

Plainview Public Schools Board of Education Meeting
Tuesday, June 18, 2019

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:07 p.m. by Mike Sauser, President, on Tuesday, June 18, 2019. Hanks moved, Rasmussen 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, and Trenton Tarr. Wyatt Frahm and Jim Thor were absent.

CONSENT ITEMS

Consent items included the minutes of the May 13, 2019 regular meeting and the May 21, 2019 special meeting, the financial reports, and the June claims. The financial report (with last month's figures in parentheses) showed a balance of \$946,042.93 (\$277,347.95) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$1,100,138.25 (\$936,525.50), Petty Cash \$2,979.78 (\$2,964.55), Activity Account \$92,831.29 (\$106,356.14), Lunch Account \$17,494.42 (\$20,029.77), Employee Benefit Fund \$51,614.71 (\$51,540.73), Depreciation Fund \$112,182.08 (\$112,007.99), Payroll Account \$3,261.84 (\$3,001.73), Custodial/Section 125 Account \$11,431.44 (\$11,056.45). Total assets were \$3,285,687.65 compared to \$2,375,863.87 a month ago, and \$4,240,103.89 a year ago. May receipts totaled \$1,133,357.05. That compares to \$304,830.38 in April. Disbursements totaled \$464,662.07 including \$144,966.94 for claims and \$319,695.13 for payroll. Building Fund receipts totaled \$183,612.75. Building Fund expenditures were \$20,000.00. Claims to the General Fund totaled \$52,289.09. Rasmussen moved, Sauser seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was no public comment.

BUILDING AND GROUNDS REPORT

Dr. Arlt and Head Custodian Gayle Sellin updated the Board on summer projects.

FOOD SERVICE MANAGER

Linda Hamilton was hired as the food service manager. An additional cook will be hired.

TRANSPORTATION REPORT

Transportation Director McCabe submitted the annual transportation report in the packet.

DISCUSSION ON BOARD OF EDUCATION POLICY SERIES #303-ADMINISTRATIVE EMPLOYEES

Rasmussen moved, Tarr seconded to make necessary revisions to Board of Education Policy Series-#303-Administrative Employees. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVAL LUNCH PRICES FOR THE 2019-2020 SCHOOL YEAR

No action was taken on the lunch prices for the 2019-2020 school year. Tabled until next month.

ACTION ON BOE POLICY #203.06-BOARD COMMITTEES

Sauser moved, Tarr seconded to approve revisions to Policy #203.06-Board Committees. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOE POLICY#502.01-RESIDENT STUDENTS

Tarr moved, Rasmussen seconded to approve revisions to Policy #502.01-Resident Students. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOE POLICY#507.02-STUDENT DIRECTORY INFORMATION

Rasmussen moved, Sauser seconded to approve revisions to Policy #507.02-Student Directory Information. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOE POLICY#702.03-BUDGET ADOPTION PROCESS

Sauser moved, Rasmussen seconded to approve revisions to Policy #702.03-Budget Adoption Process. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOE POLICY#706.01-PURCHASING PROCEDURES

No action taken on BOE Policy #706.01-Purchasing Procedures. Tabled until next month.

ACTION ON REPLACING BOE POLICY#407.50 WITH 407.07-CERTIFICATED EMPLOYEE NEGOTIATIONS

Hanks moved, Sauser seconded to approve revisions to Policy #407.07-Purchasing Procedures. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON COOPING CROSS COUNTRY/GIRLS' GOLF WITH CREIGHTON

No action was taken on adopting a co-op with Creighton for cross country and girl's golf.

ACTIVITIES DIRECTOR REPORT

Summer training schedule was presented to the Board.

ELEMENTARY PRINCIPAL'S REPORT

Mrs. Thompson and her family have completed their move
Summer Reading for elementary-29 students registered
One-on-one meetings with teachers will be set next month
35 enrolled for summer school

SECONDARY PRINCIPAL REPORT:

Mr. Schmidt and family have completed their move
Summer school is complete
31 boys/19 girls/29 Jr. High -Weight room this summer

PRESIDENT'S REPORT

Sauser congratulated state track medalist Jade Rickard, Caroline Akinnigbagbe, Kenzie Mosel, Katilynn Dougherty, Kylie Mosel and Jake Lingenfelter for state golf. He welcomed the new staff to Plainview.

SUPERINTENDENT'S REPORT

New staff arrival
Student summer athletic training
Summer Reading
Enrollment Update
Watson Building half price \$325,000

There being no further business, the meeting adjourned at 8:26 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 18th day of June 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary