

**Plainview Public Schools Board of Education Meeting
Monday, July 12, 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, July 12, 2021. Frahm moved, Thor 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.

Rasmussen moved, Anderson seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the June 14, 2021 regular meeting, the financial reports, and the July claims. The financial report (with last month's figures in parentheses) showed a balance of \$794,900.48 (\$540,818.16) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$567,853.33 (\$984,211.31), Petty Cash \$2,490.44 (\$2,212.02), Activity Account \$88,142.82 (\$91,196.87), Lunch Account \$57,413.17 (\$52,634.75), Employee Benefit Fund \$52,264.09 (\$52,257.00), Depreciation Fund \$113,776.83 (\$113,756.26), Payroll Account \$5,117.94 (\$6,269.23), Custodial/Section 125 Account \$9,593.56 (\$10,406.83). Total assets were \$2,648,171.57 compared to \$2,768,915.86 a month ago, and \$3,007,166.85 a year ago. June receipts totaled \$651,755.90. That compares to \$940,793.14 in May. Disbursements totaled \$397,673.58 including \$84,846.57 for claims and \$312,827.01 for payroll. Building Fund receipts totaled \$92,104.89. Building Fund claims were \$508,462.87. Claims to the General Fund totaled \$43,381.09. Frahm moved, Jensen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

There was no public comment.

DISCUSSION - WELCOME BACK DINNER

Welcome back dinner and staff recognition is scheduled for Friday, August 13th at the Plainview Country Club.

DISCUSSION BUILDING AND GROUND COMMITTEE

Dr. Arlt gave the Board a list of items to consider with ESSER funds.

SUMMER PROJECT UPDATE

Dr. Arlt updated the Board on summer projects.

ENERGY AUDIT

Dr. Arlt reviewed the preliminary audit report with the board.

DISCUSSION ON BOARD POLICY 402.09-RECOGNITION FOR SERVICE OF EMPLOYEES AND OTHERS

No changes were made to Board Policy 402.09-Recognition for Service of Employees and Others.

DISCUSSION ON BOARD POLICY 504.19-STUDENT FEES

No changes were made to Board Policy 504.19 – Student Fees.

DISCUSSION ON BOARD POLICY 508.01-STUDENT HEALTH AND IMMUNIZATION CHECKUPS

No changes were made to Policy 508.01-Student Health and Immunization checkups.

DISCUSSION ON BOARD POLICY 508.02-ADMINISTRATION OF MEDICATION TO STUDENTS

Jensen moved, Frahm seconded to update the medication authorization form on Board Policy 508.02 – Administration of Medication to Students. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION ON BOARD POLICY 508.03-COMMUNICABLE OR INFECTIOUS DISEASES

No changes were made to Board Policy 508.03 – Communicable or Infectious Diseases.

DISCUSSION ON BOARD POLICY 202.02-BOARD MEMBER CONFLICT OF INTEREST

No changes were made to Board Policy 202.02 – Board Member Conflict of Interest.

DISCUSSION ON BOARD POLICY 402.04-NEPOTISM

No changes were made to Board Policy 402.04 – Nepotism.

BOARD DEVELOPMENT

Board members discussed district goals and board retreats.

ACTION ON REVISING BOARD POLICY #504.15-SMOKING – DRINKING - DRUGS

Frahm moved, Anderson seconded to revise policy 504.15-Smoking – Drinking - Drugs on first reading as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON REVISING POLICY #302.05 – SUPERINTENDENT EVALUATION

Rasmussen moved, Anderson seconded to revise policy #302.05 – Superintendent Evaluation on first reading as read with the addition that 3 board members must agree on a comment for it to be added to the evaluation. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #103 – EQUAL EDUCATIONAL OPPORTUNITY

Frahm moved, Thor seconded to revise Board of Education Policy #103 – Equal Educational Opportunity as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #402.01 – EQUAL EDUCATIONAL EMPLOYMENT

Rasmussen moved, Frahm seconded to revise Board of Education Policy #402.01 – Equal Educational Employment as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #404.06 & 504.18 – HARASSMENT

Jensen moved, Sauser seconded to revise Board of Education Policy #404.06/#504.18 - Harassment as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #501-OBJECTIVES FOR EQUAL EDUCATION OPPORTUNITIES FOR STUDENTS

Jensen moved, Rasmussen seconded to revise Board of Education Policy #501 – Objectives for Equal Education Opportunities for Students as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #607.10 – CLASSROOM ENVIRONMENT

Anderson moved, Rasmussen seconded to revise Board of Education Policy #607.10 – Classroom Environment as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BUILDING HANDBOOK CHANGES FOR 2021-2022

Sauser moved, Frahm seconded to accept the 2021-2022 Elementary and High School handbooks as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON RENEWING NRCSA MEMBERSHIP FOR 2021-2022

Frahm moved, Anderson seconded to renew NRCSA membership for 2021-2022. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPOINTING DR. DARRON ARLT AS STATE AND FEDERAL PROGRAMS DIRECTOR FOR THE DISTRICT

Jensen moved, Thor seconded to appoint Dr. Darron Arlt as the district federal programs director. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

HUDL
Facility Updates
Posters-Seniors
Coaches Clinic

PRINCIPAL'S REPORT:

Summer School
Staffing Update
Math Materials
Student Orientations

PRESIDENT'S REPORT:

There was no President's report.

SUPERINTENDENT'S REPORT:

NASB Area Membership Meeting
Suburban repair
REAP/SRSA funds
ESSER II Funds
Free Breakfast/Lunch
New health standards – State of Nebraska
Enrollment Summary

There being no further business, the meeting adjourned at 8:57 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 12th day of July 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary