

Plainview Public Schools Board of Education Meeting

Monday, January 13, 2025

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 Tim Rasmussen, President, on Monday, January 13, 2025. Melissa Doerr moved, Alexander 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 Rasmussen, Melissa Doerr, Caden Alexander, and Justin D. Doerr. Chance Anderson arrived at 7:16 p.m. Wyatt Frahm was absent and excused. Oath of office was administered to Justin D. Doerr and Caden Alexander.

President – Melissa Doerr moved, Justin D. Doerr seconded to elect Tim Rasmussen as President. Upon roll call vote, the ayes were unanimous. Motion carried 4-0.

Vice-President – Rasmussen moved, Alexander seconded to elect Wyatt Frahm as Vice-President. Upon roll call vote, the ayes were unanimous. Motion carried 4-0.

Secretary – Melissa Doerr moved, Alexander seconded to elect as Justin D. Doerr Secretary. Upon roll call vote, the ayes were unanimous. Motion carried 4-0.

Melissa Doerr moved, Alexander seconded to approve the agenda items. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the December 9, 2024 regular meeting and the December 16, 2024 special meeting, the financial reports, and the January claims. The financial report (with last month's figures in parentheses) showed a balance of \$737,026.07 (\$905,565.30) in the General Fund. CDs total \$700,000.00 (\$700,000.00), Special Building Fund \$82,336.54 (\$81,160.58), Petty Cash \$754.37 (\$2,300.25), Activity Account \$48,254.90 (\$66,170.56), Nutrition Account \$18,838.35 (\$22,596.04), Employee Benefit Fund \$54,249.26 (\$54,183.23), Depreciation Fund \$74,131.53 (\$74,041.30), Payroll Account \$18,408.37 (\$16,719.70), Custodial/Section 125 Account \$17,949.41 (\$18,371.80). Total assets were \$1,589,847.32 compared to \$1,845,941.15 a month ago, and \$1,033,797.16 a year ago. December receipts totaled \$351,669.91 compared to \$52,143.78 in November. Disbursements totaled \$520,209.14 including \$95,167.61 for claims, \$413,456.53 for payroll, \$11,600.00 for a pickup truck and a \$(15.00) for voided checks. Building Fund receipts totaled \$1,175.96. There were no Building fund expenditures. Claims to the General Fund totaled \$162,101.48. Melissa Doerr moved, Justin Doerr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

CELEBRATION OF EXCELLENCE

Brandi Alexander, John Torrey and Hunter Ashburn from the Plainview teaching staff demonstrated the Brisk AI teaching tool to the Board.

PUBLIC COMMENT

A student from Plainview Schools spoke regarding the new AI tool.

FACILITIES REPORT

Bob Soukup from Carlson, West and Povondra Architects updated the Board on the facility audit. The audit will be complete and presented to the community later this spring.

BOARD OF EDUCATION POLICY 202.01-BOARD MEMBER CODE OF ETHICS, 202.02-BOARD MEMBER CONFLICT OF INTEREST AND 202.04-ETHICAL VIOLATIONS

The Board discussed Board of Education policies #202.01-Board Member Code of Ethics, 202.02-Board Member Conflict of Interest and 202.04-Ethical Violations.

ACTION ON RE-ADOPTING EXISTING POLICIES, REGULATIONS, AND HANDBOOKS AS PER POLICY #203.01

Rasmussen moved, Anderson seconded to re-adopt all existing policies, regulations, and handbooks governing and providing direction for Plainview Public Schools for the current school year. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON APPOINTING DR. DARRON ARLT AS THE DISTRICT'S NON-DISCRIMINATION COMPLIANCE COORDINATOR AS PER POLICY #203.01-BOARD ORGANIZATIONAL MEETING

Anderson moved, Alexander seconded to approve the appointment of Dr. Darron Arlt as State and Federal Programs Director. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON ACCEPTING THE 2024 ANNUAL REPORT

Melissa Doerr moved, Anderson seconded to accept the Plainview Public Schools Annual Report for 2024. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON ACCEPTING THE 2023-2024 AUDIT/AFR

Melissa Doerr moved, Justin D. Doerr seconded to accept the financial audit for 2023-2024 fiscal year. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON ACCEPTING A BID FOR PURCHASE OF CLASSROOM PHONE/INTERCOM AND BELL SYSTEM NOT TO EXCEED \$15,000

Classroom phone/intercom and bell system tabled until next month.

ACTION ON CONTRACT RENEWAL FOR MRS. JEN HODSON FOR THE 2025-2026 SCHOOL YEAR

Anderson moved, Alexander seconded to approve a contract for Mrs. Jen Hodson for the 2025-2026 school year. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON CONTRACT RENEWAL FOR MR. KYLE SCHMIDT FOR THE 2025-2026 SCHOOL YEAR

Anderson moved, Alexander seconded to approve a contract for Mr. Kyle Schmidt for the 2025-2026 school year. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTIVITY DIRECTOR'S REPORT:

Winter Sports Season
Bowling
Conference Tournaments

District Speech

PRINCIPAL'S REPORT:

Important Dates
Winter MAP Scores
NE Reading Act Updates
Jr. Pirate Branch November Stats
Winter Workshop – Monday, January 20

PRESIDENT'S REPORT

President Rasmussen discussed earlier meeting times in the winter months. The February board meeting will be at noon in the elementary library.

SUPERINTENDENT'S REPORT

Conflict of Interest Forms
Annual Report
Stay Survey
Nebraska Education Profile
Teacher Shortage
Data breach - PowerSchool
State Conference
Enrollment Summary

There being no further business, the meeting adjourned at 8:40 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 January 2025, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary