

**Plainview Public Schools Board of Education Meeting  
Monday, April 12, 2021**

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 12, 2021. Rasmussen moved, Frahm 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, Jim Thor, Tim Rasmussen, Wyatt Frahm, Deb Jensen and Chance Anderson.

**CONSENT ITEMS**

Consent items included the minutes of the March 8, 2021 regular meeting, the financial reports, and the April claims. The financial report (with last month's figures in parentheses) showed a balance of \$123,971.66 (\$150,934.18) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$751,799.10 (\$757,638.69), Petty Cash \$2,057.73 (\$2,388.62), Activity Account \$106,534.87 (\$115,844.89), Lunch Account \$46,404.06 (\$17,158.73), Employee Benefit Fund \$52,241.54 (\$52,232.10), Depreciation Fund \$113,713.57 (\$113,687.87), Payroll Account \$5,527.52 (\$5,284.74), Custodial/Section 125 Account \$13,891.84 (\$13,034.01). Total assets were \$2,135,962.83 compared to \$2,149,450.29 a month ago, and \$2,491,658.81 a year ago. March receipts totaled \$365,791.02. That compares to \$442,797.73 in February. Disbursements totaled \$392,753.54 including \$78,753.54 for claims and \$314,000.00 for payroll. Building Fund receipts totaled \$27,259.34. The Building Fund transferred \$33,098.93 to cover payroll expenditures. Claims to the General Fund totaled \$80,179.06. Agenda item #14 was moved to #9. Frahm moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**PUBLIC COMMENT**

One patron spoke during public comment.

**DISCUSSION ON BOARD OF EDUCATION POLICIES 506.01 AND 506.10**

Day changes were made to Board of Education Policy 506.01 – Activities Eligibility. No changes were made to Board of Education Policy 506.10 – Physicals.

**BOARD DEVELOPMENT**

Deb Jensen is attending New Board Member training in Kearney.

**BUILDING AND GROUNDS COMMITTEE**

Sauser moved, Frahm seconded to allow up to \$600,000.00 in Building Funds for the following: Track - \$200,000.00; Football field light replacement and relocation - \$225,000.00; south retaining wall/concrete/handicap ramp - \$100,000.00; maintenance garage - \$40,000.00 and Shop equipment - \$15,000.00. Anything over the amounts listed must go to the Board for discussion. Upon roll call vote, the ayes were unanimous. Motion carried.

### **DISCUSSION ON CRRSA/ESSER II FUNDS**

Jensen moved, Frahm seconded to use CRRSA/ESSER II Funds to hire a 4<sup>th</sup> grade teacher for the 2021-2022 school year. Upon roll call vote, they ayes were unanimous. Motion carried.

Anderson moved, Frahm seconded to use CRRSA/ESSER II Funds to purchase 15 smartboards in the amount of \$44,760.00. Upon roll call vote, they ayes were unanimous. Motion carried.

Anderson moved, Thor seconded to use CRRSA/ESSER II Funds for Gayle Sellin's salary in the amount of \$56,533.00. Upon roll call vote, they ayes were unanimous. Motion carried.

### **RULE 10 REVISION PRESENTATION**

Dr. Arlt sent a video to the Board regarding the Rule 10 replacement with rules on Approval, Accreditation and Accountability.

### **DISCUSSION ON SCHOOL NUTRITION**

Discussion was held on current meals, second entrée purchase and summer school breakfast and lunch. The salad bar will be reinstated.

### **DISCUSSION ON FRAMEWORKS EXTERNAL VISIT**

Dr. Arlt shared with the Board the exit report from the Frameworks Accreditation external visit on March 22-23, 2021.

### **ACTION ON SETTING CLASSIFIED WAGES**

Sausser moved, Anderson seconded to set classified wages for the 2021-2022 school year as 3% across the board. Gayle Sellin will go to salary with a yearly wage of \$56,533.00. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON ADOPTING A SUPERINTENDENT EVALUATION FORM**

Rasmussen moved, Frahm seconded to adopt the superintendent evaluation form prepared by NASB for the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON ACCEPTING THE RESIGNATION OF HEATHER THOMPSON AT THE END OF THE 2020-2021 SCHOOL YEAR**

Jensen moved, Sausser seconded to accept the resignation of Heather Thompson at the conclusion of the 2020-2021 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON APPROVING AN ADMINISTRATOR CONTRACT FOR JEN HODSON FOR THE 2021-2022 SCHOOL YEAR**

Frahm moved, Anderson seconded to offer a certified administrator contract to Jen Hodson for the 2021-2022 school year with a salary of \$80,000.00. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON THE PURCHASE OF NEW BASKETBALL UNIFORMS**

Anderson moved, Thor seconded to approve the purchase of new basketball uniforms in the amount of \$7200.00. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON COVID RESPONSE PLAN**

No action taken on Covid Response Plan.

**ACTIVITIES REPORT:**

Spring sports  
Coaching changes – Kim Miller, head volleyball  
State Track moved

**PRINCIPAL'S REPORT:**

Testing  
Celebrations  
Summer School  
After school program  
NPSA Article  
IXL Updates  
Changes  
Two Schools, One Book  
Registration numbers

**PRESIDENT'S REPORT:**

President Sauser felt the school should have a goal to keep students in the district.

**SUPERINTENDENT'S REPORT:**

Staff vaccinations – 50% of teachers and 10 classified staff have been vaccinated  
Hiring staff – we are accepting applications for a 4<sup>th</sup> and 6<sup>th</sup> grade teacher. Hope to hire by the end of the month  
ARP/ESSER III – Expecting \$400,000.00 +  
Enrollment Summary - 327  
Copy Machines – considering replacing 3 primary printer/copiers

There being no further business, the meeting adjourned at 9:55 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 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary