

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
WORK SESSION

DATE: March 24, 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 Tuesday, March 24, 2015, at 6:30 p.m. in the commons area at the Bennet Elementary School 50 Dogwood Street Bennet, 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: Dr. Larry Dlugosh

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 and welcome by Board of Education President Maahs at 6:30 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.

1. Welcome by Board President:

The purpose of this work session is to continue the dialogue with the community about present and future school facility issues in School District OR-1. The Board of Education is interested in eliciting comments, ideas, and suggestions from people in attendance about the issues related to facility needs at the Bennet and Palmyra sites and examine future needs as the school district student population expands.

The meeting was facilitated by Dr. Larry Dlugosh.

2. Dr. Larry Dlugosh provided and guidelines for a rational dialogue

a) Introductions from the community.

b) Community dialogue and discussion regarding the future of the school district program and facilities offered based on the following four guided questions:

1. In your opinion, what are the important features of a 21st Century School District?
2. What needs to happen to help the school district to move forward over the next 10 – 15 years?
(This question has to do with all phases of the school program; academic programs, the activities program, and school facilities.)
 - a. What barriers need to be overcome?
 - b. How can the changes be addressed?
 - c. Suggest some changes that will assist the school district to meet the needs of the community?
3. What issues related to school facility improvements do you wish to address at tonight's meeting?
 - a. Need for modernization?
 - b. Use of Resources/Costs?
 - c. Timelines?
4. What are you willing and able to do to help the school district move forward?

Dr. Dlugosh offered Summary statements and follow-up questions.

No Action was taken.

Adjournment

I. The meeting was duly adjourned at 8:55 o'clock p.m. on March 24, 2015.

Next Board Meeting- April 13, 2015 at Palmyra High School Distance Learning room 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.