

Plainview Public Schools Board of Education Meeting
Monday, July 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, July 13, 2020. Hanks 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, Jim Thor and Trenton Tarr. Wyatt Frahm arrived at 7:14 p.m.

CONSENT ITEMS

Consent items included the minutes of the June 8, 2020 regular meeting, the financial reports, and the July claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,082,321.70 (\$1,027,434.57) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$685,931.00 (\$1,194,350.03), Petty Cash \$2,501.71 (\$2,433.70), Activity Account \$102,080.49 (\$126,369.65), Lunch Account \$42,273.51 (\$49,180.81), Employee Benefit Fund \$52,163.17 (\$52,154.03) Depreciation Fund \$113,500.39 (\$113,475.52), Payroll Account \$3,732.53 (\$4,477.80), Custodial/Section 125 Account \$13,339.45 (\$12,902.88). Total assets were \$3,007,166.85 compared to \$3,561,940.65 a month ago, and \$3,107,353.17 a year ago. June receipts totaled \$389,200.18. That compares to \$1,265,502.26 in May. Disbursements totaled \$334,313.05 including \$20,838.34 for claims and \$313,474.71 for payroll. Building Fund receipts totaled \$49,036.47. Building Fund expenditures were \$557,455.50. Claims to the General Fund totaled \$90,677.10. Thor moved, Tarr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION ON SUMMER MAINTENANCE UPDATE

Maintenance supervisor Gayle Sellin updated the Board on summer maintenance projects.

TRANSPORTATION REPORT

Transportation supervisor Bob McCabe updated the Board on transportation issues.

WELCOME BACK DINNER

Welcome back/staff recognition dinner will be Tuesday, August 11 at the Plainview Country Club.

ACTION ON APPROVING FIRST READING OF BOARD OF EDUCATION POLICY 205.08-BOARD POLICY AND TEMPORARY WAIVERS OF NDE RULES

Thor moved, Hanks seconded to approve first reading of policy #205.08-Board Policy and Temporary Waivers of Rules. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING FIRST READING OF BOARD OF EDUCATION POLICY 607.10-CLASSROOM ENVIRONMENT

Thor moved, Rasmussen seconded to approve the first reading of policy #607.10-Classroom Environment. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING REVISIONS TO POLICY #502-031-EARLY ADMISSION TO KINDERGARTEN

Hanks moved, Tarr seconded to approve the revisions to policy #502-031-Early Admission to Kindergarten as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING REVISIONS TO POLICY #504-11-WEAPONS

Rasmussen moved, Hanks seconded to approve the revisions to policy #504-11-Weapons as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING REVISIONS TO POLICY #504-16-SEARCHES AND SEIZURES

Sauser moved, Hanks seconded to approve the revisions to policy #504-16-Searches and Seizures as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING REVISIONS TO POLICY #801-04-BUS SAFETY PROGRAM

Tarr moved, Rasmussen seconded to approve the revisions to policy #801-04-Bus Safety Program as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING REVISIONS TO POLICY #508-15-CONCUSSION AWARENESS

Sauser moved, Frahm seconded to approve the revisions to policy #508-15-Concussion Awareness as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING PARENT/STUDENT HANDBOOKS

Thor moved, Sauser seconded to approve the 2020-2021 parent/student handbooks. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPOINTING DR. DARRON ARTL AS STATE AND FEDERAL PROGRAMS DIRECTOR FOR THE DISTRICT

Hanks moved, Tarr seconded to designate Dr. Darron Arlt as the State and Federal Programs Director for the 2020-2021 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING IXL CONTRACT FOR 1 TO 3 YEARS

Thor moved, Frahm seconded to approve a 3 year license not to exceed \$14,782.00 for the 2020-2021 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

Summer athletics

Uniform rotation

Track

Bowling

August kick-off

Changes

PRINCIPAL'S REPORT

Summer School
Staff
Orientations

PRESIDENT'S REPORT

Rasmussen Mechanical damaged part of the sidewalk on the west side of the building when installing the AC unit. President Sauser would like to collect the money for the damage and replace sidewalk damage at another time.

SUPERINTENDENT'S REPORT

COVID response/planning
NASB Board Candidate Webinar
Budget
Committee meetings
Staffing
Unused sick paid leave
Prom

There being no further business, the meeting adjourned at 8:23 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 July 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary