

**Plainview Public Schools Board of Education Meeting
Monday, February 14, 2022**

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 12:01 p.m. by Mike Sauser, president. Anderson moved, Rasmussen 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, Deb Jensen, Jim Thor and Chance Anderson. Wyatt Frahm was absent and excused.

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

CONSENT ITEMS

Consent items included the minutes of the January 10, 2022 regular meeting, the financial reports, and the February claims. The financial report (with last month's figures in parentheses) showed a balance of \$676,130.01 (\$76,952.77) in the General Fund. CDs total \$1,000,000.00 (1,000,000.00), Special Building Fund \$750,277.60 (\$639,189.74), Petty Cash \$2,599.22 (\$1,101.35), Activity Account \$112,169.44 (\$94,349.97), Lunch Account \$52,209.65 (\$46,713.18), Employee Benefit Fund \$52,310.28 (\$52,303.62), Depreciation Fund \$113,910.93 (\$113,891.58), Payroll Account \$4,557.70 (\$4,133.42), Custodial/Section 125 Account \$21,541.53 (\$20,869.28). Total assets were \$2,635,068.13 compared to \$2,008,714.94 a month ago, and \$2,116,178.43 a year ago. January receipts totaled \$1,050,287.23 compared to \$604,298.96 in December. Disbursements totaled \$451,109.99 including \$40,789.97 for claims, and \$410,320.02 for payroll. Building Fund receipts totaled \$119,243.06. Building Fund claims were \$8,155.20. Claims to the General Fund totaled \$150,638.23. Anderson moved, Rasmussen seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

Pressley Alexander, Kinley Hodson and Katelynn Mosel gave a presentation to the Board on their trip to the Nebraska All State Children's Choir. Also attending the event was Macie Darnall.

PAVING OF LINCOLN STREET

Jeremy Tarr, City Manager, was present to discuss paving of Lincoln Street between the football field and baseball fields. The district will be asked to commit resources to help fund the paving.

DISCUSSION ON BOARD OF EDUCATION POLICY #604.14-READING INSTRUCTION AND IMPROVEMENT

Discussion was held on Board of Education Policy #604.14-Reading Instruction and Improvement.

BOARD DEVELOPMENT

The Board discussed board development reading concerning Board Operations.

ACTION ON OFFERING A 1.0 FTE TEACHING CONTRACT TO HUNTER ASHBURN

Jensen moved, Anderson seconded to approve a 1.0 FTE certified contract to Hunter Ashburn for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON OFFERING A 1.0 FTE TEACHING CONTRACT TO JORDAN LEAKE

Rasmussen moved, Anderson seconded to approve a 1.0 FTE certified contract to Jordan Leake for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT TERMS FOR MR. KYLE SCHMIDT

Principal Schmidt would like to pay forward negotiations to compensate hourly employees at a higher wage. Rasmussen moved, Anderson seconded to accept the terms with 2021-2022 contract to carry over to 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT TERMS FOR MRS JENNIFER HODSON

Principal Hodson would like to pay forward negotiations to compensate hourly employees at a higher wage. Jensen moved, Sauser seconded to accept the terms with 2021-2022 contract to carry over to 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING MEMBERSHIP IN THE NEBRASKA ASSOCIATION OF SCHOOL BOARDS FOR 2022-2023

Rasmussen moved, Sauser seconded to approve membership in NASB for the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING NEW REIMBURSEMENT RATES FOR MEAL EXPENSES

Anderson moved, Jensen seconded to approve meal reimbursement to Breakfast-\$10.00, Lunch-\$15.00 and Dinner-\$20.00 for students and staff. These rates will be effective beginning in the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Winter Season
Track Painting
Football Schedule

PRINCIPAL'S REPORT:

JPP Fundraising
All State Children's Choir
Winter Workshop Presenters
One Book Two Schools
Act of Kindness Week
Dr. Seuss

FCCLA Week and FFA Week
New Hires
Parent Teacher Conference

PRESIDENT'S REPORT:

Thanked the community for their support
School Board members-sign up for election

SUPERINTENDENT'S REPORT:

ESU Winter Workshop
New Copiers
Teacher Shortage
Enrollment Summary

There being no further business, the meeting adjourned at 1:03 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 14th day of February 2022, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary