

Plainview Public Schools Board of Education Meeting Monday, January 13, 2020

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, January 13, 2020. Frahm moved, Tarr 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.

Hanks moved, Frahm seconded to elect Mike Sauser as President of the Board. Upon roll call vote, the ayes were unanimous. Motion carried. Thor moved, Tarr seconded to elect Wyatt Frahm as Vice President of the Board. Upon roll call vote, the ayes were unanimous. Motion carried. Tarr moved, Thor seconded to elect Krista Hanks as Board Secretary. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the December 9, 2019 regular meeting, the financial reports, and the January claims. The financial report (with last month's figures in parentheses) showed a balance of \$190,605.54 (\$569,917.06) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$782,033.92 (\$787,610.03), Petty Cash \$612.26 (\$2,496.85), Activity Account \$129,839.09 (\$133,548.87), Lunch Account \$19,838.44 (\$20,589.10), Employee Benefit Fund \$52,024.16 (\$51,976.54), Depreciation Fund \$113,159.05 (\$113,046.07), Payroll Account \$2,982.24 (\$2,681.43), Custodial/Section 125 Account \$17,868.49 (\$21,344.39). Total assets were \$2,225,344.94 compared to \$2,575,827.16 a month ago, and \$2,420,931.06 a year ago. December receipts totaled \$86,702.93. That compares to \$57,538.36 in November. Disbursements totaled \$466,014.45 including \$127,383.18 for claims and \$338,631.27 for payroll. Building Fund receipts totaled \$3,546.39. Building Fund expenditures were \$9,122.50. Claims to the General Fund totaled \$83,618.25. Hanks moved, Rasmussen seconded, to approve the consent items and move agenda item #11 to the end of the meeting. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

A senior parent was present to voice concerns over the prom date being moved.

DISCUSSION ON BOARD OF EDUCATION SERIES 409, 410 AND 411

The Board discussed Board of Education Policy series 409, 410 and 411.

APPROVAL OF BOARD OF EDUCATION COMMITTEE ASSIGNMENTS

Tarr moved, Thor seconded to approve the Board of Education committee assignments appointed by the President. Upon roll call vote, the ayes were unanimous. Motion carried.

APPROVAL OF DR. DARRON ARLT AS THE DISTRICT'S NON-DISCRIMINATION COMPLIANCE COORDINATOR

Hanks moved, Frahm seconded to approve Dr. Darron Arlt as the district's Non-discrimination Compliance Coordinator. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING RESIGNATION OF ANDREA MILLER AT THE END OF THE SCHOOL YEAR

Rasmussen moved, Hanks seconded to approve the resignation of Andrea Miller at the end of the contract year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTING THE PROPOSAL FOR 19 NEW WIRELESS ACCESS POINTS FOR THE ELEMENTARY

Frahm moved, Sausser seconded to accept the proposal for 19 new wireless access points for the elementary in the amount of \$5,869.48. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

The activities report was presented in the Board packet.

PRINCIPAL'S REPORT

Honor Roll
Nebraska State Principals Conference
Robotics
Two Schools – One Book
Pennies for Patients
Preschool paraprofessional position
CPR training for First Response Team

PRESIDENT'S REPORT

No President's report was given.

SUPERINTENDENT'S REPORT

Sale of old Pirate Gym backboards - \$155
Building and Grounds committee meeting
Enrollment update
February 2020 Board meeting will begin at noon
May 11, 2020 Board meeting will begin at 5:30 p.m. to accommodate Honor's Night

At 8:03 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 9:18 p.m., Rasmussen moved, Thor seconded to come out of executive session. Upon roll call vote, the ayes were unanimous. Motion carried.

The Board intends to take action in February on the following contract terms for Dr. Darron Arlt:

- 2.5% Salary increase to \$133,350
- \$1,000/yr. for cell phone allowance
- \$40/day buy back each year for unused Sick Days over 50
- \$45/day buy back for unused Sick Days @ retirement if over 50 in bank
- Early Retirement Incentive:
 - Minimum 10 years' service
 - At least 55 years of age
 - \$7,000/yr. for 5 years or until social security age

There being no further business, the meeting adjourned at 9:21 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 13th day of January 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary