

Plainview Public Schools Board of Education Meeting Monday, January 9, 2023

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:02 p.m. by Mike Sauser, President, on Monday, January 9, 2023. 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, Tim Rasmussen, Deb Jensen, Wyatt Frahm, Melissa Doerr and Chance Anderson. Oath of office was administered to Melissa Doerr.

Rasmussen and Sauser were nominated for President. Following 3 rounds of voting ending in 3-3 tie, Rasmussen was elected president. Vote 4-2, motion carried.

Sauser and Frahm were nominated for vice-president. Following 2 rounds of voting ending in 3-3 tie, Sauser was elected vice-president. Vote 4-2. Motion carried.

Anderson, Frahm and Jensen were nominated for secretary. Jensen was elected secretary. Vote 3-2-1, motion carried.

Frahm 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 December 12, 2022 regular meeting, the financial reports, and the January claims. The financial report (with last month's figures in parentheses) showed a balance of \$141,170.36 (\$17,586.57) in the General Fund. CDs total \$600,000.00 (1,000,000.00), Special Building Fund \$186,548.56 (\$184,177.56), Petty Cash \$1,180.36 (\$524.01), Activity Account \$92,453.55 (\$111,174.42), Lunch Account \$65,244.29 (\$58,383.52), Employee Benefit Fund \$52,531.79 (\$52,484.51), Depreciation Fund \$56,309.60 (\$56,258.92), Payroll Account \$4,500.73 (\$3,997.76), Custodial/Section 125 Account \$21,259.30 (\$21,122.42). Total assets were \$1,113,352.37 compared to \$1,394,224.93 a month ago, and \$2,008,714.94 a year ago. December receipts totaled \$606,183.53 compared to \$70,119.04 in November. Disbursements totaled \$482,599.74 including \$111,484.76 for claims, \$371,114.98 for payroll. Building Fund receipts totaled \$2,371.00. There were no Building Fund expenditures. Claims to the General Fund totaled \$107,846.17. Sauser moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

Allison Hardisty gave the board a presentation on her work-based learning experience.

PUBLIC COMMENT

A patron thanked the Board members for running for office and for their time.

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

No changes were made to Board Policy #202.01-Board Member Code of Ethics, #202.02-Conflict of Interest and 202.04-Ethics Violations.

BOARD DEVELOPMENT

The Board discussed board development reading on Board Operations.

BUDGET COMMITTEE

The board met prior to the meeting to discuss the terms of Dr. Darron Arlt's 2023-2024 contract.

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

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

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

Jensen moved, Frahm 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.

ACTION ON BOARD OF EDUCATION COMMITTEE ASSIGNMENTS

No action was taken on Board of Education committee assignments.

ACTION ON REVIEWING THE DISTRICT SAFE RETURN TO SCHOOL PLAN

Anderson moved, Sausser seconded to approve the school district's Safe Return to School plan for the spring semester of the 2022-2023 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON TERMS OF CONTRACT FOR 2023-2024 FOR SUPERINTENDENT

Jensen moved, Frahm seconded to approve the contract terms for 2023-2024 for Dr. Darron Arlt, Superintendent to include a 5.02% salary increase and 60% cash in lieu (reduced from 75%) rolled into salary. Total compensation \$1,680,000.00 which is a 2.74% increase over last year. Upon roll call vote, Ayes: Sausser, Jensen, Rasmussen and Frahm. Nays: Anderson and Doerr. Motion carried 4-2.

ACTION ON CONTRACT RENEWAL AND TERMS FOR MRS. JEN HODSON FOR THE 2023-2024 SCHOOL YEAR

Anderson moved, Sausser seconded to approve a contract for Mrs. Hodson for the 2023-2024 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON CONTRACT RENEWAL AND TERMS FOR MR. KYLE SCHMIDT FOR THE 2023-2024 SCHOOL YEAR

Anderson moved, Jensen seconded to approve a contract for Mr. Schmidt for the 2023-2024 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Mr. Schmidt reviewed the activities report given to the Board.

PRINCIPAL'S REPORT:

Pre-School Options
Playground Updates
Winter Workshop
Parent-Teacher Conferences

PRESIDENT'S REPORT:

The board discussed going digital on the board policy manual.

SUPERINTENDENT'S REPORT:

Snow Days
ESSER Update
Chemical Clean Up
April Meeting
Staff Update
HVAC Update
February board meeting at noon in the elementary

There being no further business, the meeting adjourned at 8:20 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 9th day of January 2023, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary