

**Plainview Public Schools Board of Education Meeting  
Monday, April 8, 2019**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:00 p.m. by Mike Sauser, President, on Monday, April 8, 2019. Thor moved, Tarr 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, Krista Hanks, Trenton Tarr, Jim Thor, Tim Rasmussen and Wyatt Frahm.

**CONSENT ITEMS**

Consent items included the minutes of the March 11, 2019 regular meeting, the financial reports, and the April claims. The financial report (with last month's figures in parentheses) showed a balance of \$430,882.59 (\$517,971.42) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$991,748.41 (\$949,272.79), Petty Cash \$2,956.67 (\$2,889.04), Activity Account \$106,441.36 (\$108,415.58), Lunch Account \$22,820.89 (\$27,398.26), Employee Benefit Fund \$51,464.48 (\$51,395.47), Depreciation Fund \$111,828.57 (\$111,666.21), Payroll Account \$2,755.00 (\$2,490.07), Custodial/Section 125 Account \$15,186.21 (\$15,829.14). Total assets were \$2,598,908.93 compared to \$2,714,392.70 a month ago, and \$2,948,487.29 a year ago. March receipts totaled \$309,923.71. That compares to \$260,309.89 in February. Disbursements totaled \$397,012.54 including \$76,568.28 for claims and \$320,444.26 for payroll. Building Fund receipts totaled \$42,475.62. There were no Building Fund expenditures. Claims to the General Fund totaled \$137,175.25. Thor moved, Frahm seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**PUBLIC COMMENT**

Two parents spoke to the Board and asked them to listen to the concerns of their constituents.

**BUILDING AND GROUNDS REPORT**

The Building and Grounds committee provided a list of smaller projects, prioritized for this summer. The plan is to keep the entire project under \$200,000.

**DISCUSSION ON E.I.R./MTSS/EXECUTIVE FUNCTION**

Teachers from the elementary provided the Board with an overview on E.I.R., MTSS and Executive Function.

**DISCUSSION ON FOOD SERVICE MANAGER**

The Board decided to table the hiring of a Food Service Manager until the FSCM proposals are completed but asked Dr. Artl to advertise and see if we get any applicants.

**DISCUSSION ON BOARD OF EDUCATION POLICY SERIES #205-SCHOOL BOARD POLICY PROCESS**

The Board reviewed Board of Education Policy Series-#205-School Board Policy Process. No changes were made.

**DISCUSSION ON BOARD OF EDUCATION POLICY SERIES #206-BOARD MEMBER SERVICES**

The Board reviewed Board of Education Policy Series #206-Board Member Services. No changes were made.

**ACTION ON APPROVAL OF SUMMER FACILITY UPGRADES**

Approval of summer facility upgrades were tabled until next month.

**ACTION ON BOE POLICY #716-ESSA NON-REGULATORY BUSINESS REQUIREMENTS**

Frahm moved, Rasmussen seconded to approve 1<sup>st</sup> reading of Policy #716-ESSA Non-Regulatory Business Requirements. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON BOE POLICY#717-DISPOSAL OF PROPERTY UNDER FEDERAL GRANTS**

Hanks moved, Tarr seconded to approve 1<sup>st</sup> reading of Policy #717-Disposal of Property Under Federal Grants. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON CLASSIFIED WAGES FOR 2019-2020**

Classified wages for 2019-2020 were tabled until next month. The Board asked Dr. Arlt to ask other districts what they pay for bus routes, and the pricing for contract services for bus routes.

**ACTION ON RESIGNATION OF TONI AREHART EFFECTIVE AT THE END OF THE 2018-2019 SCHOOL YEAR**

Hanks moved, Thor seconded to accept the resignation of Toni Arehart effective at the end of the 2018-2019 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON RESIGNATION OF HAYDEN HOHNHOLT EFFECTIVE AT THE END OF THE 2018-2019 SCHOOL YEAR**

Thor moved, Frahm seconded to accept the resignation of Hayden Hohnholt effective at the end of the 2018-2019 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON RESIGNATION OF CORY FRIEDRICH EFFECTIVE AT THE END OF THE 2018-2019 SCHOOL YEAR**

Frahm moved, Sauser seconded to accept the resignation of Cory Friedrich effective at the end of the 2018-2019 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPROVING A 1.0 FTE CONTRACT TO ANDREA HOOPMAN**

Tarr moved, Rasmussen seconded to offer a 1.0 FTE teaching contract to Andrea Hoopman for the 2019-2020 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPROVING A 1.0 FTE CONTRACT TO TAYLOR HAMPTON**

Rasmussen moved, Tarr seconded to offer a 1.0 FTE teaching contract to Taylor Hampton for the 2019-2020 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON APPROVING A 1.0 FTE CONTRACT TO TOM KING**

Sauser moved, Frahm seconded to offer a 1.0 FTE teaching contract to Tom King for the 2019-2020 school year. Upon roll call vote, the ayes were Rasmussen, Frahm and Sauser. Nays: Hanks, Thor and Tarr. Motion failed.

### **ACTION ON APPROVING A PK-12 ADMINISTRATIVE CONTRACT TO MRS. HEATHER THOMPSON FOR THE 2019-2020 SCHOOL YEAR**

Frahm moved, Hanks seconded to offer an administrative contract to Mrs. Heather Thompson for the 2019-2020 school year for \$73,500. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON APPROVING FSMC CONTRACT FOR 2019-2020**

FSMC tabled until next month.

### **ACTIVITIES DIRECTOR REPORT**

The activities report was presented in the Board packet. Plainview will be hosting the Lewis and Clark conference track on April 27.

### **PRINCIPAL'S REPORT**

Freshman Class completed CPR course  
NSCAS testing – April 16  
John Baylor visit April 8  
ESU 8 Art show-April 11-14  
Kindergarten/Pre-school roundup-April 11

### **PRESIDENT'S REPORT**

President Sauser congratulated Mrs. Mosel and her state speech participants.  
Sauser wants to create a new committee, "Exit Interview Committee" and asked Thor, Hanks and Frahm to be a part of that committee.

### **SUPERINTENDENT'S REPORT**

Snow day update  
PK/JK  
Americanism Civics Education Law  
Enrollment Update  
New Auditor  
Prom  
Teacher Requisitions  
Legislation Update  
Next year split second grade: Gutz/Art

There being no further business, the meeting adjourned at 8:36 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 8th day of April 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary