

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
WORK SESSION

DATE: JANUARY 12, 2015

A. A work session of the Board of Education of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, January 12, 2015, at 5:00 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, Kevin Schroder and Susan Steward.

Also Present: Personnel from Tremco and Clark Enersen.

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 Haight at 5:00 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.

1. Welcome new Board Members: Susan Steward

2. Oath of Office

A. Doug Church

B. Clayton Maahs

C. Susan Steward

3. The Board reviewed information related to:

Roofing as presented by Tremco,

Cost related to surveying the Bennet Elementary campus and vacating Dogwood Street as presented by Clark Enersen,

Public feedback received by individual Board members related to the November bond election including comments related to the 15 acre site, the track and football field, focusing on building needs at both Bennet and Palmyra, a desire to continue moving forward, disappointment and frustration at the bond failure, concerns regarding the growth of Lincoln, building condition and code requirements, a need to stay up to date and current, concerns regarding taxes and a need to explore compromise in small group setting, increasing community involvement, use of current school ground and facilities and would a future bond be split. The Board reviewed potential community meeting dates and school property fence proposals for the property at the Casey's location.

No Action was taken.

Adjournment

I. The meeting was duly adjourned at 7:13 o'clock p.m. on January 12, 2015.

Next Board Meeting- January 19, 2015 at Palmyra High School Media Center at 7:00 p.m.

This is a draft copy of the Board of Education minutes that does not become official until approved by the Board.