

Plainview Public Schools Board of Education Meeting Monday, January 11, 2021

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 11, 2021. Rasmussen moved, Frahm 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, Jim Thor, Tim Rasmussen, Wyatt Frahm, Deb Jensen and Chance Anderson.

OATH OF OFFICE

Superintendent Arlt administered the oath of office to newly elected board members, Deb Jensen and Chance Anderson.

REORGANIZATION OF THE BOARD

Superintendent Arlt took charge of the meeting for the election of board president. Rasmussen nominated Mike Sauser for board president. Anderson nominated Dr. Jim Thor for board president, and then later rescinded his nomination of Dr. Thor. Upon roll call vote, Sauser was elected president.

Chairman Sauser then took charge of the meeting. Dr. Thor nominated Wyatt Frahm for vice president. Upon roll call vote, Frahm was elected vice president.

Frahm nominated Tim Rasmussen for board secretary. There were no other nominations. Upon roll call vote, Rasmussen was elected secretary.

CONSENT ITEMS

Consent items included the minutes of the December 14, 2020 regular meeting, the financial reports, and the January claims. The financial report (with last month's figures in parentheses) showed a balance of \$60,411.80 (\$467,722.56) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$619,074.44 (\$620,804.81), Petty Cash \$1,169.65 (\$2,456.04), Activity Account \$133,721.84 (\$134,959.27), Lunch Account \$30,999.19 (\$1,621.66), Employee Benefit Fund \$52,215.79 (\$52,206.92), Depreciation Fund \$113,643.50 (\$113,619.38), Payroll Account \$4,473.46 (\$4,201.33), Custodial/Section 125 Account \$15,604.38 (\$15,926.45). Total assets were \$1,950,295.17 compared to \$2,289,178.48 a month ago, and \$2,225,344.94 a year ago. December receipts totaled \$94,327.67. That compares to \$60,698.86 in November. Disbursements totaled \$501,638.43 including \$124,339.94 for claims and \$357,298.48 for payroll, and \$20,000 transfer to Lunch fund. Building Fund receipts totaled \$3,142.13. Building Fund expenditures were \$4,872.50. Claims to the General Fund totaled \$81,018.88. Frahm moved, Rasmussen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION ON COVID RESPONSE PLAN

High school students are back in the lunchroom for lunch
Dr. Arlt is sending the health district dashboard weekly to the board
Hope to have vaccines for staff and substitutes by March

DISCUSSION ON BOARD DEVELOPMENT

Deb Jensen shared information she learned from the new board member webinar.

ACTION ON BOARD OF EDUCATION COMMITTEE ASSIGNMENTS

Frahm moved, Jensen seconded to accept committee assignments for 2021 as presented by the Board President. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPOINTING DR. DARRON ARLT AS THE DISTRICT'S NON-DISCRIMINATION COMPLIANCE COORDINATOR

Rasmussen moved, Anderson seconded to approve the appointment of Dr. Darron Arlt as State and Federal Programs Directors. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 504.19-STUDENT FEES

Jensen moved, Frahm seconded to approve revised policy 504.19-Student Fees as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 202.01-BOARD MEMBER CODE OF ETHICS

Anderson moved, Frahm seconded to adopt policy #202.01-Board Member Code of Ethics on first reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 202.04-ETHICS VIOLATION

Anderson moved, Rasmussen seconded to adopt policy #202.04-Ethics Violation on first reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY 203.01-BOARD ORGANIZATIONAL MEETING

Rasmussen moved, Frahm seconded to approve the re-adoption of existing policies, regulations, and handbooks that govern the business of Plainview Public Schools. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT RENEWAL FOR MRS. HEATHER THOMPSON FOR THE 2021-2022 SCHOOL YEAR

Frahm moved, Anderson seconded to approve a contract for Mrs. Thompson for the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT RENEWAL FOR MR. KYLE SCHMIDT FOR THE 2021-2022 SCHOOL YEAR

Jensen moved, Frahm seconded to approve a contract for Mr. Kyle Schmidt for the 2021-2022 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON 2021 BOARD GOALS

Sausser moved, Frahm seconded to create an advisory board committee to create school board goals. The committee consists of Dr. Thor, Mr. Anderson and Mrs. Jensen. Upon roll call vote, the ayes were unanimous. Motion carried.

Activities Report:

Covid changes
Boyer "Nebraska Coaches Association Coach of the Year"
Hosting conference honor band – January 23
Speech begins January 30

Principal's Report:

Music grant
Chromebook Update
Class sizes in the elementary
Paras for the High School
Changes in the 7-12 building
Blood Drive
\$1500 donation from Michael Foods

President's Report:

There was no president's report.

SUPERINTENDENT'S REPORT

Response and Relief Act \$
Vaccination protocol
Drug Dog Sweep
Copy Machines
Enrollment Summary

There being no further business, the meeting adjourned at 8:58 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 11th day of January 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary