

Plainview Public Schools Board of Education Meeting Monday, July 10, 2023

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:08 p.m. by Tim Rasmussen, President, on Monday, July 10, 2023. Anderson moved, Sauser 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 Rasmussen, Melissa Doerr, Mike Sauser and Chance Anderson. Wyatt Frahm was absent and excused. Deb Jensen arrived at 7:12 p.m.

Sauser moved, Anderson seconded to approve the agenda striking item #9, Board Development. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the June 12, 2023 regular meeting, the financial reports, and the July claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,257,844.27 (\$1,226,280.66) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$198,271.99 (\$156,751.11), Petty Cash \$2,540.97 (\$2,269.91), Activity Account \$132,510.30 (\$128,484.62), Nutrition Account \$52,937.95 (\$54,338.49), Employee Benefit Fund \$52,909.89 (\$52,845.17), Depreciation Fund \$56,714.91 (\$56,645.54), Payroll Account \$5,596.87 (\$7,006.91), Custodial/Section 125 Account \$12,423.98 (\$11,793.78). Total assets were \$2,324,440.44 compared to \$2,117,028.75 a month ago, and \$2,448,024.31 a year ago. June receipts totaled \$528,039.45 compared to \$1,264,740.61 in May. Disbursements totaled \$496,475.84 including \$179,387.44 for claims, \$324,066.41 for payroll and (\$6,978.01) in void checks. Building Fund receipts totaled \$41,520.88. There were no Building Fund expenditures. Claims to the General Fund totaled \$47,310.69. Anderson, Doerr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was no public comment.

WELCOME BACK DINNER

Welcome back dinner for Pirate staff and board members will be Friday, August 11, 2023 at the Country Club.

BOARD DEVELOPMENT

Board development was tabled until next month.

COMMITTEE REPORTS

The handbook committee and Building and Grounds committee met prior to the Board meeting. The handbook committee discussed proposed changes to the handbooks, and Building and Grounds discussed a 5-year plan for improvements.

ACTION ON ACCEPTING/APPROVING THE 2023-2024 HANDBOOKS

Sausser moved, Doerr seconded to accept the 2023-2024 Elementary and High School handbooks as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SETTING SCHOOL NUTRITION PRICES FOR 2023-2024

Rasmussen moved, Anderson seconded to set school nutrition prices for 2023-2024 as read which includes a five cent raise across the board and brings adult meals to state mandated levels. 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

Sausser moved, Jensen seconded to appoint Dr. Darron Arlt as the district federal programs director. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #508.19-BEHAVIOR POINTS OF CONTACT

Anderson moved, Doerr seconded to adopt Board of Education policy #508.19-Behavior Points of Contact on first reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #502.02-NONRESIDENT STUDENT/OPTION ENROLLMENT

Anderson moved, Sausser seconded to revise Board of Education policy #502.02-Nonresident Student/Option Enrollment as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #504.11-WEAPONS

Jensen moved, Doerr seconded to revise Board of Education policy #504.11-Weapons as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #506.02-STUDENT ORGANIZATIONS

Anderson moved, Sausser seconded to revise Board of Education policy #506.02-Student Organizations as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #605.07-PART-TIME ENROLLMENT

Jensen moved, Doerr seconded to revise Board of Education policy #605.07-Part-Time Enrollment as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #611.07-GRADUATION REQUIREMENTS

Anderson moved, Jensen seconded to revise Board of Education policy #611.07-Graduation Requirements as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #801.01R1-FOSTER CARE TRANSPORTATION PLAN

Anderson moved, Sausser seconded to revise Board of Education policy #801.01 to include regulation R1-Foster Care Transportation Plan. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Athletic Director Kyle Schmidt updated the Board on upcoming activity events.

PRINCIPAL'S REPORT:

LETRS #1 Training
Administrator Days
Fall Sports
Summer School Data

PRESIDENT'S REPORT:

President Rasmussen thanked everyone for helping with the clean up from today's storm.

SUPERINTENDENT'S REPORT:

Unicameral Update
SPED Van
ESSER Update
Revising Classified Paid Leave
Summer Maintenance
Enrollment Summary

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 10th day of July 2023, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary