

Board of Education Regular Meeting
August 14, 2023 7:00 PM
Bair Community Schools Central Office
1326 Park St., 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, August 8, 2023.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular Meeting to order at 7:05pm.

2. Roll Call

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

3. Approval of Absent Board Members

Motion Passed: I move to approve the absence of Board Member(s): Ginger Fredericksen passed with a motion by Steve Callaghan and a second by Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	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. Approval of the Consent Agenda

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

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

7.1. Waiver of reading minutes from previous meeting.

7.2. Acceptance of minutes of the previous meetings 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 – None

8.3. Acceptance of Gifts – None

8.4. Consideration of Communications – None

8.5. Comments from The Public – Public comments were heard from six (6) patrons.

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Monday, July 31, 2023 at 12:00pm. A report of the committee meeting was given by Deb Parks.

Motion Passed: I move to approve the second and final reading for the 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 Courtney Tabor.

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

Motion Passed: I move to amend the 2023-24 school calendar as presented passed with a motion by Deb Parks and a second by Steve Callaghan.

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

8.6.2. BG&T Committee

The BG&T Committee met on Wednesday, August 2, 2023 at 4:00pm. A report of the committee meeting was given by Steve Callaghan.

Motion Passed: I move to accept the bid from American Fence Company for repairs at Blair High School in the amount of \$8,277.52 passed with a motion by Steve Callaghan and a second by Tim Welch.

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

8.6.3. Finance Committee

The Finance Committee met on Tuesday, August 8, 2023 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

Motion Passed: I move to approve the addition of Girls Wrestling at Otte Blair Middle School beginning the 2023-24 school year passed with a motion by Brandi Petersen and a second by Deb Parks.

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

Motion Passed: I move to approve adult lunch meal prices of \$2.75 for breakfast and \$4.60 for lunch for the 2023-24 school year passed with a motion by Brandi Petersen and a second by Deb Parks.

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

Motion Passed: I move to approve the purchase of a Veterinary Science Package for Agriculture Education in the amount of \$5,299 passed with a motion by Brandi Petersen and a second by Deb Parks.

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

Motion Passed: I move to approve the Superintendent to enter into a contract agreement with Nannen & Harte Physical Therapy to receive Occupation and Physical Therapy services for the district passed with a motion by Brandi Petersen and a second by Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes

Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

8.7. Arbor Park Elementary Kindergarten Restrooms

Motion Passed: I move to approve the bid from Henton Trenching, Inc., in the amount of \$61,480 for the sewer work related to the Arbor Park Elementary Restroom project passed with a motion by Deb Parks and a second by Steve Callaghan.

Denise Cada	Abstain
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	No
Courtney Tabor	Yes
Tim Welch	Yes

8.8. Approval of New Certified Staff

8.9. Acceptance of Resignations

8.10. Superintendent Report

8.12. Informational Items

9. Adjournment

Motion Passed: I move to adjourn the meeting at 8:39pm passed with a motion by Steve Callaghan and a second by Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
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