

Board of Education Regular Meeting

October 12, 2020 7:00 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in this room at a location accessible to members of the public. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, October 6, 2020.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular meeting to order at 7:00pm.

2. Roll Call

Present Board Members: Steve Callaghan, Brittney Gunderson, Amy Hansen, Kari Loseke, Brandi Petersen, Denise Ray, Laura Ronning and Bob Schoby.

3. Approval of Absent Board Members

Motion Passed: I move to approve the absence of Board Member(s): Deb Parks passed with a motion by Steve Callaghan and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

4. Pledge of Allegiance

Dr. Gilson led the Board in the Pledge of Allegiance.

5. Approval of Emergency Additions to the Agenda - None

6. Call for Removal of Consent Agenda Items - None

7. Consent Agenda

Motion Passed: I move to approve the Consent Agenda as presented passed with a motion by Laura Ronning and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

7.1. Waiver of reading minutes from previous meeting

7.2. Acceptance of minutes of the previous meeting as published

7.3. Receipt of Communications

7.4. Treasurer's Report

7.5. Audit of Claims

8. Business

8.1. Items removed from Consent Agenda - None

8.2. Recognitions

8.2.1. Two Rivers Bank

At the September Board of Education meeting, the Board accepted a donation from Two Rivers Bank in the amount of \$15,000 to be allocated for the following:

1. \$10,000 towards computers at grades K-2 and 6-8. Computers are an ongoing educational need for the school district as they need to be replaced on a regular basis.
2. \$5,000 towards the Hall of Fame Kiosk located at the high school.

Mr. Randy Lock, President of Two Rivers Bank, was present for the Board and Administration to express their gratitude for the generous gift.

8.3. Acceptance of Gifts

8.3.1. Blair Bear Backers Donation

In 2016, The Blair Bear Backers Club was established as a 100% volunteer organization with the mission to provide in-kind and financial support to Blair High School athletics and activities. The Blair Bear Backers are donating \$115,000 to be used for the recent renovations of the Krantz Field Press Box located at Blair High School.

The Bear Backers have led the construction of the Press Box, which began this spring. This includes new siding, roof, framing, windows, a redesigned floor plan, flooring, drywall, staircase (outside), and railing. The Press Box is nearly all completed and has been in use throughout this year's fall season.

Dr. Gilson and the Board thanked Paul Andersen, Blair Bear Backers President, and the Bear Backers Board members for their continued support and commitment to Blair Community Schools.

Motion Passed: I move to accept the donation from the Blair Bear Backers in the amount of \$115,000 to be used for the rehabilitation of the Krantz Field Press Box located at Blair High School passed with a motion by Brittney Gunderson and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

8.4. Consideration of Communications – None.

8.5. Comments from The Public – None

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Wednesday, September 30, 2020 at 12:00pm. A report from the committee was given by Amy Hansen.

Motion Passed: I move to approve on second and final notification new policies 103.03-TitleIX – Procedure for Complaints of Sexual Harassment, 402.21-Staff Conduct with Students, 404.12.12E1-Title IX Reporting Form, 501.00-Objectives for Equal Educational Opportunities for Students, and 1004.03-Live Broadcast or Videotaping passed with a motion by Amy Hansen and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

Motion Passed(As Amended): I move to approve on second and final notification revisions to policies 103.01-Equal Educational Opportunity, 402.01-Equal Opportunity Employment, 403.03-Abuse of Students by School District Employees, 404.06-Harassment by Employees, 405.01-Employee Conduct and Appearance, 504.03-Student Conduct, 504.18-Harassment by Students, 504.19-Bullying Prevention, 504.23-Dating Violence Prevention, 504.50-Hazing, Initiation, Secret Societies or Gang Activities, 505.03-Suspension and Expulsion of Students, 612.05-Individualized Education Program and Family Services and the renumbering of 1004.03-Crisis Management Communication to 1004.30 passed with a motion by Amy Hansen and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

8.6.2. Curriculum Committee

The Curriculum Committee met on Monday, September 21, 2020 at 12:00pm. A report from the committee was given by Denise Ray.

8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, September 25, 2020 at 12:00pm. A report from the committee was given by Amy Hansen.

Motion Passed: I move to approve the Agreement between Washington County School District 89-0001 a/k/a/ Blair Community Schools and Jackson, Jackson & Associates regarding the design and providing construction administration for new construction of a restroom and concession facility to include basement storage and an attached ticket booth to be located at Krantz Field, located on the Blair High School campus in Blair, Nebraska, in the form presented in the amount of \$102,000 and further hereby authorize the board president to sign, execute and deliver the Agreement and to take all other action necessary to such contract into effect passed with a motion by Amy Hansen and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes

Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

Motion Passed: I move to approve the Plan of Action to be submitted to the State Fire Marshal as presented passed with a motion by Amy Hansen and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

8.6.4. Finance Committee

The Finance Committee met on Wednesday, October 7, 2020 at 12:00pm. A report from the committee was given by Brandi Petersen.

Motion Passed: I move to approve the recommended change orders from Mechanical Systems for the Blair High School Kitchen Hood Project totaling \$1,593 passed with a motion by Brandi Petersen and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

Motion Passed: I move to recognize the Blair Education Association (BEA) as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2022-23 school year passed with a motion by Brandi Petersen and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

8.7. Surplus Sale

The Administration requested Board authorization to hold a School District Surplus Sale. The sale will be organized and conducted per state statute regulation – including public notice, ability to inspect on site by appointment, sealed bids, and public opening bids. The mode of sale will include standard procedures and possibly online notification/publication options to expand the base of potential bidders.

In addition, the Administration requested preauthorization for the Board to accept the highest bid that meets the minimum bid requirement set and for items to be available for pickup upon the opening of the winning bid. Rationale to the request is the need to clear out the district storage building to make room for furniture being removed for the schools due to COVID-19 and the social distancing guidelines.

Motion Passed: I move to approve the request for Administration to conduct a school Surplus Sale, and to accept the highest bid that meets the minimum bid requirement set by Administration, and to authorize Administration to sell, donate, recycle, or dispose of items remaining from the Surplus Sale passed with a motion by Amy Hansen and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

8.8. Approval of New Teachers – None

8.9. Acceptance of Resignations – None

8.10. Superintendent Report

Dr. Gilson gave a brief account of the following:

- COVID-19 Report
- 2019-20 Annual Report
- Board Policies
- 2020-21 Board Goals

8.11. Informational Items

9. Adjournment

Motion Passed: I move to adjourn meeting at 8:20pm passed with a motion by Bob Schoby and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

Angie Conety
Secretary Board of Education

Randall Gilson, Ed.D.
Superintendent