

**Arlington Public Schools
Board of Education Regular Meeting Minutes
August 8, 2016, 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1. Call Meeting to Order: President O'Daniel called the meeting to order at 7:00 p.m.

1.2. Roll Call

Board Members Present: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Bruce Scheer, Luanne Sundberg. Others in attendance were Superintendent Lynn Johnson, High School Principal Aaron Pfungsten, Elementary Principal Jacque Morgan and Cheryl Keeler, recording secretary.

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

Motion Passed: Motion to approve the regular meeting agenda as presented passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. REVIEW OF ANNUAL DISTRICT PLAN

The board added progress updates to the various strategies that are associated with board goals.

4. SUPERINTENDENT'S REPORT

4.1. Enrollment Figures: Superintendent Johnson reviewed enrollment figures. PS 26; K-6 308; 7-12 313 Total 647

4.2. Preservice Agenda: Superintendent Johnson shared preservice agenda with the board.

4.3. Discuss Staffing Updates

New FFA Teacher Billy Granneman was introduced to the board.

4.4. Annual building walk through.

Board members participated in a walk-through of the building which highlighted progress on HVAC project and summer maintenance projects.

4.5. Annual Review of Summer Maintenance

5. COMMITTEE AND REPRESENTATIVE REPORTS

5.1. Americanism/Education Evaluation: No Report

5.2. Buildings and Grounds Committee: No report

5.3. Finance Committee

Committee Chair Matt O'Daniel highlighted the minutes from the August 2 committee meeting emphasizing that personnel costs account for most of the proposed budget increase and encouraged patron participation in the budget workshop to be held on August 22 at 7:00 p.m.

5.4. Negotiations Committee: No report

5.5. NASB Legislative Representative

Micheal Dwyer attended a presentation by Governor Ricketts sharing that the issues discussed included state and school budgets and mental health care.

5.6. Professional Development Sharing

The board will attend the NASB Regional Meeting in Omaha on October 12.

6. UNFINISHED BUSINESS

6.1. Discuss, Consider and Take Necessary Action to adopt amendments to Policies 3090 Sales and Disposal of Books, Equipment and Supplies, 3130 Purchasing Policies, 3570 NCLB,

5006 Option Enrollment, 5104 Drug and Substance Use and Prevention, 5203 Academic Progress, 5418 Homeless Students, 6020 The Program of Instruction, 6212 Assessments - Academic Content Standards, 6284 Initiations, Hazing, Secret Clubs, and Outside Organizations, 6286 Return to Learn From Cancer, 6410 Parental Involvement in Title I Programs, 6800 Internet Safety and Acceptable Use Policy, 8270 Conflict of Interest, 9341 Voting on second review.

Motion Passed: Motion to amend policies as presented on second review passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

6.2. Discuss, Consider and Take Necessary Action to adopt Policies 4023 - Prohibition on Aiding and Abetting Sexual Abuse; 4027 - Workplace Privacy Act; and 5419 - Student Privacy Protection on second review.

Motion Passed: Motion to adopt policies as presented on second review passed 6-0 with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

7. NEW BUSINESS

7.1. Discuss, Consider, and Take Necessary Action to approve the interlocal agreement with Fort Calhoun for school psychologist services.

Motion Passed: Motion to approve the interlocal agreement with Fort Calhoun for school psychologist services as presented passed 6-0 with a motion by Greg Sampson and a second by Bruce Scheer.

8. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 6-0 with a motion by Teri O'Flaherty and a second by Matt O'Daniel.

8.1. Minutes of the Previous Board Meeting(s): July 11, 2016 regular board meeting minutes

8.2. Monthly Financial Reports

8.3. Claims (Check Register)

8.4. Special Fund Transfers

8.5. Hot Lunch Report

8.6. Activity Report

8.7. Hire Dan Douglas as a bus driver, Chanell Werth as paraeducator and Shelli Sanchez Prado as a cafeteria staff member.

9. EXECUTIVE SESSION

10. ACTION ON EXECUTIVE SESSION ITEMS

11. ADJOURNMENT

There being no further business meeting was adjourned at 8:03 p.m.

Matt O'Daniel, Board President

Lynn Johnson, Superintendent

Date

Date