

PENDER PUBLIC SCHOOLS BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Room #207
March 9, 2020 – 7:00 p.m.

Pender Public Schools Board of Education met in regular session in room 207 at Pender Public School on Monday, March 9, 2020. Vice President Matt Heineman called the meeting to order at 7:07 p.m. with the following members present: J.J. Maise, Mandy Johnson, Matt Heineman, Jean Karlen and Jason Roth. Absent: Matt Peters. 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), Vice President Heineman 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.

A motion was made by Roth and seconded by Johnson to excuse Matt Peters from the meeting. Vice President Heineman restated the motion and the result of roll call vote being all ayes (5-0, Peters absent), motion carried.

The FFA Ag Issues Team presented their CDE presentation. The team will be presenting this at State FFA in Lincoln on April 1-3, 2020. Members presenting included Piper Steinman, Evan English, Carson Miller, Paige Steinman, Caleb Trimble, Roxie Eckberg and Reese Kneifl. The presentation was very interesting; questions were asked, and feedback was provided. Vice President Heineman thanked Mr. Bartlett and his students for their time.

Speech Team member Alexis Bodlak presented her Dramatic Interpretation (better known as Serious Prose) “A Madman’s Manuscript by Charles Dickens.” Vice President Heineman thanked Mrs. Cameron and Alexis for their time.

Student Council members Lucas Timm and Alyssa Geisert shared with the Board that the Student Council is currently working on a new service project with the Prairie Breeze nursing home, they shared a Sportsmanship Contract that is being developed, the group is looking at items to purchase for the student body and will soon be evaluating the years’ activities. Vice President Heineman thanked Lucas and Alyssa for the report and their time.

Vice President Heineman 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 Roth and seconded by Johnson to approve the agenda as presented. Vice President Heineman stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Motion to approve the minutes of the February 10, 2020 regular meeting as amended was made by Maisie and seconded by Johnson. Vice President Heineman stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

A motion to approve the financial reports and payment of bills as follows: Activity Fund - \$46,207.01; General Fund - \$232,631.12 School Nutrition Fund - \$19,717.61; Employee Benefit Fund - \$285.16 and Payroll - \$197,850.14 was made by Roth, seconded by Heineman. Vice President Heineman stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Superintendent Jason Dolliver, Secondary Principal Eric Miller and Elementary Principal/SPED Director Kelly Ballinger presented administrative reports. These reports can be seen in their entirety by logging on to the Pender School website (www.penderschools.org) and clicking on the Board of Education tab under the Menu button on the top right, then selecting the Board of Education EMeeting Link and selecting the correct meeting and clicking on Agenda to review the agenda attachments. A printed copy can be obtained at the school. Some of the topics covered in the reports include:

<u>Superintendent</u>	<u>Secondary Principal</u>	<u>Elementary Principal</u>
Mission Statement	Mission Statement	Mission Statement
Workshops/Meetings	Professional Goals	Professional Goals
School Improvement	Workshops/Meetings	Workshops/Meetings Attended
Sub-District Basketball	PT Conferences	2020-21 Class Sizes
Wrestling at Comm. Center	Spring Parent Survey	Golden Spoon
State Girls Basketball	AdvancED External Visit	NSCAS Testing Season
Activities Fund	Thurston Co Spelling Bee	Read Across America Day
Radio Quiz Bowl	Activities Update	PT Conference Attendance
eSports	eSports	PT Conference Parent Survey
Certification for 2020-21 State	Seniors & Dual Credit	Kindness Challenge
Aid & Budgeting Factors	Close Up 2020	Elementary PRIDE
2020 Legislative Session	Upcoming Events	Upcoming Events
BOE Election		
ESSA Monitoring Visit		
Open Meeting Act		
COVID-19		
April Board Meeting		

Jason Roth shared that there will be a P2T Board Meeting on Monday, March 16, 2020 at 6 pm in Oakland.

Vice President Heineman implemented the Procedures for Public Comment and no one took advantage of the opportunity to address members of the Board.

The proposed 2020-2021 school calendar was reviewed and discussed. The proposed calendar meets NDE's Rule 10 instructional unit requirements and includes 185 teacher contract days, which is the standard contract length for certified teaching staff. The school year would begin on August

17 and end on May 21. The 2020-2021 calendar includes continuation of 2:30 p.m. dismissals on most Wednesdays to provide an opportunity for teacher in-service. Board members asked questions and further reviewed the proposed calendar. Dr. Dolliver recommended approval of the 2020-2021 school calendar as presented.

A motion was made by Maise and seconded by Roth to approve the 2020-2021 school calendar as presented. Vice President Heineman stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Superintendent Dolliver talked with the Board about the Summer Food Service Program (SFSP); and said that no action was necessary to continue. The Board discussion resulted in their support of continuing the program for the summer of 2020.

A motion was made by Johnson and seconded by Karlen to continue the Summer Food Service Program for the summer of 2020. Vice President Heineman stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Summer projects were touched on by Dr. Dolliver, who did not have a list of summer projects to present to the Board at this point in time. A list has been developed (by staff members), and it needs to be discussed by Board members. The Superintendent plans to meet soon with members of the Facilities/Transportation Committee about this list. The purpose of discussing this agenda item is to simply mention the fact that I feel it is prudent to limit summer projects in 2020. Discussing this concept during the Board meeting will allow Board members and I to get on the same page with respect to this thought process.

Superintendent Dolliver shared with the Board that interviews were conducted with 4 of the 12 people that applied for the preschool position, Maggie Fillipi was offered the job. She accepted the job, so it is now time for the Board to approve that decision. Maggie Fillipi was hired to fill the preschool opening created by Dawn Goodman's retirement. Dr. Dolliver recommended approving the contract as presented.

A motion was made by Roth and seconded by Johnson to approve the contract with Maggie Fillipi as reviewed by Dr. Dolliver. Vice President Heineman restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Dr. Dolliver shared that Molly Burmester was one of 6 applicants for the 4, 5, 6 ELA position for which we advertised. She was offered the job and accepted it, and her contract also needs to be approved by the Board. The 4, 5, 6 ELA position is a new position that was approved by the Board of Education at their meeting on February 10, 2020. Superintendent Dolliver recommended approving the contract as presented.

A motion was made by Maise and seconded by Karlen to approve the contract with Molly Burmester as reviewed by Dr. Dolliver. Vice President Heineman restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Dr. Dolliver informed the Board that Rebecca Sweep recently requested to be placed on the classified sub list. She is interested in being a substitute paraprofessional. He recommended approving her and adding her to the classified sub list.

A motion was made by Johnson and seconded by Maise to approve Rebecca Zweep as a classified substitute. Vice President Heineman restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Superintendent Dolliver also informed the board that Dennis Dolliver expressed interest in being added to the list of certified subs. He has completed all steps necessary and received the proper certification. He also recommended approving him and adding him to the classified sub list.

A motion was made by Maise and seconded by Roth to approve Dennis Dolliver as a certified substitute. Vice President Heineman restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Members of the Policy Committee met with Superintendent Dolliver to begin review of Section 1000 of BOE Policy. As a result of the review, amended Board Policy #1010, 1025, 1030, 1040, 1050, 1070 and 1080 were presented for first reading approval.

Superintendent Dolliver recently received 2 new policies from the District's legal counsel. Members of the Policy Committee also reviewed these policies prior to the meeting. Dr. Dolliver recommended approval of first reading of both of these policies also. As a result of the review, Board Policy #1500 and 1501 were presented for first reading approval.

A motion was made by Karlen and seconded by Johnson to approve first reading of BOE Policy 1010, 1025, 1030, 1040, 1050, 1070, 1080, 1500 and 1501. Vice President Heineman restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Updated information about the Pendragon Sports Complex was shared by Superintendent Dolliver.

Upcoming meetings and Board training opportunities were reviewed by members of the Board: P2T Board Meeting, March 16 at 6 pm in Oakland; NRCSA Spring Conference March 26 & 27 in Kearney and NASB School Law Seminar, June 11-12 in Kearney. It was also decided to move the next regular Board meeting to Tuesday, April 14, 2020 beginning at 8:00 p.m.

A motion to adjourn was made by Maise and seconded by Roth. Vice President Heineman stated the motion and the result of the roll call vote being all ayes (5-0), the meeting was adjourned at 9:40 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

March Payables

Check Number	Payee	Description	Amount
37963	AFLAC-12	March Payroll Liability	\$1,126.25
37964	AFLAC-10	March Payroll Liability	\$148.04
EFT	AxisPlus Benefits	March Payroll Liability	\$2,653.97
37965	Blue Cross Blue Shield of NE	March Payroll Liability	\$58,444.51
37966	Department of Revenue	March Payroll Liability	\$9,316.39
EFT	Employee Benefit Fund	March Payroll Liability	\$1,326.01
37967	Frontier Bank	March Payroll Liability	\$61,381.53
37968	Madison National Life Ins Co, Inc	March Payroll Liability	\$1,670.43
37969	Nebraska School Retirement	March Payroll Liability	\$49,562.31
37970	PTEC Foundation	March Payroll Liability	\$547.26
37971	Vision Service Plan	March Payroll Liability	\$832.54
EFT	HSA Deposits	March Payroll Liability	\$4,292.13
37972	Amazon Capital Services	Accounts Payable	\$445.27
37973	American Broadband	Telephone	\$299.71
37974	Appeara	Rug Rental	\$42.25
37975	C & J Auto Service	Vehicle Maintenance	\$564.86
37976	Carolina Biological Supply Co	Classroom Supplies	\$37.46
37977	Carpenter Paper Company	Custodial Supplies	\$1,049.81
37978	Cognia	Professional Development	\$513.00
37979	Columbus High School	Field Trip	\$34.00
37980	Cubby's	Fuel & Misc.	\$2,288.28
37981	Educational Service Unit #1	Professional Development	\$140.00
37982	Egan Supply Company	Custodial Supplies	\$697.62
37983	First National Bank	Bank Card	\$1,529.43
37984	Francotyp-Postalia, Inc.	Postage Meter	\$599.40
37985	Janke Auto Co.	Vehicle Maintenance	\$68.25
37986	Lamp Auto Parts	Transportation Supplies	\$244.11
37987	Lincoln Marriott Cornhusker	Lodging	\$105.00
37988	Matheson Tri-Gas, Inc.	Welding Gas & Bottle Rent	\$150.45
37989	NASB	Professional Development	\$90.00
37990	Nebraska State Fire Marshal	Boiler Certificates	\$120.00
37991	NETA Conference Registration	Professional Development	\$413.00
37992	Newton Diesel	Vehicle Inspections	\$520.00
37993	Northwest Area Education Agency	Printing	\$172.08
37994	NRCSA	Registration Fee	\$80.00
37995	Pender Ace Hardware	Maintenance Supplies	\$9.96
37996	Pender Community Hospital	DOT Drug Test	\$26.00
38010	Pender Municipal Utilities	February Usage	\$15,684.22
37997	Pender School Nutrition Fund	Reimbursement	\$572.68
37998	Pender-Thurston Chamber of Commerce	Annual Dues	\$75.00
37999	Petty Cash Fund	Reimbursement	\$1,085.00
38000	PLT4M	Software Renewal	\$600.00
38001	PSAT/NMSQT	Testing Fee	\$204.00
38002	Rasmussen Mechanical Services	Repairs	\$5,112.00
38003	Rays Midbell	Instrumental Music	\$7,078.44
38004	Ricks Computers, Inc.	iPad Repair	\$129.00
38005	School Nurse Supply Inc	Supplies	\$62.29
38006	Sturek Media, Inc.	Printing	\$271.16
38007	UNL Extension Thurston County	Field Trip Registration Fee	\$105.00
38008	Verizon Wireless	Wi-Fi	\$80.02
38009	Welsh's Pizza	Pizza	\$31.00
		General Fund Total	\$232,631.12
		Payroll Total	\$197,850.14
		School Nutrition Fund Total	\$19,717.61
		Activity Fund Total	\$46,207.01
		Employee Benefit Total	\$285.16