

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION  
REGULAR BOARD MEETING

DATE: December 9, 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, December 9, 2013, 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, Clayton Maahs, Larry Royal and Kevin Schroder.

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

Absent: Kipp Haight

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 p.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 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:

\$82,384.38 General Fund

\$334,540.44 Payroll

\$323.36 Activity Fund Reimbursement

\$305,432.50 Bond Fund

\$1,105 Building Fund

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

**C. Scheduled Audiences:**

1. Janet McDonald discussed the website, budget, and administrative evaluation procedures.

**D. Unscheduled Audiences:**

1. Steve Robb complimented the Board on their work and encouraged them to stay on track with planned improvements.

**E. Action Items**

1. Motion by Calfee, seconded by Church to receive the 2013 Audit Report.

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

2. Motion by Schroder, seconded by Calfee to approve the Annual Rule 10 Report.

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

3. Motion by Church, seconded by Schroder to execute the Resolution to purchase property Lots 1-6 Block 103 Palmyra Proper (County Parcel ID #999555087), Otoe County, Nebraska and any other documents and to take all actions, on behalf of the school district as may be necessary, in the Superintendent's reasonable discretion, to complete the acquisition of the property in accordance with the terms of the purchase agreement.

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

4. Motion by Calfee, seconded by Royal to approve the first reading of BOE Policy 704.04 Audits.

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

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

1. Superintendent Hanger updated the Board as to the status of property appraisals.

#### **G. Communication**

1. Alumni thank you card for Mr. Hanger and Mr. Hoeft.

#### **H. Elementary Principal's Report**

December 9, 2013

Our Winter Musical was December 3<sup>rd</sup>. The K-3 performed and then the 4-6 grades, Bennet Singers, and 5<sup>th</sup>/6<sup>th</sup> grade Band. It was well attended by family and friends. A big thank you goes out to Mrs. McCreight and Mrs. Murphy-Robb for their preparation and time in putting together a wonderful program.

The students at Bennet Elementary donated \$574.00 to the Red Cross for Typhoon Haiyan.

Our first semester will come to an end on December 20<sup>th</sup>. We will be dismissing on December 20<sup>th</sup> for Winter Break and return January 6<sup>th</sup>.

#### **I. Secondary Principal's Report**

December 9, 2013

1. 7-12 winter music program

Will be Monday, December 16, 2010 at 7:00 p.m. in the gym

2. Fall Blood Drive

See included letter from community blood bank.

3. Fall Athletic Recognition of activities by Mr. Bottrell.

### **J. Assistant Principal/Activities Director Report**

December 9, 2013

The Board reviewed upcoming activities.

### **K. Superintendents Report and Recommendations**

December 9, 2013

1. The Board reviewed ECNC tournament pass policy, ACT profile, quarterly budget report, updates to the annual Board calendar, DVLG information, proposed changes to the district web site and submission of the annual Rule 10 and Rule 11 reports.

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

1. NASB conference
2. Data Driven Decision Makers January 15<sup>th</sup> in Lincoln.
3. Legislative Issues Conference January 26, 27 in Lincoln.
4. Education Forum February 27, 28 in Kearney.

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

Board self evaluation, reorganization of the Board and Committee assignments.

### **Adjournment**

- I. The meeting was duly adjourned at 9:04 o'clock p.m. on December 9, 2013.

**Next Board Meeting-** January 13, 2014 at the 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.