

**Plainview Public Schools Board of Education Meeting  
Monday, August 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, August 12, 2024. Sauser 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, Deb Jensen and Chance Anderson.

Sauser moved, Anderson seconded to approve the agenda moving item # 17 to the top of the action items. Upon roll call vote, the ayes were unanimous. Motion carried.

**CONSENT ITEMS**

Consent items included the minutes of the July 8 and July 30, 2024 meetings, the financial reports, and the August claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,244,119.17 (\$1,765,940.95) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$112,508.88 (\$109,959.77), Petty Cash \$2,501.01 (\$2,500.90), Activity Account \$41,672.90 (\$14,830.83), Nutrition Account \$43,519.04 (\$48,632.22), Employee Benefit Fund \$53,908.97 (\$53,824.30), Depreciation Fund \$73,666.53 (\$73,550.82), Payroll Account \$12,595.89 (\$13,517.75), Custodial/Section 125 Account \$20,282.42 (\$20,147.16). Total assets were \$2,149,273.42 compared to \$2,492,152.33 a month ago, and \$1,742,519.54 a year ago. July receipts totaled \$65,940.91 compared to \$508,129.05 in June. Disbursements totaled \$587,762.69 including \$210,752.17 for claims, and \$377,010.52 for payroll. Building Fund receipts totaled \$3,493.49. Building fund expenditures were \$944.38. Claims to the General Fund totaled \$55,501.19 and \$115,743.99 for ESU8. Anderson moved, Jensen 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.

**BUDGET COMMITTEE WORKSHOP REPORT**

Budget committee is waiting on county valuations. A meeting will be held Wednesday, August 21 if they are not received by tomorrow.

**BUILDING AND GROUNDS COMMITTEE/FACILITIES REPORT**

The Building and Grounds Committee discussed facility needs moving forward. Next month there will be an action item regarding a facility study.

## **BOARD OF EDUCATION POLICY 506.01-ACTIVITIES ELIGIBILITY AND 506.10-PHYSICALS**

Sausser moved, Doerr seconded to approve the changes to Board of Education Policy #506.01R1 and #506.01R2-Athletic regulations and guidelines. Upon roll call vote, the ayes were unanimous. Motion carried.

## **BOARD DEVELOPMENT**

The Board discussed Nebraska open meetings law and electronic communications.

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

Anderson moved, Sausser seconded to approve on second reading Policy #403.07-Employee Use of Social Networks. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON APPROVING PURCHASE OF CARPORT TO SHELTER THE MOTORCOACH**

Rasmussen moved, Frahm seconded to approve the purchase of a carport not to exceed \$14,000. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON APPROVING ENGINEERING EXPENSE OF LINCOLN STREET, NOT TO EXCEED \$8,375.00**

Doerr moved, Sausser seconded to approve an expenditure of \$8,375 to move forward on determining total Lincoln Street paving project expense. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON BOARD OF EDUCATION SPONSORSHIP OF TEAMMATES MENTORING PROGRAM**

Doerr moved, Jensen seconded to budget \$1,000 to support Plainview Public Schools TeamMates Mentoring program. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON NRCSA MEMBERSHIP FOR 2024-2025**

Sausser moved, Doerr seconded to renew our NRCSA membership for 2024-2025 in the amount of \$850. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON ADDING CELL PHONE RESTRICTION LANGUAGE TO 2024-2025 STUDENT HANDBOOKS**

Anderson moved, Jensen seconded to add cell phone restriction language to the 2024-2025 handbooks. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTION ON APPROVING MANDATED NEW POLICY ON TITLE IX NONDISCRIMINATION - #504.24**

Anderson moved, Doerr seconded to approve Board of Education Policy #504.24 – Title IX nondiscrimination. Upon roll call vote, the ayes were unanimous. Motion carried.

## **ACTIVITY DIRECTOR'S REPORT:**

Fall sports begin August 12  
Shot Clocks Installed  
Gym floors refinished  
Fall Kickoff August 23  
Esports Update  
Marching Band at State Fair  
NSAA Cup

**PRINCIPAL'S REPORT:**

Important Dates  
Changes for this year  
Facility Needs  
ESU Staff Classrooms  
High School needs with regard to the 1920 building

**PRESIDENT'S REPORT:**

NASB regular meeting September 4 in Norfolk  
New Board member meeting in Wayne  
Good luck this school year

**SUPERINTENDENT'S REPORT:**

Increase base-growth percentage  
Enrollment Summary

There being no further business, the meeting adjourned at 8:08 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 12th day of August 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary