

Board of Education Committee of the
Whole Meeting
Thursday, September 26, 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: Janet Byars, Lisa Pieper, Eric Trusty, **Present:** Eric Book, Doris Martin, Charles Riedesel, Brandon Vetrovsky. 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 Brandon Vetrovsky and a second by Eric Book.

Eric Book: Yea, Doris Martin: Yea, Charles Riedesel: Yea, Brandon Vetrovsky: Yea
Yea: 4, Nay: 0

3. Policy 5205 Graduation & Regulation 5205 Graduation Requirements

Dr. Nielsen shared that the BHS science department is proposing a minor revision to Regulation 5205 as it pertains to the science requirements.

4. Drug Testing Policy (5103.1) Update

Mr. Brown provided an update on the current implementation of the random drug testing policy. He provided the number of students that are currently in the pool.

5. House of Orange- Astro Turf

Mr. Brown spoke to the Board regarding the need to upgrade the turf for the House or Orange. The Board was informed that they would be taking action on this topic at the October meeting.

6. 2024-2025 Activities Calendar

Board members were informed that there are two dates that will impact the 24-25 school calendar for Beatrice High School. On Monday, November 18th, Beatrice High School is hosting Conference One Act (all-day event) and then the girls wrestling tournament will be hosted in January.

7. Policy 3241 Emergency Response Mapping

Mr. Alexander informed the Board that grant funding is now available, and the district would like to apply. State statute requires that schools that apply for the grant must maintain a map that combines accurate facility floor plans, overhead imagery of the campus and a gridded overlay. It also requires that maps of schools be stored and accessed by software platforms used by public safety agencies. Mr. Alexander shared the requirements to qualify for the funding.

8. Building Auctions & Skid Loader

Mr. Alexander shared that the Stoddard and Preschool auctions have been completed, and next week there will be the Lincoln auction. He shared that some of the auction proceeds will be used to help purchase a new skid loader for use around the district, and more specifically, snow removal.

9. 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.

Colleen Test addressed the Board on autism/

10. Adjournment

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

Eric Book: Yea, Doris Martin: Yea, Charles Riedesel: Yea, Brandon Vetrovsky: Yea
Yea: 4, Nay: 0

The meeting adjourned at 7:11 PM.

Respectfully submitted by Danielle Fairbanks, Recording Secretary

Board Secretary/Assistant Superintendent

Date

DRAFT