

**Plainview Public Schools Board of Education Meeting  
Monday, December 9, 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, December 9, 2019. Frahm moved, Thor 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 November 11, 2019 regular meeting, the financial reports, and the December claims. The financial report (with last month's figures in parentheses) showed a balance of \$569,917.06 (\$924,539.56) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$787,610.03 (\$794,401.12), Petty Cash \$2,496.85 (\$2,035.61), Activity Account \$133,548.87 (\$115,917.12), Lunch Account \$20,589.10 (\$19,907.82), Employee Benefit Fund \$51,976.54 (\$51,933.42), Depreciation Fund \$113,046.07 (\$112,943.77), Payroll Account \$2,681.43 (\$2,364.91), Custodial/Section 125 Account \$21,344.39 (\$21,515.09). Total assets were \$2,575,827.11 compared to \$2,975,137.90 a month ago, and \$2,827,459.06 a year ago. November receipts totaled \$57,538.36. That compares to \$434,050.54 in October. Disbursements totaled \$412,160.86 including \$70,420.47 for claims and \$341,740.39 for payroll. Building Fund receipts totaled \$4,892.91. Building Fund expenditures were \$11,684.00. Claims to the General Fund totaled \$127,383.18. Hanks moved, Rasmussen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**PUBLIC COMMENT PERIOD**

There was no public comment.

**DISCUSSION ON BOARD OF EDUCATION SERIES 407 AND 408**

The Board discussed Board of Education Policy series 407 and 408.

**NEGOTIATIONS COMMITTEE REPORT**

President Sauser discussed primary compensation and benefit changes from current agreement to 2020-2021/2021-2022 agreement.

**APPROVAL OF 2020-2021 AND 2021-2022 NEGOTIATED AGREEMENT WITH THE PPEA**

Rasmussen moved, Tarr seconded to approve the negotiated agreement for the 2020-2021 and 2021-2022 between the Plainview Public Schools Board of Education and the PPEA. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON JH FOOTBALL COOP WITH CREIGHTON FOR THE 2020/2021 SEASONS**

Thor moved, Hanks seconded to table JH football coop with Creighton until further contact/meetings can take place with Creighton. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON PURCHASE OF KLOWN KASH FOR STAFF**

Hanks moved, Tarr seconded to purchase \$20.00 in Klown Kash for each regular staff member. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON ACCEPTING THE 2019 PLAINVIEW PUBLIC SCHOOLS ANNUAL REPORT**

Frahm moved, Sausser seconded to accept the Plainview Public Schools Annual Report for 2019. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON REMOVING POLICY 407.02- CERTIFICATED EMPLOYEE SALARY ADVANCEMENT SCHEDULE & 408.05-EMPLOYEE REDUCTION IN FORCE FROM THE POLICY MANUAL**

Sausser moved, Frahm seconded to remove Policies #407.02 and #408.05 from the policy handbook. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTIVITIES DIRECTOR REPORT**

The activities report was presented in the Board packet. Mr. Schmidt asked the Board to consider moving the JH girls' basketball schedule/season from October-February to October-December to keep in line with boys' basketball and free up gym space for other activities.

### **PRINCIPAL'S REPORT**

Technology Updates  
Mission Monday  
TSI/ATSI  
Leadership Summit  
Cognitive Coaching  
NE Principal's Conference

### **PRESIDENT'S REPORT**

President Sausser gave the Board a review of the State Education Conference.

### **SUPERINTENDENT'S REPORT**

Sale of old Pirate Gym backboards  
State Education conference-keynote speakers  
Enrollment update  
Garage doors

### **ACTION ON EVALUATION OF THE SUPERINTENDENT**

At 8:12 p.m., Hanks moved, Tarr seconded to enter into closed session to discuss the evaluation of a staff member and to prevent the needless injury of the reputation of a staff member. Upon roll call vote, the ayes were unanimous. Motion carried.

At 8:55 p.m., Sausser moved, Thor seconded to come out of executive session. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting adjourned at 8:55 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 9th day of December 2019, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary