Release of Employee Information.

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

4. Motion by Royal, seconded by Schroder to approve the First reading of BOE Policy 503.01 Compulsory Attendance.

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 First reading of BOE Policy 503.04 Excessive Absenteeism.

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

6. Motion by Schroder, seconded by Clem to approve the First reading of BOE Policy 606.06 Acceptable Use of Computers, Technology and the Internet.

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

7. Motion by Calfee, seconded by Royal to approve the 2012-2013 Bennet Elementary Student Handbook.

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

8. Motion by Calfee, seconded by Church to approve the 2012-2013 Palmyra Jr.-Sr. High School Student Handbook.

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

F. Discussion Items None

G. Communication

1. Thank you from Larry and Gayle Royal.
2. Thank you from Doralee Bell and Family.
3. Certificate of Appreciation from ESU 4.
4. Thank you from Lois Linke.

H. Elementary Principal's Report

June 18, 2012

Summer Enrichment Program.

We are off to a great start with our Summer School Program. We have two classes running. Mrs. Dowding and Ms. Winter have 27 students in Grades K – 2. Mrs. Ourada has 20 students in Grades 3-5. They are doing the Rainforest as a theme for their classes. Today they took a virtual field trip to the rainforest at the Henry Doorly Zoo via our distance learning cart. Mrs. Ourada's class is using I-Pads to create a presentation about an animal from the rainforest. She was able to use her I-Pad as white board to display her presentation through the classroom projector. It was pretty nifty! Mrs. Dowding is also using the new technology in her classroom. Classes will continue through June 21st.

Summer Workshops

We have had a number of teachers attending workshops this month. This will continue into next month and the first of August. A list of workshops and attendees follows.

Summer Activities

Work continues in classrooms cleaning carpets, doing touch up painting, and waxing tile floors. We had the counter top and sink replaced in the teacher's lounge. Workers are busy remodeling the changing rooms. The gym floor is scheduled to get refinished in July.

In the office, we are starting to go through requisitions, finishing up year end reports, and getting things ready for the new school year.

We are also finishing up staffing this month. Hopefully we can wrap this up by the beginning of July.

I. Secondary Principal's Report

June 18, 2012

1. End of year.

The final days of school went very well. Students were well behaved through the last day, and teachers finished up and checked out in a timely fashion.

2. Summer activities

Administrators and Mr. Brown are in the process of completing reports for this past year, and planning to start next year. I will have a handout at the meeting outlining workshops the staff has been to, or will be going to, during the summer.

3. Multicultural Report

Multi-cultural reports indicate compliance with 100% of staff under Rule 16:004.11. A binder of those activities is maintained at the office and I have some examples to share with you on the 18th.

4. Parent Student Handbook

Entire handbook will be handed out on Monday.

J. Assistant Principal/Activities Director Report

June 18, 2012

1. Summer Strength and Conditioning program is under way and well attended.

K. Superintendents Report and Recommendations

June 18, 2012

1. The Board reviewed information related to the Annual Statistical Summary including Reports for Transportation, Average Daily Membership, Attendance and Instructional Hours.
2. The Board discussed dates for a retreat to be held in Lincoln at the Nebraska Association of School Boards.

L. Board of Education Development

1. The New Rules for Negotiating Employee Contracts in Schools July 30 in Lincoln.
2. Area Membership Meeting October 10th in Beatrice from 5:00-8:30.

M. Topics for Next Months Agenda

Policy revision second readings, Policy review, Food Service report, Budgeting.

Adjournment

- I. The meeting was duly adjourned at 8:55 o'clock p.m. on June 18, 2012.

Next Board Meeting- July 16, at Bennet Elementary School Library 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.