

**Plainview Public Schools Board of Education Meeting**  
**Monday, December 14, 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, 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, Tim Rasmussen, Jim Thor, Wyatt Frahm, Trenton Tarr and Krista Hanks.

**CONSENT ITEMS**

Consent items included the minutes of the November 9, 2020 regular meeting, the financial reports, and the December claims. The financial report (with last month's figures in parentheses) showed a balance of \$467,722.56 (\$849,946.09) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$620,804.81 (\$617,554.22), Petty Cash \$2,456.04 (\$2,500.18), Activity Account \$134,959.27 (\$108,378.57), Lunch Account \$1,621.66 (\$27,507.28), Employee Benefit Fund \$52,206.92 (\$52,198.05), Depreciation Fund \$113,619.38 (\$113,595.26), Payroll Account \$4,201.33 (\$3,860.65), Custodial/Section 125 Account \$15,926.45 (\$19,122.67). Total assets were \$2,289,178.48 compared to \$2,719,412.70 a month ago, and \$2,575,827.16 a year ago. November receipts totaled \$60,698.86. That compares to \$201,478.50 in October. Disbursements totaled \$442,922.39 including \$75,250.27 for claims, \$367,672.12 for payroll. Building Fund receipts totaled \$3,250.59. There were no Building Fund expenditures. Lunch fund claims totaled \$12,547.21. Claims to the General Fund totaled \$124,339.95. Tarr moved, Frahm seconded, to approve the consent items and a \$20,000.00 transfer from general to lunch fund to be reimbursed when the federal lunch funds are received. Upon roll call vote, the ayes were unanimous. Motion carried.

**PUBLIC COMMENT PERIOD**

There was no public comment.

**DISCUSSION ON BOARD OF EDUCATION POLICY 504.19-STUDENT FEES**

Board of Education Policy 504.19-Student Fees was tabled until next month.

**DISCUSSION ON BOARD OF EDUCATION POLICY 504.23-SUICIDE AWARENESS**

No changes were made to Board of Education Policy 504.23-Suicide Awareness.

**EVALUATION OF THE SUPERINTENDENT**

Dr. Arlt received his evaluation and stated there were no issues.

**DISCUSSION ON COVID RESPONSE PLAN**

Dr. Arlt updated the Board on the new Directed Health Measures from the state. Principal Schmidt updated on health measures from NSAA.

### **DISCUSSION ON BOARD RETREAT/DEVELOPMENT**

Dr. Arlt provided each Board member with a manual on Fundamentals of Board Service. Deb Jensen and Chance Anderson were present to discuss webinars they attended in regards to board service.

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

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

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

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

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

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

### **ACTION ON ACCEPTING THE 2020 PLAINVIEW PUBLIC SCHOOLS ANNUAL REPORT**

Rasmussen moved, Tarr seconded to accept the Plainview Public Schools Annual Report for 2020. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON BOARD GOALS FOR 2021**

Board goals for 2021 was tabled until next month.

### **ACTION ON TERMS OF SUPERINTENDENT CONTRACT FOR 2021-2022**

Rasmussen moved, Sauser seconded to approve the terms for Dr. Darron Arlt's contract for 2021-2022 to include a \$6,000.00 raise for the 2021-2022 school year, cash in lieu of insurance to remain at 75%, and contract runs through the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTIVITIES DIRECTOR REPORT**

Postseason Recognitions

Moratorium December 23-27

Winter Schedule

### **PRINCIPAL'S REPORT**

Testing

Elementary Intervention Plan for 2<sup>nd</sup> Semester

High School Intervention Plan Update

Christmas Concerts

Chromebooks

Covid Updates

National Honor Society

**PRESIDENT'S REPORT**

President Sauser updated the Board on the passing of former Superintendent, Richard Alt's granddaughter.

**SUPERINTENDENT'S REPORT**

GEER funding update  
New Board membership timeline  
Principal evaluations  
Moving 7-12 back to cafeteria  
State Education conference  
New compressor Ag Shop  
Enrollment summary

There being no further business, the meeting adjourned at 9:35 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 14th day of December 2020, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary