

Plainview Public Schools Board of Education Meeting

Monday, August 14, 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, August 14, 2017. Peterson moved, Krause 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.

CONSENT ITEMS

Consent items included the minutes of the July 10, 2017 special meeting, the financial reports, and the August claims. The financial report (with last month's figures in parentheses) showed a balance of \$701,769.44 (\$980,645.35) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$659,279.72 (\$780,541.73), Petty Cash \$2,467.09 (\$2,464.61), Activity Account \$29,446.98 (\$29,832.64), Lunch Account \$10,284.76 (\$11,437.50), Employee Benefit Fund \$51,151.84 (\$51,149.67), Depreciation Fund \$513,716.45 (\$513,672.82), Payroll Account \$1,528.97 (\$1,945.62), Custodial/Section 125 Account \$10,765.39 (\$8,552.74). Total assets were \$2,800,704.76 compared to \$3,322,405.31 a month ago, and \$2,868,300.39 a year ago. July receipts totaled \$65,638.92. That compares to \$776,218.73 in June. Disbursements totaled \$344,514.83 including \$57,837.37 for claims and \$286,677.46 for payroll. Building Fund receipts totaled \$4,917.99. Building Fund expenditures were \$126,180.00. Claims to the General Fund totaled \$179,705.88. Ashburn moved, Hanks seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

One citizen spoke to the Board.

DISCUSSION ON PROGRESS OF SUMMER PROJECTS

Brian from iCon Improvements was present to update the board. Bathrooms and locker rooms will be ready by the end of the week.

DISCUSSION ON TRANSPORTATION

Dr. Arlt presented a report with miles logged last year. The need for a van/car was discussed.

DISCUSS AND TAKE POSSIBLE ACTION-SPONSORSHIP TEAMMATES MENTORING

Peterson moved, Krause seconded to approve the expenditure of \$500.00 to support the TeamMates Mentoring program. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON BOARD OF EDUCATION POLICY 403.08-EMPLOYEE FUNDRAISING

Krause moved, Ashburn seconded to approve first reading of Board of Education Policy 403.08. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON BOARD OF EDUCATION POLICY 1005.12 – TITLE 1 PARENT AND FAMILY MEMBER ENGAGEMENT

Ashburn moved, Hanks seconded to approve first reading of Board of Education Policy 1005.12 – Title 1 Parent and Family Member Engagement. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 504.2 – BULLYING EDUCATION AND INTERVENTION

Peterson moved, Krause seconded to approve Board of Education Policy 504.2 – Bullying Education and Intervention as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 203.01 – BOARD ORGANIZATIONAL MEETING

Hanks moved, Krause seconded to approve Board of Education Policy 203.01 – Board Organizational Meeting as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 501 – OBJECTIVES FOR EQUAL EDUCATIONAL OPPORTUNITIES FOR STUDENTS

No action taken.

ACTION ON BOARD OF EDUCATION POLICY 504.16 – SEARCHES, SEIZURES AND ARRESTS

Peterson moved, Hanks seconded to approve Board of Education Policy 504.16 – Searches, Seizures and Arrests as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 504.17 – QUESTIONING OF STUDENTS BY OUTSIDE AGENCIES

Peterson moved, Krause seconded to approve Board of Education Policy 504.17 – Questioning of Students by Outside Agencies as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 508.01 – STUDENT HEALTH AND IMMUNIZATION CHECKUPS

Krause moved, Ashburn seconded to approve Board of Education Policy 508.01 – Student Health and Immunization Checkups as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 605.07 – DUAL ENROLLMENT

Peterson moved, Krause seconded to approve Board of Education Policy 605.07 – Dual Enrollment as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 606.06 – ACCEPTABLE USE OF COMPUTERS, TECHNOLOGY AND THE INTERNET

No action taken.

ACTION ON BOARD OF EDUCATION POLICY 503.09 – HOMELESS CHILDREN AND YOUTH

Krause moved, Ashburn seconded to approve Board of Education Policy 503.09 – Homeless Children and Youth as read. Upon roll call vote, the ayes were unanimous. Motion carried.

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

Hanks moved, Krause seconded to approve the Student/Parent Handbook for the 2017-2018 school year as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

Mr. Friedrich presented the Board with a report of the Fall activities. He mentioned referee pricing is going up.

PRINCIPAL'S REPORT

Final schedule for high school is complete. Elementary schedules are in the final phase. Attended the National Principal Convention in Philadelphia and Administrator Days in Kearney. Elementary paraprofessionals attended training in Neligh on August 8.

PRESIDENT'S REPORT

No report was given.

SUPERINTENDENT'S REPORT

Purchased a sound system for the Tartan gym. Hired Jennifer Bucklew as a part time paraprofessional. The Budget committee will need to meet this month to finalize the budget. Still in discussions with the City in regards to paving Lincoln street between the football field and baseball diamond. NASB Regional meeting is Sept 20. Building and Grounds committee need to meet to discuss future renovations. Dr. Arlt shared his Eclipse plans and updated the Board on the enrollment numbers.

There being no further business, the meeting adjourned at 7:27 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 August 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary