

**Plainview Public Schools Board of Education Meeting
Monday, July 9, 2018**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 5:30 p.m. by Mike Sauser, President, on Monday, July 9, 2018. Peterson moved, Ashburn 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, and Krista Hanks. Mike Scott was absent and excused.

Peterson moved, Hanks seconded to amend the agenda with item numbers 13 and 14. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the June 11, 2018 regular meeting, the financial reports, and the July claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,310,976.08 (\$1,148,653.58) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$1,631,644.45 (\$1,967,434.72), Petty Cash \$2,496.99 (\$2,038.37), Activity Account \$50,033.71 (\$47,991.50), Lunch Account \$9,810.80 (\$10,500.23), Employee Benefit Fund \$51,174.62 (\$51,172.59), Depreciation Fund \$114,122.86 (\$114,113.79), Payroll Account \$1,716.52 (\$2,070.24), Custodial/Section 125 Account \$9,739.41 (\$9,390.55). Total assets were \$4,131,167.72 compared to \$4,240,103.89 a month ago, and \$3,322,405.31 a year ago. June receipts totaled \$575,082.40. That compares to \$1,186,212.15 in May. Disbursements totaled \$412,759.90 including \$113,261.68 for claims and \$299,498.22 for payroll. Building Fund receipts totaled \$59,358.73. Building Fund expenditures totaled \$395,149.00 for the month. Claims to the General Fund totaled \$50,547.72. Ashburn moved, Hanks seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

There was one public comment thanking the Board for use of the gym during the all class reunion.

DISCUSSION ON SUMMER MAINTENANCE

Ron Palmquist, on-site project manager from Trane, updated the Board on the elementary project. Mr. Palmquist provided the Board with pictures of the progress in the elementary. Project is still on schedule with completion by August 1. Mr. Sellin gave the Board an update on summer maintenance.

ACTION ON 2018-2019 PARENT/STUDENT HANDBOOK

Hanks moved, Ashburn seconded to accept the 2018-2019 Parent/Student Handbook as presented. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISION OF BOARD OF EDUCATION POLICY #402.09-RECOGNITION FOR SERVICE OF EMPLOYEES AND OTHERS

Peterson moved, Hanks seconded to approve Board of Education Policy 402.09-Recognition for Service of Employees and Others as revised. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISION OF BOARD OF EDUCATION POLICY #603.01-CURRICULUM DEVELOPMENT

Ashburn moved, Peterson seconded to approve Board of Education policy 603.01-Curriculum Development as revised. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPOINTING DR. DARRON ARLT AS STATE AND FEDERAL PROGRAMS DIRECTOR FOR THE DISTRICT

Peterson moved, Ashburn seconded to designate Darron Arlt as the State and Federal Programs Director for the 2018-2019 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING BID FOR CONCRETE WORK NOT TO EXCEED \$13,000.00

Peterson moved, Ashburn seconded to approve the bid for concrete work to Claussen Concrete for \$5.76 per square foot. Work to be performed at the north activities entrance by the high school and the sidewalk parallel to the street from the center of the elementary building west. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON PURCHASING NEW BULLETIN BOARD MATERIAL FOR ELEMENTARY CLASSROOMS NOT TO EXCEED \$11,000.00

Peterson moved, Ashburn seconded to approve new bulletin board material for elementary classrooms not to exceed \$11,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

There was no Activities report. Dr. Arlt mentioned the scheduling difficulties over the next couple of years due to shortages of football referees.

PRINCIPAL'S REPORT

There was no Principal's report.

PRESIDENT'S REPORT

No President's report was given.

SUPERINTENDENT'S REPORT

Hiring of Jess Sauser as a paraprofessional-still need 1 to 2 more
Tami Haase accepted the High School secretary position
Locate a safer practice field for the football players
Summer school feedback from teachers and positive suggestions for next year

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 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 9th day of July 2018, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary