

**Arlington Public Schools
Board of Education Regular Meeting Minutes
July 11, 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, Luanne Sundberg. Bruce Scheer was absent. Others in attendance were Superintendent Lynn Johnson and Cheryl Keeler, recording secretary.

Motion Passed: Motion to excuse the absence of Bruce Scheer passed 5-0 with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

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 Greg Sampson.

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. SUPERINTENDENT'S REPORT

3.1. Discuss Staffing Updates

Superintendent Johnson reviewed new hires of Ashton Stephens, Kathy Petitt, and Mikayla Fowler.

3.2. Final report from AdvancEd external review.

Mrs. Johnson reviewed the written summary provided the board emphasizing the commendations and the area for targeted improvement.

3.3. Joining the Fremont Area Chamber of Commerce

Arlington Public Schools will join the Fremont Chamber of Commerce at the Bronze Level.

3.4. Budget Workshop

Scheduled a budget workshop for patrons on Monday, August 22, at 7:00 p.m.

3.5. Welcome Back on August 11, 2016

4. COMMITTEE AND REPRESENTATIVE REPORTS

4.1. Americanism/Education Evaluation: No report

4.2. Buildings and Grounds Committee: No report.

4.3. Finance Committee: No report

4.4. Negotiations Committee: No report.

4.5. NASB Legislative Representative

Micheal Dwyer reported that the NASBO legislative trip to Washington DC was rich with learning opportunities and the opportunity to interact with Nebraska senators and representatives.

4.6. Professional Development Sharing

5. UNFINISHED BUSINESS

5.1. Discuss, Consider and Take Necessary Action to approve the 2016-2017 preschool, elementary and secondary student/parent/guardian and staff handbooks.

Motion Passed: Motion to approve the 2016-2017 elementary and secondary student/parent/

guardian handbooks, staff handbooks and preschool handbook as presented passed 5-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

5.2. Discuss, Consider, and Take Necessary Action on board committee purpose, assignment, and operating procedures.

Matt O'Daniel provided review of the purpose of defining committee structure and shared input he had received from a patron.

Motion Passed: Motion to approve the board committee purpose, assignment, and operating procedures as presented passed 5-0 with a motion by Greg Sampson and a second by Micheal Dwyer.

6. NEW BUSINESS

6.1. Discuss, Consider, and Take Necessary Action to approve resolution that adopts the Papio Missouri River NRD Hazard Mitigation Plan.

Micheal Dwyer voiced that he felt there were some inaccuracies in the document but respected that the resolution does not bind the board to anything but may be a potential funding mechanism.

Motion Passed: Motion to approve the resolution to adopt the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan as presented passed 4-1 with a motion by Matt O'Daniel and a second by Greg Sampson with Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Luanne Sundberg voting in favor of the motion and Micheal Dwyer voting against the motion.

6.2. Discuss and Consider the 2015-2016 Annual Transportation Report.

Lynn Johnson provided a brief overview of the report. The board discussed cameras for buses.

6.3. Discuss, Consider and Take Necessary Action to approve the 2016-2017 bus shuttle agreement with St. Paul's Lutheran School.

Motion Passed: Motion to approve the school bus shuttle agreement with St. Paul's Lutheran Church and School at a cost of \$1.10 per mile and according to all other terms set forth in the agreement passed with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

6.4. Discuss, Consider, and Take Necessary action to sell buses 1996 and 1999.

Motion Passed: Motion to approve the sale of buses 1996 and 1999 and the 2003 Windstar mini van as presented 5-0 passed with a motion by Greg Sampson and a second by Micheal Dwyer.

6.5. Discuss, Consider and Take Necessary Action to approve 2016-2017 breakfast and lunch prices

Motion Passed: Motion to approve the 2016-2017 breakfast price of \$1.40 (students) and \$2.15 (adults), lunch prices of \$2.20 (Elementary), \$2.45 (MS/HS) and state minimum for adults passed 5-0 with a motion by Teri O'Flaherty and a second by Greg Sampson.

6.6. Discuss, Consider and Take Necessary Action to approve the 2016-2017 substitute teacher pay rate.

Motion Passed: Motion to approve the substitute teacher pay for the 2016-2017 school year at \$140 per day (Tier I-Short Term) and \$150 per day (Tier II - After 10 Days) as presented passed with a motion by Micheal Dwyer and a second by Greg Sampson.

6.7. Discuss, Consider, and Take Necessary Action to approve replacing roofs 14, 15, and 16.

The board reviewed how the quotes on hand compared.

Motion Passed: Motion to approve replacing roof sections 14, 15, and 16 for a cost not to exceed \$39,300 passed 5-0 with a motion by Greg Sampson and a second by Micheal Dwyer.

6.8. Discuss and Consider 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 first review.

Lynn Johnson indicated that the summary provided by the lawyers was inclusive and that there was nothing in the recommended changes that was surprising or confusing.

6.9. Discuss and Consider adoption of Policies 4023 - Prohibition on Aiding and Abetting Sexual Abuse; 4027 - Workplace Privacy Act; and 5419 - Student Privacy Protection on first review.

7. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 5-0 with a motion by Teri O'Flaherty and a second by Micheal Dwyer.

7.1. Minutes of the Previous Board Meeting(s): June 13, 2016 Regular Meeting Minutes

7.2. Monthly Financial Reports

7.3. Claims (Check Register)

7.4. Special Fund Transfers

7.5. Hot Lunch Report

7.6. Activity Report

7.7. Hire Ashton Stephens as part-time/seasonal custodian and Kathy Petitt as paraeducator.

7.8. Other Hirings and Resignations

Mikayla Fowler was also hired as a paraeducator.

8. EXECUTIVE SESSION

9. ACTION ON EXECUTIVE SESSION ITEMS

10. ADJOURNMENT

There being no further business meeting was adjourned at 8:22 p.m.

Matt O'Daniel, Board President

Lynn Johnson, Superintendent

Date

Date