

Board of Education Committee of the
Whole Meeting
Tuesday, October 29, 2024 6:00 PM Central

Administration Building- Board Room
320 N 5th St
Beatrice, NE 68310

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

1. Call to Order & Roll Call

Absent: Lisa Pieper, Eric Trusty, Brandon Vetrovsky, **Present:** Eric Book, Janet Byars, Doris Martin, Charles Riedesel. Present: 4, Absent: 3.

Mrs. Martin, Vice-President of the Board of Education, called the meeting to order at 6:00 PM in the Administration Building Board Room. At the beginning of the meeting, the chairperson announced and informed the public that a current copy of the Open Meetings Act was posted on the west wall of the meeting room and accessible to members of the public.

2. Approval of the Agenda

I move that the Board of Education of District #15 approve the agenda as presented passed with a motion by Janet Byars and a second by Eric Book.

Eric Book: Yea, Janet Byars: Yea, Doris Martin: Yea, Charles Riedesel: Yea
Yea: 4, Nay: 0

3. Critical Response Mapping

Mr. Alexander summarized the past discussion regarding critical response mapping. He explained the funding requirements for such and informed Board members that some local emergency management representatives were in attendance to share their knowledge and answer any additional questions from Board members. Bruce Lang, Chief Jay Murphy, and Sherriff Gustafson shared some basic information on how their agencies use mapping locally. The system they use is Geocom. Board discussion ensued that included questions about where and how the data is stored and who all has access to it as student safety is a priority for the Board of Education.

4. Strategic Plan Site Plans

4.1. Preschool/Elementary (PK-5) Update

Mrs. Timmerman and Mr. Ford highlighted the following components of the site plan that they have been focused on for the start of the 24-25 school year:

- School improvement goal of strengthening tier 1 practices for all students- focus on academic, behavior, and social emotional
 - Academic: use of Amplify and progress monitoring, increase instructional practices
 - Behavior: using common language, tracking data in EduClimber
 - Social emotional: DESSA screener, celebrating successes (using the slide as a tool)

4.2. High School Update

Mr. Voigt highlighted the following components of the site plan that they have been focused on for the start of the 24-25 school year:

- Goal 1: reduce percentage of behavior referrals per cohort/student over 3- years (strategy 5)
- Goal 2: increase graduation rate year-by-year over the next 3 years (strategy 4)

5. Superintendent Update

No update was given.

6. Public Comments- This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice-President before the meeting begins.

No one spoke at this time.

7. Adjournment

I move that the Board of Education of District #15 adjourn passed with a motion by Janet Byars and a second by Eric Book.

Eric Book: Yea, Janet Byars: Yea, Doris Martin: Yea, Charles Riedesel: Yea
Yea: 4, Nay: 0

The meeting adjourned at 7:07 PM.

Respectfully submitted by Danielle Fairbanks, Recording Secretary

Board Secretary/Assistant Superintendent

Date

DRAFT