

**Plainview Public Schools Board of Education Meeting
Monday, July 8, 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, July 8, 2024. 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 Rasmussen, Wyatt Frahm, Melissa Doerr, Mike Sauser and Chance Anderson. Deb Jensen was absent and excused.

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

CONSENT ITEMS

Consent items included the minutes of the June 10, 2024 regular meeting, the financial reports, and the July claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,765,940.95 (\$1,744,678.63) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$109,959.77 (\$365,434.94), Petty Cash \$2,500.90 (\$2,325.66), Activity Account \$14,830.83 (\$17,877.21), Nutrition Account \$48,632.22 (\$49,517.14), Employee Benefit Fund \$53,824.30 (\$53,752.55), Depreciation Fund \$73,550.82 (\$73,452.78), Payroll Account \$13,517.75 (\$14,427.88), Custodial/Section 125 Account \$20,147.16 (\$18,335.12). Total assets were \$2,492,152.53 compared to \$2,795,486.62 a month ago, and \$2,324,440.44 a year ago. June receipts totaled \$508,129.05 compared to \$1,695,297.07 in May. Disbursements totaled \$486,866.73 including \$144,315.29 for claims, \$7,642.47 for Navigator invoice and \$334,908.97 for payroll. Building Fund receipts totaled \$23,058.36. Building fund expenditures were \$278,533.53. Claims to the General Fund totaled \$210,752.17. Sauser moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

Shayla Jacobsen presented a video from the National FCCLA convention and Nebraska Girl's State.

PUBLIC COMMENT

There was no public comment.

ADVISORY COMMITTEE REPORT

Handbook changes were reviewed by the committee. Discussion was held on cell phone policy for students. Mrs. Jensen joined via phone for the discussion.

REVIEW BOARD OF EDUCATION POLICY #505.01-DETENTION, #505.03-SUSPENSION, #505.05-FINES FOR LOST ITEMS, #505.06-CORPORAL PUNISHMENT, #505.07-RESTRAINT AND SECLUSION, #504.20-BULLYING PREVENTION, AND #1005.03-PARENTAL INVOLVEMENT

The Board reviewed Board of Education Policy #505.01-Detention, #505.03-Suspension, #505.05-Fines for Lost Items, #505.06-Corporal Punishment, #505.07-Restrict and Seclusion, #504.20-Bullying Prevention, and #1005.03-Parental Involvement.

BOARD DEVELOPMENT

Board Development topic was school budget glossary.

WELCOME BACK DINNER

The welcome back dinner will be Friday, August 9th at the Plainview Country Club.

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

Sausser moved, Rasmussen seconded to approve on first reading Policy #403.07-Employee Use of Social Networks. Upon roll call vote, the ayes unanimous. Motion carried 5-0.

ACTION ON APPROVING PURCHASE OF CARPORT TO SHELTER THE MOTORCOACH NOT TO EXCEED \$9,129.00

No action taken on purchase of carport to shelter the motorcoach.

ACTION ON APPROVING DR. DARRON ARLT A STATE AND FEDERAL PROGRAMS DIRECTOR FOR THE DISTRICT

Doerr moved, Sausser seconded to appoint Dr. Darron Arlt as the district federal programs director. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON ADOPTING STUDENT/PARENT HANDBOOKS FOR 2024-2025

Anderson moved, Doerr seconded to accept the 2024-2025 Elementary and HS handbooks as read. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTION ON APPROVING LUNCH PRICES FOR THE 2024-2025 SCHOOL YEAR

Sausser moved, Rasmussen seconded to set school nutrition prices for 2024-2025 a read bumping up 10 cents across the board except for milk and juice. Upon roll call vote, the ayes were unanimous. Motion carried 5-0.

ACTIVITY DIRECTOR'S REPORT:

Banners
Shot Clocks
Gym floors

PRINCIPAL'S REPORT:

Important Dates
Elementary Summer School Stats

PRESIDENT'S REPORT:

Budget workshop July 30, 2024 @ 11 am
New Board Candidate Workshop July 18, 2024 in Wayne
Thank you to Chance Anderson for attending the Republican Forum

SUPERINTENDENT'S REPORT:

ESSER III
Paving Lincoln Street

Summer Facility Project Updates

New Staff

School Board Candidate Workshop-July 18 in Wayne

Budget Workshop – July 30, 2024 11 a.m.

Welcome Back Dinner

Enrollment Summary

There being no further business, the meeting adjourned at 8:52 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 8th day of July 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary