

Plainview Public Schools Board of Education Meeting

Monday, November 14, 2016

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:30 p.m. in the secondary media center by Bob Green, president, on Monday, November 14, 2016. Sauser moved, Peterson 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 Green, Mike Scott, Vicki Peterson, Steve Mosel, Jason Ashburn and Mike Sauser. Peterson moved, Scott seconded, to amend the agenda to add on action item on the appointment of an alternative investigator so Policy Regulation 404.06R1 can be followed. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the October 10, 2016 regular meeting, the financial reports, and the November claims. The financial report (with last month's figures in parentheses) showed a balance of \$774,461.19 (\$703,490.49) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$686,105.38 (\$663,782.09), Petty Cash \$2,479.99 (\$2,500.18), Activity Account \$68,523.27 (\$58,510.12), Lunch Account \$15,234.32 (\$15,056.55), Employee Benefit Fund \$51,133.45 (\$51,131.28), Depreciation Fund \$606,694.50 (\$612,619.23), Payroll Account \$1,278.89 (\$1,143.20), Custodial/Section 125 Account \$19,841.48 (\$21,188.86). Total assets were \$3,114,568.04 compared to \$3,058,823.83 a month ago and \$3,092,156.80 a year ago. October receipts totaled \$460,722.33. That compares to \$803,276.45 in September. Disbursements totaled \$389,751.63 including \$70,598.17 for claims and \$319,153.46 for payroll. Building Fund receipts totaled \$22,323.29. There were no Building Fund expenditures. Claims to the General Fund totaled \$111,175.43. Discussion was held on the activity report and on several maintenance invoices. Peterson moved, Sauser seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

Chairman Green read a statement, setting the parameters on what is allowed in the public comment period and also reminded those involved of a five-minute time limit.

Paul Spatz inquired on facility planning, the building fund, consultant Craig Pease, community members on the facility planning committee and the parent involvement policy.

Brook Curtiss stated interest in the parent involvement policy.

Susan Norris asked about parent involvement, music and band programs, scheduling, including lack of spring concert on calendar, and weighted grading systems.

Jan Krause and Donna Hoffmann were present to show support for the music programs.

BUILDING AND GROUNDS COMMITTEE REPORT

The Building and Grounds Committee (M. Sauser, J. Ashburn, M. Scott) met on November 9 to discuss possible community members for the Plainview Public Schools Facility Planning Committee. The committee met to identify committee members, and the intent and purpose of the first meeting which will be December 7, 2016 at 7:00 p.m.

APPROVAL OF KELLY PENDERGAST AS DISTRICT RECORDING SECRETARY/TREASURER

Peterson moved, Scott seconded, to approve Kelly Pendergast as District Recording Secretary and Treasurer. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON PLAINVIEW PUBLIC SCHOOLS FACILITY PLANNING COMMITTEE MEMBERSHIP

Board of Education approval was needed for community members of the Facility Planning Committee. The Board's recommendations were: Paula Hoffman, Grant Dummer, Jack Frahm, Alden Zuhlke, Brook Curtiss, Liz Frahm, Bill Michael, Lois Moser, Bob Green (After term on Board of Education), Michelle Mosel, Gayle Sellin, Kolawole Akinnigbagbe, Mike Naprstek, Craig Pease (as requested), Mike Sauser, Jason Ashburn, Mike Scott and Darron Arlt. Sauser moved, Ashburn seconded, to approve the Building and Grounds recommendations for community members as listed above for the facility planning committee. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 706.07 (SUSPENSION AND DEBARMENT) – SECOND READING

Board Policy 706.07 (Suspension and Debarment) was approved on first reading at the October board meeting. Ashburn moved, Scott seconded, to approve on second reading Board Policy 706.07 (Suspension and Debarment). Upon roll call, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 509.03 (STUDENT AND STAFF MEMORIALS) – FIRST READING

Dr. Arlt recommended a policy on how the school district will deal with student and staff memorial requests. Sauser moved, Ashburn seconded, to approve on first reading Board Policy 509.03 (Student and Staff Memorials). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 201.02 (BOARD MEMBERSHIP-ELECTIONS AND APPOINTMENTS)

As a result of the reauthorization of ESEA (Elementary and Secondary Education Act), there are several policy revisions that are necessary to align with the changes in rules/regulations. Board Policy 201.02 (Board Membership-Elections and Appointments) deals with rules for board member elections and appointments. Peterson moved, Ashburn seconded, to approve the revision to Policy 201.02, (Board Membership-Elections and Appointments). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 201.05 (TERM OF OFFICE)

Board Policy 201.05 (Term of Office) makes changes in how long an appointed board member will serve, again due to reauthorization of ESEA. Ashburn moved, Peterson seconded, to approve the revision to Policy 201.05 (Term of Office). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 201.06 (VACANCIES)

Board Policy 201.06 (Vacancies) deals with vacancies on the board. The change prohibits appointment of a new board member in closed session. Peterson moved, Sauser seconded, to approve the revision to Policy 201.06 (Vacancies). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 204.01 (REGULAR BOARD MEETINGS)

Board Policy 204.01 (Regular Board Meetings) deals with regular board meetings. The change allows the use of an electronic voting device. Sauser moved, Scott seconded, to approve the revision to Policy 204.01 (Regular Board Meetings). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 402.11 (CREDIT CARDS)

Board Policy 402.11 (Credit Cards) deals with the use of credit cards by district employees. Sauser moved, Scott seconded to approve the revision to Policy 402.11 (Credit Cards), also adding that the Board of Education authorized the Superintendent to determine through the annual audit whether the school district credit card use and procedures are appropriately handled. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 503.09 (HOMELESS CHILDREN AND YOUTH)

Board Policy 503.09 (Homeless Children and Youth) includes changes in the policy on homeless children and youth, due to the reauthorization of ESEA. Sauser moved, Mosel seconded, to approve the revision to Policy 503.09 (Homeless Children and Youth). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 504.14 (SECRET SOCIETIES OR GANG ACTIVITIES)

The proposed changes to Board Policy 504.14 (Secret Societies or Gang Activities) add language on the prohibition of hazing or initiation practices. Scott moved, Ashburn seconded, to approve the revision to Policy 504.14 (Secret Societies or Gang Activities). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 508.12 (ASTHMA AND ALLERGIC REACTION PROTOCOL)

Changes to Board Policy 508.12 (Asthma and Allergic Reaction Protocol) add a provision for students with asthma or anaphylaxis to self-manage their conditions upon written request of the parents or guardians and authorization by a health care professional. Mosel moved, Sauser seconded, to approve the revision to Policy 508.12 (Asthma and Allergic Reaction Protocol). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 603.01 (CURRICULUM DEVELOPMENT)

A minor change to Board Policy 603.01 (Curriculum Development) deals with the mathematical standards. Sauser moved, Mosel seconded, to approve the revision to Policy 603.01 (Curriculum Development). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 606.08 (REPRODUCTION OF COPYRIGHTED MATERIALS)

Board Policy 606.08 (Reproduction of Copyrighted Materials) adds language requiring the district to educate staff and students on copyright piracy. Mosel moved, Scott seconded, to approve the revision to Policy 606.08 (Reproduction of Copyrighted Materials). Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD POLICY 1005.03R1 (ADMINISTRATIVE REGULATIONS FOR PARENT INVOLVEMENT IN THE SCHOOLS)

Upon recommendation by the school attorney, Superintendent Arlt requested a revision to Board Policy Regulations 1005.03R1 (Parental involvement in the Schools) in order to provide more specific guidelines for implementation of the policy. Administrative regulations have been created. Peterson moved, Sauser seconded, to approve the revision to Policy 1005.03R1 (Administrative Regulation for Parent Involvement in the School).

ACTION ON BID BY BECKENHAUER CONSTRUCTION TO FIX SAGGING FLOOR IN 1920 BUILDING

The District received a bid to repair/shore up the sagging floor in the 1920 building at a cost of \$13,300. No action was taken due to lack of a motion.

ACTION ON ALTERNATIVE INVESTIGATOR

Superintendent Arlt noted the need to appoint an alternative investigator so that policy regulation 404.06R1 can be followed. Peterson moved, Scott seconded, that the Board of Education of this School District should and does hereby approve retaining Cline Williams law firm to fill the position of alternative investigator under Board of Education policy 404.06 and regulations thereunder. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

Activities Director Cory Friedrich, in his written report, noted the winter activities schedule.

PRINCIPAL'S REPORT

Principal Patty Novicki was not present at the board meeting. Her written report included positive information on NESAs scores and ACT results. She included a report on junior high sports numbers. The district had students attend the National FFA convention and FCCLA National Clusters. The school hosted the conference vocal clinic and she thanked volunteers who assisted. She noted upcoming activities.

PRESIDENT'S REPORT

There was no president's report.

SUPERINTENDENT'S REPORT

The Pirate Pride Committee meets once a month to promote school pride. Jill Wagner has developed a collage of pictures of students in both buildings. Superintendent Arlt has received just under half of the needed funds for the digital sign. He suggested moving athletic display boards to the Pirate Gym. No major issues were found on the Rule 10 safety inspection. Dr. Arlt had a second senior lunch with students. Discussion was held on track resurfacing. The next community quarterly coffee is November 22, 2016 from 7am-9am. The NASB (Nebraska Association of School Boards) new board member workshop is December 6, 2016 in Norfolk. Superintendent Arlt reported attending the NSAA (Nebraska School Activities Association) Region III meeting in Norfolk.

There being no further business, the meeting adjourned at 7:36 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 14th day of November, 2016, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary