

Plainview Public Schools Board of Education Meeting Monday, August 14, 2023

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, Vice-President, on Monday, August 14, 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, Melissa Doerr, Wyatt Frahm, Deb Jensen and Chance Anderson. Tim Rasmussen was absent and excused.

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

CONSENT ITEMS

Consent items included the minutes of the July 10 and July 24, 2023 regular and special meeting, the financial reports, and the August claims. The financial report (with last month's figures in parentheses) showed a balance of \$935,874.18 (\$1,257,844.27) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$51,366.89 (\$198,271.99), Petty Cash \$2,541.08 (\$2,540.97), Activity Account \$138,073.44 (\$132,510.30), Nutrition Account \$48,219.64 (\$52,937.95), Employee Benefit Fund \$52,977.21 (\$52,909.89), Depreciation Fund \$56,787.07 (\$56,714.91), Payroll Account \$4,180.66 (\$5,596.87), Custodial/Section 125 Account \$13,254.91 (\$12,423.98). Total assets were \$1,742,519.54 compared to \$2,324,440.44 a month ago, and \$1,874,399.31 a year ago. July receipts totaled \$77,215.04 compared to \$528,039.45 in June. Disbursements totaled \$399,185.13 including \$47,310.69 for claims, \$351,874.44 for payroll. Building Fund receipts totaled \$3,948.90. Building expenditures were \$150,854.00. Claims to the General Fund totaled \$160,755.54. Frahm moved, Doerr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

Shayla Jacobsen spoke to the Board about her FCCLA National trip to Denver.

PUBLIC COMMENT

There was no public comment.

BOARD DEVELOPMENT

The Board discussed communication, chain of command and conflict.

COMMITTEE REPORTS

Negotiations – New PTO options for classified staff.

Safety - Met with Plainview Fire and Police chief regarding the storm damage to the elementary and protocol.

Building and Grounds – Power to the new garage.

NASB MEETING

The annual NASB meeting for Board members will be September 6.

DISCUSSION ON BOARD OF EDUCATION POLICY #504.2-BULLYING INTERVENTION AND EDUCATION

The Board discussed the annual review of Board of Education Policy #504.2-Bullying Intervention and Education.

ACTION ON BOARD OF EDUCATION SPONSORSHIP OF TEAMMATES MENTORING PROGRAM

Jensen moved, Doerr seconded to budget \$1000.00 to support Plainview Public Schools TeamMates Mentoring program. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON TRANSITIONING TO PTO TIME FOR CLASSIFIED EMPLOYEES

Transitioning PTO time for classified staff was tabled until next month.

ACTION ON REVISING BOARD OF EDUCATION POLICY SERIES #612-SPECIAL EDUCATION

Anderson moved, Frahm seconded to revise Board of Education policy series #612-Special Education as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON FIRST READING OF BOARD OF EDUCATION POLICY #604.15-INFORMATION RELATING TO DYSLEXIA

Anderson moved, Jensen seconded to adopt Board of Education policy #604.15-Information Relating to Dyslexia on the first reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON FIRST READING OF BOARD OF EDUCATION POLICY #604.16-USE OF ARTIFICIAL INTELLIGENCE IN SCHOOL

Anderson moved, Doerr seconded to adopt Board of Education policy #604.16-Use of Artificial Intelligence in School on first reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON FIRST READING OF BOARD OF EDUCATION POLICY #605.02-ALTERNATIVE EDUCATION PROGRAM

Anderson moved, Doerr seconded to adopt Board of Education policy #605.02-Alternative Education Program on the first reading as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #508.19-BEHAVIOR POINTS OF CONTACT

Sausser moved, Doerr seconded to adopt Board of Education policy #508.19-Behavior Point of Contact on second reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON BOARD OF EDUCATION POLICY #611.07-GRADUATION REQUIREMENTS

Anderson moved, Jensen seconded to revise Board of Education policy #611.07-Graduation Requirements as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON NRCSA MEMBERSHIP FOR 2023-2024

Doerr moved, Jensen seconded to renew our NRCSA membership for 2023-2024 in the amount of \$850.00. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Athletic Director Kyle Schmidt updated the Board on upcoming activity events.

PRINCIPAL'S REPORT:

Important Upcoming Dates
Administrator Days
Start of School
SEL (Social Emotional Learning)

PRESIDENT'S REPORT:

Vice-President Sausser thanked Linda Hamilton for her 29 years of service. Jane Demerath donated two concrete benches for the school in honor of her husband, Jim.

SUPERINTENDENT'S REPORT:

Staffing
SPED Van – purchased by Lance Pittack
ESSER Update
American Civics Committee
Elementary Roof
Kitchen Hood – not up to code
Enrollment Summary

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 14th day of August 2023, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary