

Board of Education Work Retreat

July 10, 2023 5:00 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 attached to the online agenda for viewing. The online agenda can be viewed by visiting the Blair Community Schools website at www.blairschools.org. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, July 4, 2023.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Retreat to order at 5:00pm.

2. Roll Call

Present Board Members: Denise Cada, Steve Callaghan, Ginger Fredericksen, Kari Loseke, Deb Parks, Brandi Petersen, Courtney Tabor, and Tim Welch.

3. Items for Discussion

- Core Beliefs
- Purpose
- Vision
- Mission
- OKR's – Objectives and Key Results
- K-12 Data Presentation

Board of Education Regular Meeting

July 10, 2023 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 attached to the online agenda for viewing. The online agenda can be viewed by visiting the Blair Community Schools website at www.blairschools.org. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, July 4, 2023.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular Meeting to order at 7:10pm.

2. Roll Call

Present Board Members: Denise Cada, Steve Callaghan, Ginger Fredericksen, Kari Loseke, Deb Parks, Brandi Petersen, Courtney Tabor, and Tim Welch.

3. Approval of Absent Board Members

4. Pledge of Allegiance

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

5. Public Hearing for the 2023-24 Student Fees Schedule

The Blair Board of Education entered into a public hearing at 7:11pm for the purpose of public comments on proposed changes to the Student Fee Schedule for the 2023-24 school year. No public comments were heard. The public hearing closed at 7:15pm.

6. Approval of Emergency Additions to the Agenda – None

7. Call for Removal of Consent Agenda Items – None

8. Approval of the Consent Agenda

Motion Passed: I move to approve the Consent Agenda as presented passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

8.1. Waiver of reading minutes from previous meeting.

8.2. Acceptance of minutes of the previous meetings as published.

8.3. Receipt of Communications

8.4. Treasurer’s Report

8.5. Audit of Claims

9. Business

9.1. Items removed from Consent Agenda – None

9.2. Recognitions – None

9.3. Acceptance of Gifts – None

9.4. Consideration of Communications – None

9.5. Comments from The Public – None

9.6. Committee Reports

9.6.1. Policy Committee

The Policy Committee met on Monday, June 19, 2023 at 12:00pm. A report of the committee meeting was given by Deb Parks.

Motion Passed: I move to approve the updates to the 2023-24 student/parent handbooks as presented passed with a motion by Deb Parks and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

Motion Passed: I move to approve the updates to the 2023-24 staff handbooks as presented passed with a motion by Deb Parks and a second by Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes

Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

Motion Passed: I move to adopt new policies 510.20-Alternative Education Program, 621.50-Collection of Information Related to Dyslexia, 692.10-Safe Seizure Schools, and 693.00-Behavioral Points of Contact as presented passed motion by Deb Parks and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

Motion Passed: I move to approve the first reading of revisions and renumbering to the following policies, which reflects their new policy number, 1101-Community Use of School Facilities, 1102-Community Use of School Facilities - Procedures, 500.4-Full-Time & Part-Time Students (Option Enrollment Procedures), 510.3-Extracurricular Activity Discipline, 510.3-Student Organizations, 510.4-Student Government, 510.6-Student Publications, 510.7-Student Performances, 510.8-Student Fundraising, 510.9-Student Activities Funds, 510.11-Interscholastic Activities and Athletics, 510.12-Equal Access Procedure, 510.13-Student Physicals for Athletics, 500.5-Resolution (Option Enrollment), 500.6-Sample Option Enrollment Rejection Letter, 510.1-Student Discipline, 621.20-Assessments - Academic Content Standards, 621.3-Reading Instruction and Improvement, 504.50-Hazing, Initiation, Secret Societies or Gang Activities, 660.00-Special Education, 670.00-Firearms - Weapons, and 203.01-Board Organization Meeting as presented passed motion by Deb Parks and a second by Steve Callaghan.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

Motion Passed: I move to approve the elimination of policies 502.05-Student Transfers In, 502.06-Student Transfers Out or Withdrawals, 505.01-Detention of Students, 505.03-Suspension of Students, and 505.04-Expulsion of Students passed with a motion by Deb Parks and a second by Steve Callaghan.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

9.6.2. BG&T Committee

The BG&T Committee met on Tuesday, June 27, 2023 at 4:00pm. A report of the committee meeting was given by Steve Callaghan.

9.6.3. Finance Committee

The Finance Committee met on Thursday, July 6, 2023 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

Motion Passed: I move to transfer \$30,000 from the General Fund to the Activity Fund to help offset any deficits with the accounts in the Activity Fund passed with a motion by Brandi Petersen and a second by Ginger Fredericksen.

- Denise Cada Yes
- Steve Callaghan Yes
- Ginger Fredericksen Yes
- Kari Loseke Yes
- Deb Parks Yes
- Brandi Petersen Yes
- Courtney Tabor Yes
- Tim Welch Yes

Motion Passed: I move to approve the sale of used computer devices and equipment to AG Parts Worldwide, Inc. at the agreed upon sale prices as presented passed with a motion by Brandi Petersen and a second by Deb Parks.

- Denise Cada Yes
- Steve Callaghan Yes
- Ginger Fredericksen Yes
- Kari Loseke Yes
- Deb Parks Yes
- Brandi Petersen Yes
- Courtney Tabor Yes
- Tim Welch Yes

Motion Passed: I move to approve the purchase of two (2) new eight (8) passenger SUV vehicles subject to the lowest bid to be paid from the Savings Depreciation Fund passed with a motion by Brandi Petersen and a second by Deb Parks.

- Denise Cada Yes
- Steve Callaghan Yes
- Ginger Fredericksen Yes
- Kari Loseke Yes
- Deb Parks Yes
- Brandi Petersen Yes
- Courtney Tabor Yes
- Tim Welch Yes

9.7. 2023-24 Student Fees

Motion Passed: I move to approve the Student Fees Schedule for the 2023-24 school year as presented passed with a motion by Ginger Fredericksen and a second by Deb Parks.

- Denise Cada Yes
- Steve Callaghan Yes
- Ginger Fredericksen Yes
- Kari Loseke Yes

Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

9.8. Approval of New Certified Staff - None

9.9. Acceptance of Resignations – None

9.10. Strategic Plans & District Goals

9.11. Superintendent Report

9.12. Informational Items

10. Adjournment

Motion Passed: I move to adjourn the meeting at 8:09pm passed with a motion by Steve Callaghan and a second by Ginger Fredericksen.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

Angie Conety, Secretary Board of Education

Randall Gilson, Ed.D., Superintendent