

**Plainview Public Schools Board of Education Meeting
Monday, February 12, 2024**

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 Tim Rasmussen, President, on Monday, February 12, 2024. Frahm moved, Sauser 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 Rasmussen, Wyatt Frahm, Deb Jensen, Mike Sauser, Melissa Doerr and Chance Anderson.

Anderson moved, Frahm 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 15, 2024 regular meeting and the February 2, 2024 Emergency meeting, the financial reports, and the February claims. The financial report (with last month's figures in parentheses) showed a balance of \$818,773.62 (\$104,106.98) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$189,858.48 (\$117,107.73), Petty Cash \$2,500.44 (\$1,160.36), Activity Account \$125,693.96 (\$117,421.31), Nutrition Account \$26,322.43 (\$29,173.56), Employee Benefit Fund \$53,443.61 (\$53,359.67), Depreciation Fund \$73,030.62 (\$72,915.91), Payroll Account \$9,865.64 (\$8,722.78), Custodial/Section 125 Account \$20,487.07 (\$18,700.74). Total assets were \$1,812,250.02 compared to \$1,033,797.16 a month ago, and \$1,751,683.35 a year ago. January receipts totaled \$1,232,358.67 compared to \$284,522.56 in December. Disbursements totaled \$517,692.03 including \$88,871.88 for claims and \$428,820.15 for payroll. Building Fund receipts totaled \$80,300.75. Building fund expenditures were \$7,550.00. Claims to the General Fund totaled \$107,725.85. Sauser moved, Doerr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

PUBLIC COMMENT

Four patrons spoke regarding Dr. Arlt. One patron discussed disappointment with a recent hiring.

COMMITTEE REPORTS

Mr. Sauser discussed the changes to the negotiated agreement.

ACTION ON BOE COMMITTEE ASSIGNMENTS – APPOINTED BY THE PRESIDENT

Anderson moved, Jensen seconded to accept committee assignments for 2024 as presented by the Board President. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING MEMBERSHIP IN THE NEBRASKA ASSOCIATION OF SCHOOL BOARDS FOR 2024-2025

Jensen moved, Sauser seconded to approve the membership in NASB for the 2024-2025 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON OFFERING A 1.0 F.T.E. TEACHING CONTRACT TO JOHN TORREY

Sausser moved, Frahm seconded to offer a certified teaching contract to Mr. John Torrey for the 2024-2025 school year. Upon roll call vote, the ayes were Rasmussen, Frahm, Sausser and Jensen. Nays: Anderson and Doerr. Motion carried 4-2.

ACTION ON APPROVING THE NEGOTIATED CONTRACT BETWEEN THE BOARD OF EDUCATION OF PLAINVIEW PUBLIC SCHOOLS AND THE PPEA FOR THE 2024-2025 AND 2025-2026 CONTRACT YEARS

Anderson moved, Doerr seconded to approve the negotiated agreement for 2024-2025 and 2025-2026 between the Plainview Public Schools Board of Education and the PPEA. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON NEGOTIATED CONSEQUENCES FOR DR. DARRON ARLT

Jensen moved, Doerr seconded to approve the "Consequence Agreement" agreed upon by the Board of Education of Plainview Public Schools and Dr. Darron Arlt, Superintendent of Schools. Upon roll call vote, the ayes were Rasmussen, Sausser, Frahm, Jensen and Doerr. Nays: Anderson. Motion carried 5-1.

ACTIVITIES REPORT:

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

PRINCIPAL'S REPORT:

Important Upcoming Dates
Elementary Updates
High School Updates
Pirate Branch Updates
JPP Father/Daughter dance and Mother/Son dance

PRESIDENT'S REPORT:

President Rasmussen played an audio message from Dr. Arlt. He discussed the NASB Board Retreat dates. Next month's regular board meeting will be Monday, March 11, 2024 at noon in the Elementary.

SUPERINTENDENT'S REPORT:

No Superintendent's report was given.

There being no further business, the meeting adjourned at 7:55 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 February 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary