

Plainview Public Schools Board of Education Meeting Monday, April 10, 2023

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:00 p.m. by Tim Rasmussen, President, on Monday, April 10, 2023. Frahm moved, Sauser seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. The rules for open meetings were posted at the back of the room. Roll call was answered by Rasmussen, Wyatt Frahm, Melissa Doerr, Mike Sauser, Deb Jensen, and Chance Anderson.

Anderson moved, Jensen seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the March 13, 2023 regular meeting, the financial reports, and the April claims. The financial report (with last month's figures in parentheses) showed a balance of \$570,184.95 (\$790,325.74) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$37,198.95 (\$31,152.05), Petty Cash \$2,540.66 (\$2,465.55), Activity Account \$68,871.78 (\$76,282.74), Nutrition Account \$65,436.35 (\$60,493.05), Employee Benefit Fund \$52,713.83 (\$52,647.21), Depreciation Fund \$56,504.74 (\$56,433.32), Payroll Account \$6,005.96 (\$5,581.94), Custodial/Section 125 Account \$15,503.30 (\$16,148.73). Total assets were \$1,342,458.72 compared to \$1,594,092.43 (*amount includes \$75.00 disbursement previously omitted from February 2023 Petty Cash financials) a month ago, and \$2,164,826.45 a year ago. March receipts totaled \$228,598.77 compared to \$568,016.51 in February. Disbursements totaled \$448,739.56 including \$101,209.90 for claims and \$347,529.66 for payroll. Building Fund receipts totaled \$6,046.90. There were no Building Fund expenditures. Claims to the General Fund totaled \$132,501.89. Sauser moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

Shayla Jacobsen and Mrs. Jacobsen discussed the State FCCLA competition. Shayla qualified for National FCCLA in July in Denver, CO.

PUBLIC COMMENT

There was no public comment.

SAFETY COMMITTEE

The safety committee met along with Police Chief Hallock to discuss emergency drills at the school and establish clear lines of communication between the school and city law enforcement.

TEACHING AND LEARNING COMMITTEE

Teaching and Learning committee discussed the need for another elementary teacher as enrollment numbers are increasing. In addition, Mr. Peter and Mr. Schmidt met with the committee to discuss the building of the HS class schedule.

POLICY COMMITTEE

The Policy committee met to discuss Board of Education Policy #1006.01-Community Use of School Facilities.

BUDGET COMMITTEE

The Budget committee met to discuss hiring another teacher, sports with low participant numbers and amending the Activities budget for the current fiscal year.

BOARD DEVELOPMENT

The Board discussed board development reading on Board Governance.

ACTION ON BOARD OF EDUCATION POLICY #1006.01-COMMUNITY USE OF SCHOOL FACILITIES

Anderson moved, Doerr seconded to approve the first reading of Policy #1006.01-Community Use of School Facilities. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SECOND READING OF POLICY 508.18-ADMINISTRATION OF NALOXONE (NARCAN)

Anderson moved, Doerr seconded to approve the second reading of Policy #508.18-Administration of Naloxone. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #612.18-APPOINTMENT OF SURROGATES

Anderson moved, Sauser seconded to approve the first reading of Policy #612.18-Appointment of Surrogates. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #612.19-CONSENT FOR EARLY INTERVENTION SERVICES

Anderson moved, Jensen seconded to approve the first reading of Policy #612.19-Consent for Early Intervention Services. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #612.13-CONFIDENTIALITY OF PERSONALLY IDENTIFIABLE INFORMATION, #612.14-SUSPENSION AND EXPULSION RATES, #612.15-ACCESS TO INSTRUCTIONAL MATERIALS, #612.16-OVER-IDENTIFICATION AND DISPROPORTIONALITY AND #612.17-PROHIBITION ON MANDATORY MEDICATION

Anderson moved, Rasmussen seconded to approve the revisions to Policy #612.13-Confidentiality of Personally identifiable Information, Policy #612.14-Suspension and Expulsion Rates, Policy #612.15-Access to Instructional Materials, Policy #612.16-Over-Identification and Disproportionality and Policy #612.17-Prohibition on Mandatory Medication. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ADDING AN ADDITIONAL ELEMENTARY TEACHER TO INCREASE F.T.E. FOR NEXT YEAR TO 34

Anderson moved, Jensen seconded to approve an increase of 1.0 to the total certified teacher FTE for the 2023-2024 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING A 1.0 TEACHING CONTRACT TO MATTHEW CHAMBERS FOR THE 2023-2024 SCHOOL YEAR

Anderson moved, Doerr seconded to approve a 1.0 FTE certified contract to Matthew Chambers for the 2023-2024 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING A 1.0 TEACHING CONTRACT TO BRITTANY WHITE FOR THE 2023-2024 SCHOOL YEAR

Sausser moved, Anderson seconded to approve a 1.0 FTE certified contract to Brittany White for the 2023-2024 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING RESIGNATION OF JESSICA SAUSER AT THE END OF THE 2022-2023 SCHOOL YEAR

Anderson moved, Frahm seconded to accept the resignation of Jessica Sausser effective at the end of the 2022-2023 contract year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Mr. Schmidt reviewed the activities report given to the Board.

PRINCIPAL'S REPORT:

Upcoming events
Pirate Branch
Summer School
Field Trips
Graduations

PRESIDENT'S REPORT:

President Rasmussen clarified the negotiated agreement for the 2022-2023 school year regarding BA Step 3 and the \$1,000.00 bonus.

SUPERINTENDENT'S REPORT:

Snow Days
Teacher Contracts
Alumni Mailing
Sell Play Structure
ESSER Update
Amend 2022-2023 Budget
Unicameral Update
Enrollment Summary

There being no further business, the meeting adjourned at 8:19 p.m.

I, the undersigned, the duly appointed recording secretary of the Board of Education of District 5, Plainview, NE, hereby certify that the attached and foregoing minutes are a true and correct copy of the regular meeting of the Board of Education of District 5 of Plainview, NE, held in open session on the 10th day of April 2023, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary