

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION  
SPECIAL BOARD MEETING

DATE: June 25, 2013

**A.** A Special Meeting of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, June 25, 2013, at 6:30 p.m. at the Nebraska Association of School Boards, 1311 Stockwell Lincoln, Nebraska. 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, Elementary Principal Steve Robb, Secondary Principal David Bottrell, Jim Berg, Don Fritz, Burke Brown and Jay Spearman.

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 6:37p.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 Haight, seconded by Church to approve the agenda.

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

Voting No: None

Absent: None

Motion Passed: 6-0

### **C. Action Items**

1. Motion by Haight, seconded by Church to request approval from the State Board of Education for the Expenditure Exclusion to access up to an amount equal to 2% of the district's 2012/13 Certified General Fund Budget Authority.

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

Voting No: None

Absent: None

Motion Passed: 6-0

### **C. Scheduled Audiences:**

1. Jim Berg, Don Fritz and Jay Spearman presented information related to the Facilities Audit.

- 1) Review planning process and community input sessions
- 2) Refine Master Facilities Plan
- 3) Reach General Agreement on Next Steps

Review Planning Process/Community Input Sessions

Review Priorities

Pre-School

Elementary Programs

Middle School

Student Performance Centers

Classroom Upgrades

Technology Upgrades

Revisit Master Facilities Plan & Phase I

Information Updates

Clarify Triggers

Revisit Phase I

Financial Implications

Organizing for a Campaign

Timelines

I. The meeting was duly adjourned at 9:46 o'clock p.m. on June 25, 2013.

### **Next Board Meeting-**

July 15<sup>th</sup> 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.