

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender High School – Room #207
August 12, 2019 – 7:00 p.m.

The Pender Public School Board of Education met in regular session in Room 205 on Monday, August 12, 2019. President Matt Peters called the meeting to order at 7:09 p.m. with the following members present: Mandy Johnson, Jason Roth, J.J. Maise and Matt Peters. Absent: Matt Heineman and Jean Karlen. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger and Recording Secretary Deanna Hansen.

As required by Nebraska Statute 84-1412(8), President Peters drew the attention of those present to the location of information regarding the Open Meetings Act posted in the meeting room and accessible to all members of the public.

Maise moved and Roth seconded to excuse Heineman and Karlen. President Peters restated the motion and results of roll call vote being all ayes (4-0, Heineman and Karlen absent), motion carried.

President Peters reviewed the agenda as presented, affirmed that every board member had received notice of the meeting, and confirmed that the time and place of the meeting had been published or posted as required by Board Policy 8342.

A motion was made by Johnson and seconded by Maise to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

A motion to approve the minutes of the regular board meeting held on July 15, 2019 and the amended minutes of the special meeting held August 5, 2019 was made by Roth and seconded by Johnson. President Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

A motion to approve payment of bills as follows: General Fund - \$291,711.15; School Nutrition Fund - \$6,048.73; Payroll - \$172,717.41, Activity Fund – 3,546.07 and Special Building Fund - \$83,532.00 was made by Roth seconded by Maise. President Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

Elementary Principal/SPED Director Kelly Ballinger, Secondary Principal Eric Miller and Superintendent Jason Dolliver presented their administrative reports. These reports can be seen in their entirety by logging on to the Pender School website (www.penderschools.org), clicking on the Board of Education tab under the menu button, clicking on the eMeeting button and then clicking on the corresponding meeting and opening the attachment. A printed copy can be obtained at the school. Some of the topics covered in the reports include:

Superintendent
Mission Statement
Workshops/Meetings
School Improvement
2019-20 Staff Theme
Proposed Annexation

Secondary Principal
Mission Statement
Past Meetings/Activities
PRIDE with A Purpose
Secondary Enrollment
Musical

Elementary Principal
Mission Statement
Workshops/Mtgs Attended
2019-20 Class Splits
Anticipated Elem. Enrollment
K-3 Kindness Challenge

Summer Projects Update
NASB Area Membership Mtg
September Meeting

Back to School
Students at Board Meetings
Activity Numbers
NSAA Advisory Comm.
Upcoming Events

Upcoming Events

President Peters implemented the Procedures for Public Comment. Those present said they would wait for agenda item 10, Track & Field and Football Field.

Superintendent Dolliver reviewed a list of items and asked that they be declared surplus and disposition be authorized. Board Policy 3090 provides guidelines for declaring items as surplus and disposing of them. Dr. Dolliver recommended approval of the list as presented.

A motion was made by Maise and seconded by Johnson to declare the list of items as surplus and to authorize the Superintendent to dispose of the items as allowed in Board Policy 3090. President Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

Superintendent Dolliver reviewed with the Board the closing statement for property located at 618 Maple Street. A requirement of the title insurance company is a resolution authorizing the Superintendent to act on behalf of the board at the closing and sign the needed documents. Dr. Dolliver recommended approval of the purchase of the property for \$83,000 with closing costs of \$532.00, and the required resolution.

A motion was made by Maise and seconded by Johnson to purchase from Ron and Nancy Greve the property located at 618 Maple Street for a total cost of \$83,532.00. President Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

A motion was made by Roth and seconded by Maise to approve the resolution authorizing Dr. Dolliver to act on behalf of the District and sign the necessary documents at the closing. President Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

Superintendent Dolliver said he felt like the recent town hall meeting held for gathering community input on the proposed track & field and football field went very well; attendance was solid, many people spoke in favor of the project and the concerns were mainly about issues out of the District's control (Village issues). The Board discussed the athletic complex, asked more questions of Dr. Dolliver, and answered questions of the public.

Superintendent Dolliver told those present that he had an email from Board member Karlen stating that she was in favor the Board formally supporting the project and starting the fundraising effort. Dr. Dolliver recommended that the Board approve moving forward with the project, which also means officially beginning the fundraising process.

A motion was made by Roth and seconded by Johnson that the Board commit to the athletic complex and move forward with fundraising efforts. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

Superintendent Dolliver provided some background information about how P2T is funded. The Board members shared thoughts, ideas and opinions about P2T funding in the future. This will be a discussion item only again at the September Board of Education meeting.

Superintendent Dolliver reviewed with the Board the documents that make up the new teacher evaluation tool. This tool was approved by the Board last year and was used during the 18-19 school year. The documents need to be adopted as AR's (Administrative Regulations). Dr. Dolliver recommended approving AR's 4150.1, 4150.1.1, 4150.1.2, 4150.1.3, 4150.1.4, 4150.1.5, 4150.1.6a, 4150.1.6b, 4150.1.7, 4150.1.8 and 4150.1.9 as presented.

A motion was made by Johnson and seconded by Peters to approve the first and only reading of Board Policy AR's 4150.1, 4150.1.1, 4150.1.2, 4150.1.3, 4150.1.4, 4150.1.5, 4150.1.6a, 4150.1.6b, 4150.1.7, 4150.1.8 and 4150.1.9 as presented. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

Dr. Dolliver reviewed suggested minor updates to BOE Policy 5506, Safe Pupil Transportation Plan. After Board discussion, Superintendent Dolliver recommended approval of first reading of the amended policy.

A motion was made by Maise and seconded by Johnson to approve first reading of BOE Policy 5506 as amended. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

While a public hearing is not required, Policy 5415 - Bullying requires an annual review. Board members reviewed Policy 5415 – Bullying and did not recommend any changes for the 2019-2020 school year.

A motion was made by Peters and seconded by Maise to adopt BOE Policy 5415 as reviewed and discussed. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

President Peters opened the public hearing to hear support, opposition or criticism on the current Student Fee Policy 5416 and AR 5416.1 at 9:23 p.m. Following discussion, AR 5416.1 will be updated as recommended. President Peters closed the public hearing at 9:27 p.m. No change was recommended for Student Fee Policy 5416 for the 2019-2020 school year.

A motion was made by Roth and seconded by Johnson to adopt BOE Policy 5416 as reviewed and discussed and AR 5416.1 as updated. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

President Peters opened the public hearing to hear support, opposition or criticism on the current Wellness Policy 5417 at 9:27 p.m. Board members asked questions and discussed the Wellness Policy. This policy meets the requirements of statute and no other changes were recommended. President Peters closed the public hearing at 9:37 p.m. No changes were made to Wellness Policy #5417 for the 2019-2020 school year.

A motion was made by Johnson and seconded by Roth to adopt BOE Policy 5417 as reviewed and discussed. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

President Peters opened the public hearing to hear support, opposition or criticism on the current Parental Involvement Policy 6400 at 9:37 p.m. Board members discussed the policy and asked questions. No changes were recommended to these policies designed to provide a format for encouraging parental involvement. President Peters closed the public hearing at 9:40 p.m. No changes were made to Parental Involvement Policy 6400 for the 2019-2020 school year.

A motion was made by Roth and seconded by Johnson to adopt BOE Policy 6400 as reviewed and discussed. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

President Peters opened the public hearing to hear support, opposition or criticism on the current Computer/Internet Safety Policy 6800 at 9:41 p.m. President Peters closed the public hearing at 9:43 p.m. No changes were made to Computer/Internet Safety Policy 6800 for the 2019-2020 school year.

A motion was made by Johnson and seconded by Roth to adopt BOE Policy 6800 as reviewed and discussed. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

The annual review of Board Policy 5006 and supporting Administrative Regulation 5006.1 – Enrollment Option resulted in a recommendation to accept the enrollment option resolution provided in AR 5006.1 as presented for the 2019-2020 school year.

A motion was made by Roth and seconded by Johnson to approve Board Policy 5006 and Administrative Regulation 5006.1 – Enrollment Option as reviewed and discussed for the 2019-2020 school year. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

Work agreements were offered to and accepted by Dawn Brauer, Jody Davis and Rachel Verschoor to fulfill the role of paraprofessionals. All three individuals were offered para jobs following interviews conducted in late summer. Dr. Dolliver recommended approval of the work agreement as presented.

Board member Maise moved and Roth seconded to approve the work agreements offered to Dawn Brauer, Jody Davis and Rachel Verschoor. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

Superintendent Dolliver reviewed with the Board that during the recent NPERS audit, his contract and Kelly Ballinger's contract were flagged as needing to be changed. The suggested changes to both contracts were reviewed in detail with the Board. The required change results in an increase in the Long-Term Disability premium currently paid by the District for both Administrators; an additional \$45.56 for Dolliver and an additional \$16.81 for Ballinger. Dr. Dolliver recommended approving both amended 2019-20 contracts as reviewed.

A motion was made by Roth and seconded by Johnson to approve the amended contract for the Superintendent as reviewed. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

A motion was made by Maise and seconded by Roth to approve the amended contract for the Elementary Principal / SPED Director as reviewed. Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent); motion carried.

Mr. Dolliver invited Board members to enjoy breakfast with the staff, and to participate in introductions and a welcome on Tuesday, August 13th, beginning at 7:30 a.m.

Board consensus was to hold a final meeting for fiscal year 2018-2019 on Thursday, August 29, beginning at 7:00 a.m. The primary purpose of the meeting is to approve all final expenditures and transfers, review the financial information for the current fiscal year and to discuss budget plans for the 2018-2019 school year.

President Peters reminded Board members the next regular meeting will be held on Monday, September 9, 2019, at 7:00 p.m. Board member Roth shared that the next P2T Board Meeting is Monday, September 16, 2019 at ESU #2 in Fremont at 7:00 p.m. The NASB Area Membership Meeting is scheduled to occur on September 25 in Norfolk.

A motion to adjourn was made by Roth and seconded by Maise. President Peters stated the motion and the result of roll call vote being all ayes (4-0, Heineman and Karlen absent) the meeting was adjourned at 10:07 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

August Payables

Check Number	Payee	Type	Amount
37547	AFLAC-12	August Payroll	\$924.95
EFT	AxisPlus Benefits	August Payroll	\$1,423.31
37548	Blue Cross Blue Shield of NE	August Payroll	\$52,623.69
37549	Colonial Life	August Payroll	\$65.62
37550	Department of Revenue	August Payroll	\$8,593.16
37551	Frontier Bank	August Payroll	\$55,576.17
37552	Madison National Life Ins Co, Inc	August Payroll	\$1,428.37
37553	Nebraska School Retirement	August Payroll	\$44,952.83
37554	Vision Service Plan	August Payroll	\$717.02
EFT	HSA Deposits	August Payroll	\$3,562.14
37555	Amazon Capital Services	Classroom, Office & Technology	\$4,077.16
37556	American Broadband	Telephone	\$300.43
37557	Apple, Inc.	Technology Equipment	\$3,016.85
37609	BookOutlet.com	Classroom Supplies	\$70.19
37558	Cadwallader Construction, LLC	Playground Addition	\$17,787.00
37559	Canon Financial Services	Copier/Printer Lease	\$2,221.03
37560	Carolina Biological Supply Co	Classroom Supplies	\$432.47
37561	Carpenter Paper Company	Custodial Supplies	\$758.32
37562	CPI	Training Supplies	\$399.00
37563	Cubby's	Fuel	\$815.96
37564	Dr. Ferial Pearson	Professional Fee	\$500.00
37565	Educational Service Unit #1	Classroom Supplies	\$18.00
37566	Elkhorn Valley Shopper	Advertising	\$128.50
37567	First National Bank	Classroom Supplies	\$672.34
37568	Fuzz's Lawn Service	Professional Fee	\$150.00
37569	Grainger	Air Filters	\$614.19
37570	HireRight, LLC	Professional Fee	\$81.90
37571	HR Direct	Accounts Payable	\$83.33
37572	Innovative Office Solutions, LLC	Classroom Supplies	\$1,941.68
37573	Integration Partners	Firewall	\$8,565.48
37574	Janke Auto Co.	Van Maintenance	\$96.25
37575	Jensen Sprinkler	Sprinklers	\$5,270.00
37576	John Deere Financial	Skid loader Repairs	\$699.17
37577	JourneyEd, Inc.	Adobe License Renewal	\$500.00
37578	Jumbo Jacks	Secondary Planners	\$486.50
37579	Kansas City Audio Visual	White Boards/Projectors	\$26,387.51
37580	Kings Disposal Co	2019-20 Trash Service	\$8,160.00
37581	KSB School Law	Legal Fees	\$149.50
37582	Lamp Auto Parts	Maintenance/Transportation	\$173.00

37583	Lindsay Ann Burke Memorial Fund	Training Video	\$99.00
37584	Loresen Lumber & Grain	Maintenance Supplies	\$654.91
37585	Love Signs	Preschool Door Awning	\$1,740.76
37586	Matheson Tri-Gas, Inc.	Welding Supplies	\$2,066.92
37587	Menards	Maintenance Supplies	\$542.52
37588	National Art & School Supplies	Classroom Supplies	\$401.85
37589	Newton Diesel	Bus Maintenance	\$1,605.12
37590	Pender Ace Hardware	Maintenance Supplies	\$285.74
37591	Pender Body & Glass	Van Repair	\$2,921.05
37592	Pender Community Hospital	Professional Fee	\$25.00
37593	Pender Grain Inc	Lawn Chemicals	\$110.00
37594	Pender Municipal Utilities	July Usage	\$15,955.26
37595	Pender School Nutrition Fund	Reimbursement	\$77.04
37596	Pyramid School Products	Classroom Supplies	\$161.31
37597	Quill Corporation	Office Supplies	\$520.53
37598	Rays Midbell	2 Band Instruments	\$3,496.51
37599	Really Good Stuff, Inc.	Classroom Supplies	\$129.95
37600	Scholastic Inc	Classroom Supplies	\$94.88
37601	Sheet Music Plus	Instrumental Music	\$1,492.44
37602	Stadium Sports	PRIDE T-shirts	\$1,658.00
37603	Stan Ortmeier & Co.	AC Repairs	\$231.62
37604	Tarry Daum	Tree/Stump Removal	\$316.00
37605	That Fish Place - That Pet Place	Classroom Supplies	\$1,221.21
37606	The Wayne Herald	Advertising	\$70.50
37607	Turnitin, LLC	Software Renewal	\$1,370.00
37608	Verizon Wireless	Distance Learning	\$40.01
		General Fund Total	\$291,711.15
		August Payroll	\$172,717.41
		School Nutrition Fund	\$6,048.73
		Activity Fund	\$3,546.07
		Special Building Fund	\$83,532.00