

**Plainview Public Schools Board of Education Meeting
Monday, July 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, July 8, 2019. Frahm 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, Wyatt Frahm, Jim Thor and Trenton Tarr.

CONSENT ITEMS

Consent items included the minutes of the June 18, 2019 regular meeting, the financial reports, and the July claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,108,044.59 (\$946,042.93) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$740,156.24 (\$1,100,138.25), Petty Cash \$2,980.01 (\$2,979.78), Activity Account \$94,177.19 (\$92,831.29), Lunch Account \$19,455.67 (\$17,494.42), Employee Benefit Fund \$51,681.63 (\$51,614.71), Depreciation Fund \$112,339.57 (\$112,182.08), Payroll Account \$2,688.82 (\$3,261.84), Custodial/Section 125 Account \$11,847.30 (\$11,431.44). Total assets were \$3,107,353.17 compared to \$3,285,687.65 a month ago, and \$4,131,167.72 a year ago. June receipts totaled \$514,321.41. That compares to \$1,133,357.05 in May. Disbursements totaled \$352,319.75 including \$52,289.09 for claims and \$300,030.66 for payroll. Building Fund receipts totaled \$76,082.99. Building Fund expenditures were \$436,065.00. Claims to the General Fund totaled \$36,017.85. Thor moved, Hanks seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was no public comment.

TRANSPORTATION REPORT

Transportation Director Bob McCabe updated the Board on several items. Currently there are two buses that are not operational. Mr. McCabe will get quotes to dispose of the buses. The bus barn is also in need of new overhead doors. McCabe will get quotes for the doors. No bus route changes for this year and the school is still in need of bus drivers.

SUMMER FACILITY PROJECTS REPORT

Dr. Arlt updated the Board on the summer projects. Work started this week on the roof on the south side of the high school. A/C units are getting installed in the 1920 building. Jim Buckley is still working on the high school and gym doors. Peterson Electric is installing new lighting.

WATSON BUILDING

The owner has received a bid on the building. No word yet on the availability. Susan Norris, Economic Development Director was present to update the Board on other companies interested in the project.

WELCOME BACK DINNER

Recognition of Service for teachers and staff will be Tuesday, August 13th at the Plainview Country Club.

DISCUSSION ON BOARD OF EDUCATION POLICY 304.03-HANDBOOKS & 402.01-402.04-PERSONNEL

Rasmussen moved, Frahm seconded to approve Board of Education Policy 304.03 with revisions. 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

Frahm moved, Sauser seconded to designate Darron Arlt as the State and Federal Programs Director for the 2019-2020 school year. Upon roll call vote, they ayes were unanimous. Motion carried.

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

Hanks moved, Frahm seconded to accept the 2019-2020 lunch price proposal as presented to the Board. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOE POLICY#706.01-PURCHASING PROCEDURES

Sauser moved, Rasmussen seconded to approve Policy #706.01-Purchasing Procedures. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

No Activities report given.

SECONDARY PRINCIPAL REPORT:

Teacher meetings to begin this month
Innovation Micro Studio discussion with Library
Spoke with City management regarding a practice football field

PRESIDENT'S REPORT

No President's report was given.

SUPERINTENDENT'S REPORT

Pay lunch bills online-\$2.50 transaction fee
Enrollment Update
Several administrative meetings

There being no further business, the meeting adjourned at 8:25 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 8th day of July 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary