Plainview Public Schools Board of Education Meeting
Monday, November 9, 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. 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, Tim Rasmussen, Jim Thor, Wyatt Frahm, Trenton Tarr and Krista Hanks.

CONSENT ITEMS

Consent items included the minutes of the October 12 and 19, 2020 meetings, the financial reports, and the November claims. The financial report (with last month's figures in parentheses) showed a balance of $849,946.09 ($1,048,492.02) in the General Fund. CDs total $1,000,000.00 (1,000,000.00), Special Building Fund $617,554.22 ($589,028.46), Petty Cash $2,500.18 ($2,488.03), Activity Account $108,378.57 ($113,200.54), Lunch Account $27,507.28 ($24,798.05), Employee Benefit Fund $52,198.05 ($52,189.47), Depreciation Fund $113,595.26 ($113,571.92), Payroll Account $3,860.65 ($2,171.94), Custodial/Section 125 Account $19,122.67 ($25,557.99). Total assets were $2,719,412.70 compared to $2,939,835.18 a month ago, and $2,975,137.90 a year ago. October receipts totaled $201,478.50. That compares to $1,109,087.23 in September. Disbursements totaled $400,024.43 including $31,663.24 for claims, $368,086.68 for payroll, and $274.51 to payroll account to bring account to imprest amount. Building Fund receipts totaled $28,525.76. There were no Building Fund expenditures. Lunch fund claims totaled $15,051.37. Claims to the General Fund totaled $75,250.27. Rasmussen moved, Tarr seconded, to approve the consent items and the addition to the agenda regarding facility use. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT PERIOD

There was no public comment.

DISCUSSION ON FACILTY USE

Sauser moved, Thor seconded to allow 150 people max, 6 feet apart, to attend a memorial service for Christian Miller in the Pirate gym on November 21, 2020. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION ON BOARD OF EDUCATION SERIES 504.15-504.18-STUDENT RIGHTS AND RESPONSIBILITIES

No changes were made to Board of Education Series 504.15-504.18-Student Rights and Responsibilities.

DISCUSSION-EVALUATION OF THE SUPERINTENDENT-DECEMBER MEETING

The board opted to go into executive session at the end of the meeting to discuss the evaluation of the Superintendent.

DISCUSSION ON COVID RESPONSE PLAN

The administrative team updated the board on Covid numbers and discussed adjustments made at the school.

DISCUSSION ON BOARD RETREAT

There were a lot of positive takeaways from the board retreat. The board discussed aligning goals with 3 or 4 objectives.

ACTION ON FIRST READING OF POLICY #402.15-STAFF CONDUCT WITH STUDENTS

Tarr moved, Frahm seconded to adopt policy #402.15-Staff Conduct with Students on first reading.   Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON FIRST READING OF BOARD OF EDUCATION POLICY #404.13 – SCHOOL CLOSURE UNDER EXTRAORDINARY CIRCUMSTANCES

Rasmussen moved, Tarr seconded to approve Board of Education policy 404.13-School Closure Under Extraordinary Circumstances on first reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SECOND READING OF BOARD OF EDUCATION POLICY #405.00 EMPLOYEE CONDUCT AND APPEARANCE

Tarr moved, Thor seconded to approve Board of Education policy 405.00, Employee Conduct and Appearance on second reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SECOND READING OF BOARD OF EDUCATION POLICY #1004.03 LIVE BROADCAST OR VIDEOTAPE

Tarr moved, Rasmussen seconded to approve Board of Education policy 1004.03, Live Broadcast or Videotape on second reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SECOND READING BOARD OF EDUCATION POLICY #404.12/#504.24-TITLE IX SEXUAL HARASSMENT

Tarr moved, Frahm seconded to approve Board of Education policy 404.12/504.24-Title IX Sexual Harassment on second reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISING POLICY #404.02 - EMPLOYEE INJURY ON THE JOB

Rasmussen moved, Tarr seconded to revise Board of Education policy 404.02-Employee Injury on the job as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISING POLICY #503.04 – ADDRESSING BARRIERS TO ATTENDANCE

Hanks moved, Tarr seconded to revise Board of Education policy 503.04 – Addressing Barriers to Attendance as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES DIRECTOR REPORT

     JH winter season started
     HS winter season begins Nov 16
     NSAA winter guidelines
     One Acts

PRINCIPAL'S REPORT

     IXL
     External Visit
     Quarantine numbers
     MAP Results
     Interventions – High School
     December Testing
     Wonders Training
     NebraskaREADS Update

PRESIDENT'S REPORT

     President Sauser requested an action item to be placed on next month's agenda to discuss goals for the board. He also thanked outgoing board members for their work. He thanked the new board members and all that ran for their interest in the school.

SUPERINTENDENT'S REPORT

     AFR
     New board member workshops/webinars
     Contract renewal
     Annual Safety Report
     Flex Time
     EHA Rates
     Enrollment summary
     Veteran's Day Program

     At 9:21 p.m., Hanks moved, Tarr seconded to go into executive session.

     At 10:35 p.m., Sauser moved, Tarr seconded to come out of executive session.

     There being no further business, the meeting adjourned at 10:36 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 9th day of November 2020, which meeting was preceded by public notice published in The Plainview News.

     Kelly Pendergast, Recording Secretary