

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION  
REGULAR BOARD MEETING

DATE: July 15, 2013

**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 15, 2013, at 7:30 p.m. in the Distance Learning Room 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, Kipp Haight, Clayton Maahs, Larry Royal and Kevin Schroder.

Also Present: School Administrators Superintendent Robert Hanger.

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 7:35.

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:

\$102,551.93 General Fund

\$316,316.00 Payroll

\$257.00 Activity Fund Reimbursement

\$2950.00 Building Fund

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

The motion carried.

**C. Scheduled Audiences:**

The following hearings were opened for discussion at 7:37 p.m.

1. In compliance with the provisions of State Statute Section 79-2,133, 134 the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 504-18 Student Fees.
2. In compliance with the provisions of State Statute Section 79-2,531 79-532, 79-533, the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations regarding Policy 1005.03 Parental Involvement.

The above hearings were closed after discussion at 9:45 p.m.

**D. Unscheduled Audiences: None**

**E. Action Items**

Motion by Royal, seconded by Schroder to postpone the Resolution Calling for a Special Bond Election to September 16, 2013.

Voting Yes: Royal  
Voting No: Calfee, Church, Haight, Maahs, Schroder  
Absent: None  
Motion Failed: 5-1

1. Motion by Church, seconded by Haight to Adopt a Resolution as read Calling for a Special Bond Election to be held September 10, 2013 (A full copy of the resolution is available at the office of the Superintendent).

Voting Yes: Calfee, Church, Haight, Maahs, Schroder,  
Voting No: Royal  
Absent: None  
Motion Passed: 5-1

2. Motion by Schroder, seconded by Royal to revise Board of Education Policy 802.02 Food Service Prices.

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

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

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

4. Motion by Haight, seconded by Church to reaffirm Board of Education Policy 1005.03 Parental Involvement.

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

5. Motion by Schroder, seconded by Royal to reaffirm Board of Education Policy 504.20 Bullying Prevention.

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

6. Motion by Royal, seconded by Haight to approve the 2013-2014 Teacher Handbook.

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

7. Motion by Haight, seconded by Schroder to approve the 2013-2014 Support Staff Handbook.

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

8. Motion by Church, seconded by Schroder to approve the first reading of BOE Policy 204.09 Revision.

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

#### **F. Discussion Items**

None

#### **G. Communication**

None

#### **H. Superintendents Report and Recommendations**

July 15, 2013

1. The Nebraska Department of Education has classified District OR-1 as Accredited for school year 2013-14.
2. Building and grounds projects continue in both buildings. Work in Bennet is focused on the addition of sidewalks on the West side of the building. Palmyra updates are nearing completion of the new computer lab with wiring the remaining project piece.
3. Initial Budget projections were reviewed.
4. Expenditure exclusions for fiscal 2013 filed with the Nebraska Department of Education were reviewed. They include the Retirement Contribution exclusion and the additional 2% budget authority approved by our Board in June.

#### **L. Board of Education Development**

1. NASB area membership meeting has been scheduled for October 9, 2013 at Nebraska City. The registration deadline is October 2.

#### **M. Topics for Next Months Agenda**

Budget review, Goal setting

**Adjournment**

I. The meeting was duly adjourned at 9:57 o'clock p.m. on July 15, 2013.

**Next Board Meeting-** August 12, 2013 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.