

**Arlington Public Schools
Board of Education Regular Meeting
April 13, 2015 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1 Call Meeting to Order

The regular meeting was opened at 7:04 p.m.

1.2 Roll Call

Present Board Members: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Bruce Scheer. Others Present: Andrew Farber, Secondary Principal and David Fritson, Elementary Principal

Absent Board Members: Luanne Sundberg- Excused

1.3 Pledge of Allegiance

1.4 Approval of Regular Meeting Agenda

Motion Passed: Motion to approve the regular meeting agenda as presented passed 5-0 with a motion by Teri O'Flaherty and a second by Bruce Scheer.

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 5-0 with a motion by Greg Sampson and a second by Matt O'Daniel.

3.1 Minutes of the Previous Board Meeting(s)

3.2 Monthly Financial Reports

3.3 Claims (Check Register)

3.4 Special Fund Transfers

3.5 Hot Lunch Report

3.6 Activity Report

3.7 Staff Resignations: Lucas McCain and Jessica Scott, Secondary Special Education, Christy Allen, Fourth Grade and Mary Cherry, Secondary Paraeducator.

3.8 Contract for Kristine Findlay as a special education teacher for the 2015-2016 school year.

3.9 Contract for Nichole Fairhead as an elementary teacher for the 2015-2016 school year.

3.10 2015-2016 Special Education Contract with ESU #3: Occupational Therapist .10; Vision Resource Teacher .10.

3.11 Special Education Contract with Ralston Schools for Suburban Schools' Program for Children Who Are Deaf and Hard of Hearing Birth to 21 Years.

4. CURRICULUM/INSTRUCTION REPORTS

4.1 Vocal and Instrumental Music Report

Mrs. Mastny and Mrs. Buresh-Crosland provided a video presentation that highlighted instruction and performances in the music department.

4.2 Discuss and Consider data gathered from student surveys and other sources relative to program and course offerings.

Mr. Farber presented a written report that captured information pertaining to instructional programs directly tied to developing career readiness (industrial technology, pre-health pathways, education pathways, and agriculture) as well as data gathered from student and staff interviews and surveys pertaining to co-curricular activities. This data and information has led to the investigation of implementing online or distance learning agriculture classes, adding welding class, adding a sponsor to SKILLS USA, and completing Monsanto grant to support these endeavors.

5. REVIEW OF DISTRICT GOALS (Quarterly in February, May, August and November)

President Dwyer proposed reviewing goals quarterly and designing a visual of goals to hang in board room.

6. PRINCIPALS' REPORTS

Mr. Farber highlighted upcoming spring events while Mr. Fritson shared information on parent teacher conferences, NeSA pep rally, One District One Book initiative, and an update that the language arts curriculum materials should be ready for May approval.

7. SUPERINTENDENT'S REPORT

7.1 Title I Accountability Fund Grant

Superintendent Johnson shared that we qualify for and were approved for an additional \$8,000 grant to assist with improvement action plans based on our 'Needs Improvement' status on AYP.

7.2 South Parking Lot - Grading to address drainage

7.3 Football Field Lights

Buildings and Grounds Committee will review the inspection report and discuss further action.

7.4 Additional Instructional Support

Superintendent asked that the board stay open to a discussion of part-time staffing in this area.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1 Americanism/Education Evaluation

No report.

8.2 Buildings and Grounds Committee

No Report. Next meeting April 20, 2015.

8.3 Finance Committee

No meeting since the special board meeting. Meeting to be scheduled for this month to respond to the Building and Grounds direction on HVAC.

8.4 Negotiations Committee

No report.

8.5 NASB Legislative Representative

Micheal Dwyer provided a quick update on bills that affect education.

8.6 Professional Development Sharing

Superintendent Johnson and Mrs. Sundberg attended the Back to the Basics of School Law workshop in Lincoln.

9. UNFINISHED BUSINESS

9.1 Discuss, Consider and Take Necessary Action to approve Policy 3520 Transportation on Second Reading.

Motion Passed: Motion to approve Policy 3520 Transportation on second reading as amended passed 5-0 with a motion by Greg Sampson and a second by Bruce Scheer.

10. NEW BUSINESS

10.1 Discuss, Consider and Take Necessary Action to approve hiring an elementary principal.

Motion Passed: Motion to approve a one year contract for Jacqueline Morgan as elementary principal beginning August 1, 2015 according to the terms and conditions of the contract as presented passed 5-0 with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

10.2 Discuss, Consider and Review Policies 2210-2440.

The board discussed minor changes to Policy 2210 and 2430 only.

10.3 Discuss and Consider amending Policy 6910 Dispensing Medications on first review.

The board reviewed the amended changes to this policy.

10.4 Discuss and Consider amending Policy 6121 Curriculum Review Cycle on first review.

The proposed changes to the cycle is to avoid language arts and mathematics being back to back in the review cycle which is more manageable by staff.

10.5 Discuss, Consider, and Take Necessary Action to approve a resolution that authorizes Superintendent Johnson to sign Safe Routes Supplemental Agreement #4.

Motion Passed: Motion to approve a resolution that authorizes Superintendent to sign Supplemental Agreement #4 passed 5-0 with a motion by Matt O'Daniel and a second by Teri O'Flaherty.

10.6 Discuss, Consider, and Take Necessary Action to approve the candidates for graduation.

Motion Passed: Motion to approve the candidates for graduation as presented passed 5-0 with a motion by Matt O'Daniel and a second by Micheal Dwyer.

10.7 Discuss, Consider, and Take Action to implement MAPS assessment and training.

Motion Passed: Motion to approve implementing MAPS assessment passed 5-0 with a motion by Greg Sampson and a second by Matt O'Daniel.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT

President Dwyer adjourned the meeting at 8:35 p.m.

Micheal Dwyer, President

Lynn Johnson, Board Secretary

Date

Date