

## **Board of Education Work Session**

March 9, 2020 6:00 PM

Deerfield Primary Library

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the wall in this room.

### **1. Call to Order**

Mrs. Kari Loseke, President, called the Board of Education Work Session to order at 6:00pm.

### **2. Roll Call**

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

Absent Board Member: Deb Parks

### **3. Items for Discussion**

1. Construction Projects
2. Administration Transition Plan
3. Novel Coronavirus & eLearning Plan

### **4. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 7:00pm passed with a motion by Bob Schoby and a second by Denise Ray.

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

## **Board of Education Regular Meeting**

March 9, 2020 7:00 PM

Deerfield Primary Library

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the wall in this room.

### **1. Call to Order**

Mrs. Kari Loseke, President, called the Board of Education Regular Meeting to order at 7:07pm.

### **2. Roll Call**

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

### **3. Approval of Absent Board Members**

**Motion Passed:** I move to excuse the absence of Board Member Deb Parks passed with a motion by

Bob Schoby and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	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 Bob Schoby.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	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**

Mr. Rick Brant, Maintenance Supervisor, has submitted a letter of retirement upon the conclusion of the 2019-20 school year. Mr. Brant started employment with the District in January of 1997; 23 years of service. The Board and Administration thanked Mr. Brant for his years of service and dedication to the District and students of Blair Community Schools.

#### **8.3. Acceptance of Gifts**

#### **8.3.1. Cubby's Convenience Store - Blair**

The Blair Community Schools Foundation recently awarded teachers \$12,275 in grant funds for classroom projects that enhance and promote student engagement, understanding, and learning in the areas of Science, Technology, Engineering and Mathematics (STEM).

With the March Board meeting falling during Blair Schools spring break, Foundation representatives and grant recipients will attend the April Board of Education Regular Meeting for recognition.

**Motion Passed:** I move to accept the donation from Cubby's in the amount of \$12,275, from the Blair Community Schools Foundation passed with a motion by Brittney Gunderson and a second by Laura Ronning.

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

#### **8.4. Consideration of Communications**

##### **8.4.1. Blair Dance Center**

The Blair Dance Center, under the direction of Jill Sailors, requested the use of the Blair High School Auditorium for May 26-May 31, 2020 for their annual dance recital. May 31, 2020 is a Sunday and requires Board approval. A fee does accompany this facility request. The administration is recommending approving this request.

**Motion Passed:** I move to approve the Blair Dance Center to use the Blair High School Auditorium on Sunday, May 31, 2020 for their annual dance recital passed with a motion by Brittney Gunderson and a second by Lyle Schjodt.

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

#### **8.5. Comments from The Public - None**

#### **8.6. Committee Reports**

##### **8.6.1. Policy Committee**

The Policy Committee met on Wednesday, February 26, 2020 at 12:00pm. A report from the committee was given by Denise Ray.

**Motion Passed:** I move to approve on second and final notification revisions to policy 503.05-Student Release During School Hours passed with a motion by Denise Ray and a second by Steve Callaghan.

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

**Motion Passed:** I move to approve the resolution for the Option Enrollment capacities for the 2020-21 school year passed with a motion by Denise Ray and a second by Lyle Schjodt.

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

**Motion Passed:** I move to approve on first and final notification revisions to policy 508.03-Communicable or Infectious Diseases passed with a motion by Denise Ray and a second by Brittney Gunderson.

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

**Motion Passed:** I move to approve the implementation of the Administration Transition Plan presented beginning with the 2020-21 school year passed with a motion by Denise Ray and a second by Brandi Petersen.

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

### **8.6.2. Curriculum Committee**

The Curriculum Committee met on Monday, February 17, 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, February 28, 2020 at 12:00pm. A report from the committee was given by Lyle Schjodt.

**Motion Passed:** I move to approve the resolution for participation in the Papio-Missouri River NRD Multi-Hazard Mitigation Plan passed with a motion by Denise Ray and a second by Brandi Petersen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes

Deb Parks	Absent
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Yes
Bob Schoby	Yes

#### 8.6.4. Finance Committee

The Finance Committee met on Tuesday, March 3, 2020 at 12:00pm. A report from the committee was given by Brandi Petersen.

**Motion Passed:** I move to approve the contract between Washington County School District 89-0001 a/k/a Blair Community Schools and Beringer Ciaccio Dennell Mabrey, Inc., (BCDB Architects) of 1015 North 98th Street, Suite 300, Omaha NE 68114 regarding the additions and renovations to Blair High School located at 440 North 10th Street, Blair, NE 68008, including the design for the relocation of the high school office including four offices, two student remediation rooms, a waiting/reception area, six (6) new front entrance doors, and storefront glass. (Hereinafter referred to as the "Project") passed with a motion by Brandi Petersen and a second by Lyle Schjodt.

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

**Motion Passed:** I move to approve the contract between Washington County School District 89-0001 a/k/a Blair Community Schools and Jackson, Jackson, & Associates of 6912 N 97th Circle #1, Omaha, NE 68122 (Jackson Contract) regarding the additions and renovations to the Blair High School Building, 440 N 10th Street, Blair, NE 68008, involving the following changes to the Industrial Arts area consisting of approximately 14,000 square feet, which will include relocation of the construction science lab and classroom, renovation and expansion of the welding lab, renovation and expansion of the manufacturing/small engines lab, relocation of the art classroom, relocation of the agriculture classroom and installation of heat and air conditioning,; such contract being incorporated herein by this reference and placed in the permanent records of the School District passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

**Motion Passed:** I move to take all necessary action with regard to (1) the selection of the Construction Management at Risk (CM@R) method of construction delivery for the proposed additions and improvements to the existing high school building to (a) construct the relocation of the high school office

including four offices, two student remediation rooms, a waiting/reception area, six (6) new front entrance doors and storefront glass, (b) renovate 14,000 square feet of industrial arts space to develop a welding shop, construction shop, manufacturing/small engines and automotive shop, robotics classroom, computer science classroom, 3-D art classroom, and 2-D art classroom all owned and operated by the School District located in Blair, NE under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. § 13-2901, (the "ACT"); (2) the adoption of Board of Education policies required to implement the CM@R process under the Act; (3) the appointment of a CM@R Selection Committee as required by, and in conformance with the ACT; and, (4) determine percentage weight to be given to CM@R selection criteria passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

**Motion Passed:** I move to authorize the President of the Board of Education, administration and legal counsel to prepare and execute the Jackson Contract, the Project Contract, Construction Management at Risk (CM@R) Contract and to take all action necessary to carry out the provisions thereof according to the terms of such agreement passed with a motion by Brandi Petersen and a second by Lyle Schjodt.

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

### 8.7. Novel Coronavirus Disease

A case of the Novel Coronavirus Disease is now confirmed in Omaha, local health officials and Federal Guidelines could require schools to cancel large events or dismiss classes for 14 days or longer as a strategy to prevent the spread of the virus. Governor Ricketts also shared that everyone should prepare for any scenario that might cause a disruption.

The Nebraska Department of Education (NDE) advised schools to have a plan for school closures. The NDE encourages schools to be innovative in finding solutions to maintain a sense of normalcy for students and families. On Friday, March 6<sup>th</sup>, staff and students were supported on learning how to implement eLearning as a plan for school closure.

Dr. Gilson shared a review of the eLearning Plan created for Preschool – 12<sup>th</sup> grade. In addition, Dr. Gilson has created an eLearning webpage that can be located by visiting the Blair Community Schools website and clicking on the red eLearning Info button.

If a recommendation is made to close school due to the virus, Dr. Gilson believes it is critical to use eLearning to support the continuity of instruction for our students.

Dr. Gilson will be recommending the approval of two (2) new Board Policies on an emergency situation.

- 1008.01-Emergency Closing
- 1008.02-Emergency Exclusion

Per Board Policy 205.02-Policy Adoption, if the Board adopts a policy on an emergency situation, a statement regarding the emergency and the need for immediate adoption of the policy shall be given. The Board shall have complete discretion to determine what constitutes an emergency situation. The emergency policies shall expire at the close of the third regular meeting following the emergency action, unless the policy adoption is reaffirmed. These policies will be brought back to the June Board meeting to be reaffirmed and placed in our Table of Contents for all Board policies.

**Motion Passed:** I move to approve new policies 1008.01-Emergency Closing and 1008.02-Emergency Exclusion for first and final notification passed with a motion by Bob Schoby and a second by Brittney Gunderson.

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

### 8.8. Approval of New Teachers

- Jordyn Kelley - Blair High School Computer Science Teacher. 2010 Blair graduate.
- Michaela McCarty - Arbor Park Reading Specialist. Blair resident.

**Motion Passed:** I move to approve the contract with new teachers, Jordyn Kelley and Michaela McCarty, beginning the year 2020-21 as presented passed with a motion by Brittney Gunderson and a second by Laura Ronning.

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

### 8.9. Acceptance of Resignations

- Tarin Jennings, 9-12 English Language Teacher, submitted her letter of resignation effective upon the conclusion of the 2019-20 school year.

**Motion Passed:** I move to accept the resignation of certified staff member, Tarin Jennings, effective upon the conclusion of the 2019-20 school year passed with a motion by Laura Ronning and a second by Brittney Gunderson.

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

### 8.10. Informational Items

- Superintendent Report: Novel Coronavirus and eLearning Plan
- March Board Reports
  - K-2 Primary
  - Arbor Park Intermediate
  - Otte Blair Middle School
  - Blair High School
  - Activities

### 9. Adjournment

**Motion Passed:** I move to adjourn the meeting at 8:20pm passed with a motion by Bob Schoby and a second by Brittney Gunderson.

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

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent