

## **Board of Education Special Work Session**

Wednesday, February 7, 2024 4:00 PM

Media Center at the Palmyra District OR-1 Public Schools

425 F Street

Palmyra, NE 68418

### **District Mission:**

**“Together we prepare our students to successfully meet the challenges of the future.”**

**Strategic Goal 1:** District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

**Strategic Goal 2:** District OR-1 Public Schools will foster a unified community.

**Strategic Goal 3:** District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 4:03 PM.

Dean Busch: Present

Jaimi Calfee: Present

Tim Cheney: Present

Brandon Desh: Present

Dee Moore: Present

Josh Penterman: Present

This information was posted in the following public formats:

- The Voice News (weekly area newspaper)
- Farmers' Merchants Bank - Palmyra
- Palmyra Post Office
- Palmyra High School
- Bennet Post Office
- Bennet Elementary School
- District OR-1 Website - <https://www.districtor1.org/>

### 1. Call to Order

- Board President Desh called the special work session meeting to order at **4:00 p.m.**

### 2. Announcement of the Open Meetings Act Posting **Discussion:**

- Board President Desh identified the location of the Open Meetings Act Poster on the wall in the meeting room.
  - *Please note that no changes to the Open Meetings Act occurred during the last Legislative session and the current Open Meetings Act information will stay current until further notice.*

### 3. Discussion about 2024-2025 Staffing

- Discuss certified staffing projections for the **2024-2025** school year.
  - Superintendent Hart presented a staffing proposal for consideration regarding the addition of certified staff members at the high school and student services personnel at the district level.
- More information about this proposal will be highlighted at the **Monday, February 12th, 2024** regular board meeting.
- Mr. Johnson (High School Principal) and Ms. Walter (Elementary School Principal) were also in attendance during this portion of the meeting.
- No action was taken during the meeting.

### 4. Next Regular Meeting

- The next special board meeting (CMAR) is scheduled for **Monday, February 12th, 2024 at 6:30 p.m.** at Palmyra High School in the media center.
- The next regular board meeting is scheduled for **Monday, February 12th, 2024 at 7:00 p.m.** at Palmyra High School in the media center.

### 5. Adjournment

- The meeting was adjourned at **5:47 p.m.**

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Chairperson

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Superintendent