

**Plainview Public Schools Board of Education Meeting  
Monday, May 13, 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, May 13, 2024. Anderson moved, Frahm 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, Melissa Doerr, and Chance Anderson. Mike Sauser was absent and excused.

Doerr 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 April 8, 2024 regular meeting, the financial reports, and the May claims. The financial report (with last month's figures in parentheses) showed a balance of \$616,353.30 (\$869,988.39) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$240,969.46 (\$230,551.20), Petty Cash \$2,105.38 (\$2,085.17), Activity Account \$32,877.26 (\$69,978.60), Nutrition Account \$57,552.53 (\$62,799.84), Employee Benefit Fund \$53,673.23 (\$53,591.48), Depreciation Fund \$73,344.39 (\$73,232.68), Payroll Account \$13,322.01 (\$12,048.61), Custodial/Section 125 Account \$19,313.65 (\$19,805.12). Total assets were \$1,528,896.59 compared to \$1,850,880.41 a month ago, and \$1,423,840.88 a year ago. April receipts totaled \$282,727.27 compared to \$558,785.79 in March. Disbursements totaled \$536,362.36 including \$143,200.68 for claims and \$393,161.68 for payroll. Building Fund receipts totaled \$10,418.26. There were no Building fund expenditures. Claims to the General Fund totaled \$180,614.62. Jensen moved, Doerr seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

**STUDENT PRESENTATION**

There was no student presentation.

**PUBLIC COMMENT**

There was no public comment.

**REVIEW BOARD OF EDUCATION POLICY #707.01-PAYROLL PROCEDURES AND #707.02-SALARY DEDUCTIONS**

The Board reviewed Board of Education Policy #707.01-Payroll Procedures and #707.02-Salary Deductions

**BOARD DEVELOPMENT**

The Board discussed Board Governance regarding budget and finance.

**ACTION ON ACCEPTING RESIGNATION FROM TRENT SIMPSON AT THE END OF THE CURRENT CONTRACT YEAR**

Jensen moved, Anderson seconded to accept the resignation of Trent Simpson at the end of the current contract year. Upon roll call vote, the ayes unanimous. Motion carried.

**ACTION ON THE PURCHASE OF NEW BAND UNIFORMS**

Frahm moved, Anderson seconded to accept the bid for 50 new band uniforms in the amount of \$43,658.50. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPROVING A 1.0 FTE CERTIFIED CONTRACT TO CANDACE SINKLER FOR THE 2024-2025 SCHOOL YEAR**

Anderson moved, Doerr seconded to approve a 1.0 FTE certified contract to Candace Sinkler for the 2024-2025 contract year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON APPROVING A 1.0 FTE CERTIFIED CONTRACT TO JAMIE ALEXANDER FOR THE 2024-2025 SCHOOL YEAR**

Jensen moved, Anderson seconded to approve a 1.0 FTE certified contract to Jamie Alexander for the 2024-2025 contract year. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON REVISION TO POLICY #1002-DISTRICT ANNUAL REPORT**

Rasmussen moved, Anderson seconded to approve revision to Policy #1002-District Annual Report. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON THE PURCHASE OF A NEW KITCHEN RANGE FOR \$5,553 INSTALLED**

Anderson moved, Doerr seconded to accept the bid for a new kitchen range in the amount of \$5,553.00 installed. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON MANDATED REVISIONS TO POLICY 612.03-CHILD FIND**

Anderson moved, Jensen seconded to approve the revision to Policy #612.03-Child Find. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON MANDATED REVISIONS TO POLICY 612.05-IEP AND IFSP**

Anderson moved, Jensen seconded to approve the revision to Policy #612.05-IEP/IFSP. Upon roll call vote, the ayes were unanimous. Motion carried.

**ACTION ON REVISIONS TO POLICY 403.07-EMPLOYEE USE OF SOCIAL NETWORKS**

No action was taken on Policy #403.07 – Employee Use of Social Networks. This item will be tabled until next month.

**ACTIVITIES REPORT:**

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

**PRINCIPAL'S REPORT:**

- Important Upcoming Dates
- Science/Social Studies Curriculum Update
- Playground Update
- Committee Updates

**PRESIDENT'S REPORT:**

President Rasmussen congratulated the senior class. He also expressed condolences to the Robin Reed family.

**SUPERINTENDENT'S REPORT:**

- ESSER III
- Summer School wages
- Legislative Update
- Nicole Clemans contract
- TeamMates 20<sup>th</sup> celebration
- Community Clean Up
- School Board Candidate Workshop
- Snow Days
- Enrollment Summary

There being no further business, the meeting adjourned at 7:51 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 13th day of May 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary