

## **Plainview Public Schools Board of Education Meeting Monday, August 9, 2021**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:01 p.m. by Mike Sauser, President, on Monday, August 9, 2021. Frahm moved, Anderson 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 revised agenda, moving item #21 to item #9. Upon roll call vote, the ayes were unanimous. Motion carried.

### **CONSENT ITEMS**

Consent items included the minutes of the July 12, 2021 regular meeting, the financial reports, and the August claims. The financial report (with last month's figures in parentheses) showed a balance of \$508,180.85 (\$794,900.48) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$350,288.48 (\$567,853.33), Petty Cash \$2,501.15 (\$2,490.44), Activity Account \$67,444.57 (\$88,142.82), Lunch Account \$55,043.25 (\$57,413.17), Employee Benefit Fund \$52,270.53 (\$52,264.09), Depreciation Fund \$113,795.53 (\$113,776.83), Payroll Account \$3,980.55 (\$5,117.94), Custodial/Section 125 Account \$11,113.07 (\$9,593.56). Total assets were \$2,013,115.18 compared to \$2,648,171.57 a month ago, and \$2,536,062.07 a year ago. July receipts totaled \$103,631.95. That compares to \$651,755.90 in June. Disbursements totaled \$390,351.58 including \$43,381.09 for claims and \$346,970.49 for payroll. Building Fund receipts totaled \$4,345.15. Building Fund claims were \$221,910.00. Claims to the General Fund totaled \$151,502.80. Frahm moved, Jensen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

### **PUBLIC COMMENT**

Several parents commented on the Nebraska Health Education Standards, Covid return to school plan and random drug testing.

### **BUILDING AND GROUNDS COMMITTEE**

The Building and Grounds committee discussed the list of recommendations from the Energy Audit conducted by Facility Advocates and possible use of ESSER III funds.

### **BUDGET COMMITTEE**

The Budget committee discussed ESSER III investments.

### **DISCUSSION ON BOARD OF EDUCATION POLICIES #508.04-STUDENT ILLNESS OR INJURY AT SCHOOL, #508.05-EMERGENCY PLANS AND DRILLS, #508.06-STUDENT INSURANCE, #508.07-CUSTODY AND PARENTAL RIGHTS**

No changes were made to Board of Education Policies #508-04-Student Illness or Injury at School, #508-05-Emergency Plans and Drills, #508.06-Student Insurance and #508.07-Custody and Parental Rights.

### **DISCUSSION ON DRAFT #2 OF NEBRASKA HEALTH STANDARDS**

The Board decided to send a letter to the State Board in regard to draft #2 of the Nebraska Health Standards. President Sauser will discuss legalities of the contents of the letter with our attorneys.

### **DISCUSSION ON COVID RESPONSE**

Covid requirements will be the same as they were at the end of the school year. Masks are optional. If Covid cases increase, it can be addressed later by the administrative team and the Board.

### **BOARD DEVELOPMENT**

The Board discussed community engagement.

### **ACTION ON REVISING BOARD POLICY #504.15-SMOKING – DRINKING – DRUGS TO ADD RANDOM DRUG TESTING**

Anderson moved, Frahm seconded to adopt revisions to policy 504.15-Smoking – Drinking - Drugs to include random drug testing. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON REVISING POLICY #302.05 – SUPERINTENDENT EVALUATION**

Frahm moved, Anderson seconded to adopt policy #302.05 – Superintendent Evaluation as read. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON APPROVING BID TO REPLACE THE WINDOWS IN THE AG SHOP (ESSER ELIGIBLE)**

Rasmussen moved, Anderson seconded to accept the bid from Glass Edge in the amount of \$27,914.00 to replace the Ag Shop windows. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON PURCHASING NEW PRINTERS/COPIERS FOR ELEMENTARY, HIGH SCHOOL WORKROOMS AND SUPERINTENDENT'S OFFICE (ESSER ELIGIBLE)**

Frahm moved, Anderson seconded to purchase 3 new copiers/printers from Loeffler Inc. not to exceed \$26,500.00. Frahm rescinded his motion. Frahm moved, Thor seconded to lease three copiers from Loeffler for five years. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON PURCHASING A NEW FLOOR SCRUBBER (ESSER ELIGIBLE)**

Frahm moved, Anderson seconded to purchase a new floor scrubber not to exceed \$7,500.00. Upon roll call vote, the ayes were unanimous. Motion carried.

### **ACTION ON RENOVATING A SOUTH ENTRANCE DOOR TO ACCOMMODATE A HANDICAP ENTRANCE**

Rasmussen moved, Frahm seconded to accept the bid from Glass Edge to renovate a door in the south side of the school to accommodate ADA accessibility not to exceed \$10,500.00. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON BOARD OF EDUCATION SPONSORSHIP OF TEAMMATES MENTORING PROGRAM**

Jensen moved, Anderson seconded to budget \$1,000.00 to support Plainview Public Schools TeamMates Mentoring program. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTIVITIES REPORT:**

Activities through mid-September  
Coach's Clinic  
Update on summer projects  
Fall Kick Off  
Season Pass increase

**PRINCIPAL'S REPORT:**

Orientations  
Administrator Days  
Start of School Plan

**PRESIDENT'S REPORT:**

NASB Area meeting – September 1  
Negotiations conference-October 12/13

**SUPERINTENDENT'S REPORT:**

New Staff  
Summer Project Update  
Bus Purchase  
Welcome Back Dinner and Staff Recognition  
Forever Pirates Alumni golf Event  
Enrollment Summary

There being no further business, the meeting adjourned at 9:12 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 9th day of August 2021, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary