

Plainview Public Schools Board of Education Meeting

Monday, August 12, 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, August 12, 2019. Frahm 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, Tim Rasmussen, Wyatt Frahm and Trenton Tarr. Jim Thor was absent.

CONSENT ITEMS

Consent items included the minutes of the July 8, 2019 regular meeting, the financial reports, and the August claims. The financial report (with last month's figures in parentheses) showed a balance of \$815,699.40 (\$1,108,044.59) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$746,741.43 (\$740,156.24), Petty Cash \$2,980.28 (\$2,980.01), Activity Account \$89,061.31 (\$94,177.19), Lunch Account \$18,791.38 (\$19,455.67), Employee Benefit Fund \$51,760.60 (\$51,681.63), Depreciation Fund \$112,525.44 (\$112,339.57), Payroll Account \$2,153.63 (\$2,688.82), Custodial/Section 125 Account \$12,304.69 (\$11,847.30). Total assets were \$2,698,442.95 compared to \$3,107,353.17 a month ago, and \$3,220,760.00 a year ago. July receipts totaled \$48,682.45. That compares to \$514,321.41 in June. Disbursements totaled \$341,027.64 including \$36,017.85 for claims and \$305,009.79 for payroll. Building Fund receipts totaled \$6,585.19. Building Fund expenditures were \$0.00. Claims to the General Fund totaled \$153,575.21. Frahm moved, Rasmussen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was no public comment.

SUMMER FACILITY PROJECTS REPORT

Maintenance Director Gayle Sellin updated the Board on the summer projects.

WATSON BUILDING

Dr. Arlt was unable to reach the owner of the Watson building. No update at this time.

WELCOME BACK DINNER

Recognition of Service for teachers and staff will be Tuesday, August 13th at the Plainview Country Club from 5:00-8:00 p.m.

DISCUSSION ON BOARD OF EDUCATION POLICY 402.05-402.50-PERSONNEL

No changes were made to Board of Education policies 402.05-402.50 – Personnel.

ACTION ON APPROVING THE PARENT/STUDENT HANDBOOK FOR 2019-2020

Tarr moved, Hanks seconded to approve the Parent/Student handbook for the 2019-2020 school year as presented. Upon roll call vote, they ayes were unanimous. Motion carried.

ACTION ON APPROVAL OF NRCSA MEMBERSHIP FOR 2019-2020

Rasmussen moved, Frahm seconded to approve 2019-2020 membership to NRCSA. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ADDING MR. KYLE SCHMIDT TO THE SIGNATURE LIST FOR THE SCHOOL ACTIVITIES AND PETTY CASH ACCOUNTS

Sauser moved, Hanks seconded to add Mr. Kyle Schmidt to the signature list for the school Activity and Petty Cash Accounts. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SPONSORSHIP OF TEAMMATES MENTORING

Hanks moved, Rasmussen seconded to approve a contribution of \$500.00 to the TeamMates Mentoring program. Upon roll call vote, the ayes were unanimous.

ACTIVITIES DIRECTOR REPORT

The Board received a written report of upcoming Fall events.

SECONDARY PRINCIPAL REPORT:

Attended Administrator Days
Pizza/pool party for summer athletes
Teachers report Aug 13
Students report Aug 15
Meetings with teachers completed
7th and 8th grade orientation-great turnout
Watch for excite Pirate news on twitter, Instagram and Facebook

ELEMENTARY PRINCIPAL REPORT:

Current elementary enrollment at 187 with 5 to be added
Added 2 para-professionals
Professional Development Action Plan
Evaluation Plan
Updates needed for math and reading programs

PRESIDENT'S REPORT

President Sauser discussed setting salary ranges for classified staff before hiring new employees.

SUPERINTENDENT'S REPORT

Gap Paving
Enrollment Update-we are seeing an increase in enrollment for the first time in 50 years
Forever Pirates weekend

Administrator Days
Helena water donation
Budget
Selfie screen

There being no further business, the meeting adjourned at 8:34 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 12th day of August 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary