

Plainview Public Schools Board of Education Meeting

Monday, July 10, 2017

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 Mike Sauser, president, on Monday, July 10, 2017. Ashburn moved, Hanks 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 Sauser, Vicki Peterson, Jason Ashburn, Jan Krause and Krista Hanks. Mike Scott was absent. Jason Ashburn left at 6:05 p.m.

CONSENT ITEMS

Consent items included the minutes of the June 27, 2017 special meeting, the financial reports, and the July claims. The financial report (with last month's figures in parentheses) showed a balance of \$980,645.35 (\$637,451.57) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$780,541.73 (\$852,458.80), Petty Cash \$2,464.61 (\$2,476.68), Activity Account \$29,832.64 (\$40,938.83), Lunch Account \$11,437.50 (\$12,210.33), Employee Benefit Fund \$51,149.67 (\$51,147.57), Depreciation Fund \$513,672.82 (\$513,630.60), Payroll Account \$1,945.62 (\$2,248.22), Custodial/Section 125 Account \$8,552.74 (\$8,165.74). Total assets were \$3,322,405.31 compared to \$2,976,232.43 a month ago, and \$3,409,109.11 a year ago. June receipts totaled \$776,218.73. That compares to \$837,895.21 in May. Disbursements totaled \$433,024.95 including \$144,495.91 for claims and \$288,529.04 for payroll. Building Fund receipts totaled \$84,262.93. Building Fund expenditures were \$156,180.00. Claims to the General Fund totaled \$57,837.37. Peterson moved, Krause seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

There was no public comment.

DISCUSSION ON PROGRESS OF SUMMER PROJECTS

Dr. Arlt informed the board that he received an update from iCon Improvements project manager, and they are on schedule to have the remodeling 95% complete by the first day of school. Halvorsen Construction is continuing work in the elementary building.

REVIEW BOARD OF EDUCATION POLICY 905.02-ANNUAL EMERGENCY SAFETY PLAN

The Board reviewed Policy 905.02-Annual Emergency Safety Plan. No changes made.

REVIEW BOARD OF EDUCATION POLICY 905.05 – HAZARDOUS MATERIAL

The Board reviewed Policy 905.05-Hazardous Material. No changes made.

REVIEW BOARD OF EDUCATION POLICY 905.06 – ACCIDENT REPORTS

The Board reviewed Policy 905.06-Accident Reports. No changes made.

REVIEW BOARD OF EDUCATION POLICY 905.07 – SAFETY DRILLS

The Board reviewed Policy 905.07-Safety Drills. No changes made.

REVIEW BOARD OF EDUCATION POLICY 905.08 – SCHOOL CLOSINGS AND CANCELLATIONS

The Board reviewed Policy 905.08-School Closings and Cancellations. No changes made.

REVIEW BOARD OF EDUCATION POLICY 905.09 -EYE PROTECTIVE DEVICES

The Board reviewed Policy 905.09-Eye Protective Devices. No changes made.

ACTION ON BOARD OF EDUCATION POLICY 802.05 – FREE OR REDUCED COST MEALS ELIGIBILITY AND MEAL CHARGES

Peterson moved, Ashburn seconded to approve Board of Education Policy 802.05 -Free or Reduced Cost Meals Eligibility and Meal charges as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 504.19 – STUDENT FEES

Ashburn moved, Krause seconded to re-adopt Board of Education Policy 504.19 – Student Fees as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 508.13 – SCHOOL WELLNESS

Krause moved, Peterson seconded to approve Board of Education Policy 508.13 – School Wellness as read. Upon roll call vote, the ayes were unanimous. Motion carried. A committee will be created for the School Wellness program.

ACTION ON THE SCHOOL SAFETY PLAN

Peterson moved, Krause seconded to approve the revisions to the School Safety Plan with corrections as proposed. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON DESIGNATING DR ARLT AS STATE AND FEDERAL PROGRAMS DIRECTOR FOR THE DISTRICT

Hanks moved, Peterson seconded to designate Darron Arlt as the State and Federal Programs Director for the 2017-2018 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ADOPTING STUDENT /PARENT HANDBOOK FOR 2017-2018 SCHOOL YEAR

No action taken due to lack of motion.

ACTIVITIES DIRECTOR REPORT

There was no Activities Report.

PRINCIPAL'S REPORT

ACT results are back for the state testing and our district will be above average. Plainview High School was chosen as a Best High School by US News and World Report. Summer reading taught by Ms. Schneider and Ms. Wabs with about 20 students in attendance. Board member Hanks wanted to go on record stating she would like to see the principal attend all Board of Education meetings.

PRESIDENT'S REPORT

No report was given.

SUPERINTENDENT'S REPORT

Summer maintenance

Video Screen and Sound System for Pirate Auditorium-will have a quote next month

Hiring Update-Paras-Crystal Hoffman and possibly 2 more

Football Facilities-needs attention with possible relocation of practice field

Bleacher Inspection-Pirate gym bleachers are still in great condition. First major preventative maintenance in 40 years.

Dr. Arlt and Mrs. Pendergast attended 6/21 Budget Workshop @ ESU1

There being no further business, the meeting adjourned at 7:07p.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 July 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary