

**Plainview Public Schools Board of Education Meeting
Monday, August 10, 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, August 10, 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, Jim Thor, Wyatt Frahm and Trenton Tarr.

Hanks moved, Rasmussen seconded to move the President's report to the end of the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the July 13, 2020 regular meeting, the financial reports, and the August claims. The financial report (with last month's figures in parentheses) showed a balance of \$733,707.87 (\$1,082,321.70) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$562,694.20 (\$685,931.00), Petty Cash \$2,501.82 (\$2,501.71), Activity Account \$110,815.84 (\$102,080.49), Lunch Account \$39,480.70 (\$42,273.51), Employee Benefit Fund \$52,172.03 (\$52,163.17) Depreciation Fund \$113,524.49 (\$113,500.39), Payroll Account \$2,970.51 (\$3,732.53), Custodial/Section 125 Account \$12,427.35 (\$13,339.45). Total assets were \$2,536,062.07 compared to \$3,007,166.85 a month ago, and \$2,698,442.95 a year ago. July receipts totaled \$59,095.78. That compares to \$389,200.18 in June. Disbursements totaled \$407,709.61 including \$90,677.10 for claims and \$317,032.51 for payroll. Building Fund receipts totaled \$5,541.20. Building Fund expenditures were \$128,778.00. Claims to the General Fund totaled \$94,232.74. Hanks moved, Tarr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was a question on Superintendent authority to spend due to Covid.

DISCUSSION ON SUMMER MAINTENANCE UPDATE

Dr. Arlt discussed the projects completed during the summer.

WELCOME BACK DINNER

The welcome back/recognition dinner is August 11, 2020 at 6:00 p.m.

DISCUSSION ON BOARD OF EDUCATION SERIES 503 – STUDENT ATTENDANCE

Board Policy 503.01, 503.03, 503.04 are on hold due to Covid. Board policy 503.02, 503.05 and 503.09 will be updated with a new policy date, as no changes were made.

DISCUSSION ON BACK TO SCHOOL PROTOCOL

Principal's Thompson and Schmidt went into detail their respective plans for the Covid protocol for the 2020-2021 school year.

ACTION ON APPROVING FINAL READING OF POLICY #205-08-BOARD POLICY AND TEMPORARY WAIVERS OF NDE RULES

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

ACTION ON APPROVING FINAL READING OF POLICY #607.10-CLASSROOM ENVIRONMENT

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

ACTION ON APPROVING SPONSORSHIP OF TEAMMATES MENTORING

Hanks moved, Sauser seconded to approve a contribution of \$500.00 to the TeamMates Mentoring program. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING BOYS AND GIRLS BOWLING AS A HIGH SCHOOL SANCTIONED SPORT OFFERED AT PLAINVIEW HIGH SCHOOL

Tarr moved, Rasmussen seconded to approve adding Bowling for Boys and Girls as an NSAA sanctioned sport for the 2020-2021 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

- NSAA
- Lewis and Clark
- Hudl
- Fall Sports
- Fall kick-off

PRINCIPAL'S REPORT

- Technology updates
- Professional development for teachers
- Open houses
- Enrollment
- Drug testing policy
- Administrator days

SUPERINTENDENT'S REPORT

- COVID response/planning
- NASB Board Candidate Webinar
- Committee meetings
- Staffing
- Enrollment summary

At 9:02 p.m., Sauser moved, Thor seconded to go into executive to discuss board member protocol. At 9:45, the Board came out of executive session.

There being no further business, the meeting adjourned at 9:46 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 10th day of August 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary