

**7Plainview Public Schools Board of Education Meeting  
Monday, November 13, 2017**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:32 p.m. by Mike Sauser, President, on Monday, November 13, 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, Mike Scott and Krista Hanks. Sauser thanked the Veterans in the audience for their service.

**CONSENT ITEMS**

Consent items included the minutes of the October 9, 2017 regular meeting, the financial reports, and the November claims. The financial report (with last month's figures in parentheses) showed a balance of \$869,040.48 (\$812,066.99) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$619,578.81 (\$564,874.83), Petty Cash \$2,402.33 (\$1,605.65), Activity Account \$56,760.04 (\$55,929.98), Lunch Account \$13,043.60 (\$10,057.93), Employee Benefit Fund \$51,158.28 (\$51,156.04), Depreciation Fund \$513,845.95 (\$513,800.90), Payroll Account \$419.77 (\$264.87), Custodial/Section 125 Account \$21,341.65 (\$20,876.07). Total assets were \$3,044,005.60 compared to \$2,923,777.76 a month ago, and \$3,114,568.04 a year ago. October receipts totaled \$492,779.41. That compares to \$919,455.07 in September. Disbursements totaled \$435,805.92 including \$106,855.50 for claims and \$328,950.42 for payroll. Building Fund receipts totaled \$54,703.98. There were no Building Fund expenditures. Claims to the General Fund totaled \$103,586.31. Hanks moved, Ashburn 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 FROM THE BUILDING AND GROUNDS COMMITTEE**

The Building and Grounds committee met October 24. Trane, one of the primary contractors provided a presentation to the committee. RFQ proposals are due December 1.

**DISCUSSION FROM NEGOTIATIONS COMMITTEE**

The Negotiations committee met three times, and are 90% complete with negotiations.

**DISCUSSION ON EVALUATION OF THE SUPERINTENDENT**

Discussion on timeline and responsibilities to complete the evaluation document for the Superintendent. Evaluations are due December 1 to Krista Hanks.

**DISCUSSION ON BOARD OF EDUCATION POLICY 1005.05-COMMUNITY INVOLVEMENT IN SCHOOL ACTIVITIES**

No action was taken on Board of Education Policy 1005.05-Community Involvement in School Activities.

### **DISCUSSION ON BOARD OF EDUCATION POLICY 1005.07-VISITORS TO SCHOOL**

No action was taken on Board of Education Policy 1005.07-Visitors to School.

### **DISCUSSION ON BOARD OF EDUCATION POLICY 1005.08-PUBLIC CONDUCT OF SCHOOL PREMISES**

No action was taken on Board of Education Policy 1005.08-Public Conduct of School Premises.

### **DISCUSSION ON BOARD OF EDUCATION POLICY 1006.01-COMMUNITY USE OF SCHOOL DISTRICT BUILDINGS, SITES AND EQUIPMENT**

Dr. Arlt will research Policy 1006.01-Community Use of School District Buildings, Sites and Equipment and bring back at a later date.

### **DISCUSSION ON VALEDICTORIAN/SALUTATORIAN**

Mrs. Novicki explained a proposal for changing graduation honors. She stated colleges are interested in transcripts and grade point average. This will apply to the current junior class. Novicki will email the proposal to the Board, and make necessary changes.

### **DISCUSSION ON OPEN MEETINGS ACT ADHERENCE**

Dr. Arlt reviewed the closed session procedures, Public law 84-1410 with the Board. He stated this should be reviewed every January.

### **ACTION ON APPROVING THE 2016-2017 AUDIT AND FINANCIAL STATEMENT**

Peterson moved, Scott seconded to approve the 2016-2017 Audit and Financial Statement. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON SECOND READING OF BOARD OF EDUCATION POLICY 1005.09-SEX OFFENDERS**

Krause moved, Peterson seconded to approve on second reading and subsequent passage of BOE Policy #1005.09 (Sex Offenders) as read. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON 2016-2017 ANNUAL REPORT**

Hanks moved, Krause seconded to accept and approve the 2016-2017 Plainview Public Schools Annual Report. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTIVITIES DIRECTOR REPORT**

Activity Director report was presented to the Board in their packet. Discussion was held on classification by individual sports.

### **PRINCIPAL'S REPORT**

Students completed John Baylor ACT on October 25  
Conference Vocal was held Oct 6  
National FFA convention was the end of October in Indianapolis  
One Acts opened November 4 at Wynot  
National Honor Society induction was November 7

Veteran's Day was held November 10

Conference Play Production is November 14 at Plainview High School

**PRESIDENT'S REPORT**

No President's report given.

**SUPERINTENDENT'S REPORT**

Keno grant received for ice machine

Certified Staff-basic suicide training

Foundation update-mass mailing going out to the alumni next week

Enrollment update

NAPSF Conference -Nov 14-15

NASB State Conference-Nov 15-17

There being no further business, the meeting adjourned at 6:50 p.m.

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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 13th day of November 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary