

**Arlington Public Schools  
Board of Education Regular Meeting Minutes  
November 10, 2014 7:00 p.m.  
HS Conference Room**

**1. OPENING PROCEDURES**

**1.1 Call Meeting to Order**

The regular meeting was opened at 7 p.m. by President Dwyer.

**1.2 Roll Call**

Present Board Members: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Luanne Sundberg, and Shanon Willmott.

Absent Board Member: Greg Sampson - absence was 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 Matt O'Daniel and a second by Shanon Willmott.

**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 Teri O'Flaherty and a second by Shanon Willmott.

**3.1 Minutes of the Previous Board Meeting(s):** October 13, 2014 Regular Meeting; October 15, 2014 Community Meeting

**3.2 Monthly Financial Reports**

**3.3 Claims (Check Register)**

**3.4 Special Fund Transfers**

**3.5 Hot Lunch Report**

**3.6 Activity Report**

**4. CURRICULUM/INSTRUCTION REPORTS**

**4.1. Technology Report**

Mr. Sanders provided a summation of the written report. The district has a .95 to 1 ration of students to computers and continues to discuss the manner in which those devices are deployed. He shared how the 642 student devices are configured. In addition, he addressed future updates of software and hardware to include the phase two and three of installing projection systems.

**5. REVIEW OF ANNUAL DISTRICT PLAN**

President Dwyer indicated that the annual plan will be updated at the retreat and at board meetings. The intent is to check progress on the plan. Items 1.3-1.5 were reviewed. Mrs. Johnson shared information on progress in those areas. There was discussion about the safety committee reporting annually to the board. It was noted that Officer Carritt has performed the Rule 10 safety inspection for last year and is slated to do it again this year. There was discussion about other entities that could provide similar service.

## **6. PRINCIPALS' REPORTS**

Mr. Farber shared information on the Veterans Day program, FCS Thanksgiving meal, and progress on career ready programming. There was discussion about the value of dual enrolled courses in addition to regular high school courses in the welding area. Bruce Scheer shared that students need the opportunity to be exposed to welding within the high school curriculum to know if further courses in the area would interest them. One student expressed her gratitude for having the opportunity to take dual enrolled courses. Mr. Fritson shared information on the 5<sup>th</sup>/6<sup>th</sup> parent-teacher conference format, fundraising event, and recognized senior students for speaking with elementary students during Red Ribbon Week. Mr. Shada updated the board on PLC progress and provided the board with a fall sports revenue summary.

## **7. SUPERINTENDENT'S REPORT**

**7.1 Enrollment Figures:** PS-6 308; 7-12 282 Total Enrollment 590

**7.2 STATE EDUCATION CONFERENCE: November 19-21, 2014, LaVista Embassy Suites**

**7.3 A QuESTT for Nebraska**

Mrs. Johnson shared enrollment figures noting that the public engagement session indicated a need to better inform the public on option enrollment. She also shared information on A QuESTT which is the department of education's proposed model for accountability.

## **8. COMMITTEE AND REPRESENTATIVE REPORTS**

**8.1 Americanism/Education Evaluation**

**8.2 Buildings and Grounds Committee**

This committee will meet during the week of December 1-5 to interview potential engineering firms to lead the district through HVAC renovation.

**8.3 Finance Committee**

Mike Dwyer shared that the committee met prior to the board meeting. They discussed the financial obligation of items on the summative needs list and various ways of meeting those obligations.

**8.4 Negotiations Committee**

Greg Sampson shared that the committee met with the Arlington Education Association on October 28, 2014 and identified items to be negotiated at that time.

**8.5 NASB Legislative Representative**

Mike Dwyer shared that he will be meeting with the school board's legislative committee on Friday of state convention and then again on November 25-26 and that the impact that the change in state leadership has on legislation is yet to be determined.

**8.6 Professional Development Sharing**

## **9. UNFINISHED BUSINESS**

**9.1 Discuss, Consider and Take Necessary Action to approve Policy 9320 Order of Business on second reading.**

**Motion Passed:** Motion to approve Policy 9320 Order of Business on second reading passed 5-0 with a motion by Shanon Willmott and a second by Teri O'Flaherty.

## **9.2 Discuss and Consider the next steps of the Community Engagement Discussion Process.**

Discussed having Marcia Herring meet with the board at the December or January meeting to debrief on the information gathered and how to use it effectively. The board briefly discussed whether or not to use NASB to facilitate the goal planning process. It was decided to wait to make that determination.

## **9.3 Discuss and Consider Superintendent Evaluation.**

Mike Dwyer reviewed the rating scale and the evaluation process with the board.

## **10. NEW BUSINESS**

### **10.1 Discuss, Consider and Take Necessary Action to a resolution authorizing the superintendent to sign Supplemental Agreement #1 to the Program Agreement with NDOR pertaining to the Safe Routes Project.**

**Motion Passed:** Motion to approve the resolution which authorizes the superintendent to sign Supplemental Agreement #1 to the Program Agreement with NDOR passed 5-0 with a motion by Micheal Dwyer and a second by Matt O'Daniel.

### **10.2 Discuss, Consider and Take Necessary Action to approve Supplemental Agreement #3 to identify a new responsible charge for the Safe Routes Project.**

**Motion Passed:** Motion to approve a resolution that authorizes superintendent to sign Supplemental Agreement No. 3 which amends original agreement between Arlington Public Schools and Civil Solutions, LLC. to identify the State as the new responsible charge for the Safe Routes Project passed 5-0 with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

### **10.3 Discuss, Consider and Take Necessary Action to hire a substitute bus driver.**

**Motion Passed:** Motion to hire Craig Tarr as a substitute bus driver passed 5-0 with a motion by Matt O'Daniel and a second by Shanon Willmott.

### **10.4 Discuss, Consider and Review the district's annual report.**

The Annual Report had been shared and reviewed when producing data for the Community Engagement event. No further discussion at this time.

### **10.5 Discuss, Consider and Review Policies 1000-1120.**

Policies stand as presented for review.

### **10.6 Discuss and Consider the action steps to address AYP results.**

Lynn Johnson shared the steps the district will take to communicate Annual Yearly Progress results. These steps include a notice to parents/guardians, developing a school improvement plan, and a notice to the public on our plans.

## **11. EXECUTIVE SESSION: None**

## **12. ACTION ON EXECUTIVE SESSION ITEMS**

## **13. ADJOURNMENT**

The meeting was adjourned by President Dwyer at 8:15 p.m.

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Micheal Dwyer, Board President

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Lynn Johnson, Board Secretary

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Date

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Date