

## Board of Education Regular Meeting

Monday, October 14, 2019 7:00 PM Central

HS CONFERENCE ROOM  
705 N 9th St  
Arlington, Nebraska 68002

Jason Arp: Present  
Matt O'Daniel: Present  
Bruce Scheer: Present  
Jessi Scheer: Present  
Janet Warner: Present  
Shanon Willmott: Present  
Present: 6.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

Matt O'Daniel called the meeting to order at 7:00 p.m.

#### 1.2. Roll Call

Board members present were Matt O'Daniel, Shanon Willmott, Janet Warner, Bruce Scheer, Jessica Scheer, and Jason Arp. Also present were Superintendent Dr. Dawn Lewis, High School Principal Aaron Pfungsten, Elementary Principal Jacqueline Morgan, Athletic Director James Shada, and recording secretary Jenny Hansen.

#### 1.3. Pledge of Allegiance

#### 1.4. Approval of Regular Meeting Agenda

Motion to approve the regular meeting agenda as presented Passed with a motion by Jessi Scheer and a second by Bruce Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

### 2. WELCOME TO GUESTS AND PUBLIC FORUM

### 3. CONSENT AGENDA

Motion to approve the consent agenda as presented Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Approve Hiring of Sheila Pettit as HS Para

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Floyd Everitt High school Guidance Report

Mrs. Harris and Mr. Everitt shared a slide presentation to update the board on the guidance department.

4.2. Kerri Harris Elementary Guidance Report

5. PRINCIPALS' REPORTS

5.1. Mr. Pfingstens October Report

Aaron Pfingston highlighted points on his principal report.

5.2. Mr. Shada's October Report

James Shada highlighted points on his AD report as well as upcoming events.

5.3. Mrs. Morgan's October Report

Jacqueline Morgan highlighted points on the elementary principal's report.

6. SUPERINTENDENT'S REPORT

## 6.1. NASB Board Quicks

## 6.2. Superintendent Evaluation Tool

Board members will take a digital copy of the superintendent evaluation tool so they can get it back to Mr. O'Daniel by the November Board Meeting. The results will be discussed at the December Board Meeting.

## 6.3. NSCAS/Nebraska Education Profile Report

# 7. COMMITTEE AND REPRESENTATIVE REPORTS

## 7.1. Committee for American Civics

The Committee for American Civics met just before the regular board meeting. They discussed what the school did for Constitution Day and upcoming plans for Veterans' Day.

## 7.2. Buildings and Grounds Committee

Cody Hillen from DLR group presented on possible future growth plans for APS building and grounds. He shared the history of our current building and phases of growth we have seen in the past. A community meeting was discussed to share options of what we will need to do to accommodate our growth as we move forward as a district. The target date of this meeting will be January 2020.

## 7.3. Negotiations Committee

A date will be set for an initial meeting with AEA to open negotiations. This will take place before November 1.

## 7.4. Professional Development Sharing

# 8. UNFINISHED BUSINESS

# 9. NEW BUSINESS

9.1. Discuss, Consider, and Approve Interlocal Agreement with Southeast Nebraska Distance Learning Consortium (ESU5).

Motion to approve interlocal agreement with SNDLC as presented. Passed with a motion by Janet Warner and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

9.2. Discuss, Consider, and Accept highest offer for Surplus School Bus (2001).

Motion to approve highest bid for \$2500.99 on the 2001 bus as presented. Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

Mr. O'Daniel opened two sealed envelopes with bids on the 2001 bus. The highest bid was for \$2500.99 from a buyer in Grand Island, NE.

9.3. Discuss and Review Policies 5401-5414.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

Matt O'Daniel adjourned the regular meeting at 8:57 p.m.