

**Plainview Public Schools Board of Education Meeting  
Monday, January 8, 2018**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order in the secondary media center at 5:29 p.m. by Mike Sauser, president. Hanks moved, Krause seconded, to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. The open meetings act was posted at the back of the room. Roll call was answered by Sauser, Jason Ashburn, Mike Scott, Vicki Peterson, Krista Hanks and Jan Krause.

**REORGANIZATION OF THE BOARD**

Superintendent Arlt took charge of the meeting for the election of board president. Peterson nominated Mike Sauser for board president. There were no other nominations. Peterson moved, Hanks seconded to elect Mike Sauser to Board President. Upon roll call vote, Sauser was elected president.

Chairman Sauser then took charge of the meeting. Hanks nominated Jason Ashburn for vice president. There were no other nominations. Hanks moved, Krause seconded to nominate Ashburn as Vice-President. Upon roll call vote, Ashburn was elected vice president.

Peterson nominated Krista Hanks for board secretary. There were no other nominations. Peterson moved, Ashburn seconded to elect Hanks as secretary. Upon roll call vote, Hanks was elected secretary.

**CONSENT ITEMS**

Consent items included the minutes of the December 11, 2017 regular meeting. Peterson moved, Scott seconded, to approve the consent agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

**PUBLIC COMMENT**

The chairman read a statement, setting the parameters on what is allowed in the public comment period and reminded those involved of a five-minute time limit. Several people spoke on behalf of keeping the Valedictorian and Salutatorian.

**BUILDING AND GROUNDS COMMITTEE DISCUSSION**

Committee members discussed their meeting with the two companies interested in the elementary HVAC, lighting and air quality project. Dr. Arlt gave the Board some financing options for the project. President Sauser asked that a financial representative be present for next week's meeting to discuss options for payment of the project. One

citizen voiced his opinion to open the financing to a Bond issue and let the taxpayers vote.

**DISCUSSION AND ACTION ON RE-ADOPTING BOARD POLICY 203.01 (BOARD ORGANIZATIONAL MEETING)**

Krause moved, Hanks seconded, to approve the re-adoption of existing policies, regulations, and handbooks that govern the business of Plainview Public Schools. Upon roll call vote, the ayes were unanimous. Motion carried.

**DISCUSSION AND ACTION ON CHANGING RECOGNITION OF SENIOR SCHOLARS**

Krause moved, Ashburn seconded to keep Valedictorian and Salutatorian and add hierarchy achievement levels starting with the graduating class of 2019. Upon roll call vote, the ayes were Ashburn, Scott, Sauser and Krause. Nays were Hanks and Peterson. Motion carried.

**DISCUSSION AND ACTION ON CONTRACT RENEWAL FOR PRINCIPAL NOVICKI**

Hanks moved, Peterson seconded to approve the renewal of Principal Novick's contract. Upon roll call vote, the ayes were unanimous. Motion carried.

**COMMITTEE ASSIGNMENTS**

Ashburn moved, Scott seconded to approve Board of Education committee assignments as presented by the president. Committees will remain the same as last year. Upon roll call vote, the ayes were unanimous. Motion carried.

**DISCUSSION AND ACTION ON APPOINTMENT -NON-DISCRIMINATION COMPLIANCE COORDINATOR**

Peterson moved, Krause seconded to appoint Dr. Darron Art as the district's State and Federal Programs Director. Upon roll call vote, the ayes were unanimous. Motion carried.

**DISCUSSION AND ACTION ON RESIGNATION OF KAREN FOSTER**

Hanks moved, Krause seconded to accept the resignation of Karen Foster at the conclusion of the school year, with regret. Upon roll call vote, the ayes were unanimous. Motion carried. Hanks thanked Mrs. Foster for all of her years of service.

**DISCUSSION AND ACTION ON OFFERING/REQUIRING SUMMER SCHOOL FOR 7-12 STUDENTS THAT FAIL CORE CLASSES**

Peterson moved, Krause seconded to approve requirement of summer school for 7<sup>th</sup>-8<sup>th</sup> grade students that fail core classes. Upon roll call vote, they ayes were unanimous. Motion carried. Peterson moved, Hanks seconded to approve offering summer school for 9<sup>th</sup>-12<sup>th</sup> grade students needing credit recovery.

### **ACTIVITIES DIRECTOR'S REPORT**

In his written report, Activities Director Cory Friedrich, reported upcoming events in speech, music and sports.

### **PRINCIPAL'S REPORT**

Principal Novicki, in a written report, noted the all school music program was held December 18, 2017. Notes were taken and they would like to try combining again next year. Quiz bowl season begins soon. Conference honor band is January 20. WSC honor band is January 27. Speech season begins January 24 at Howells-Dodge. Parent-Teacher conferences are scheduled for February 8<sup>th</sup> from 2-7pm.

### **PRESIDENT'S REPORT**

President Sauser thanked the Board for all of their work over the past year. He also thanked the public for their input.

### **SUPERINTENDENT'S REPORT**

Hiring update-new paraeducator-Mackenzie Loofe

Enrollment update - 321

There being no further business, the meeting adjourned at 7:20 p.m.

I, the undersigned, the duly appointed recording secretary of the Board of Education 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 8<sup>th</sup> day of January 2018, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary

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