Plainview Public Schools Board of Education Meeting Monday, October 14, 2024

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 8:00 a.m. by Tim Rasmussen, President, on Monday, October 14, 2024. Anderson 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, Mike Sauser, Deb Jensen and Chance Anderson. Wyatt Frahm and Melissa Doerr were absent and excused.

Anderson moved, Sauser seconded to approve the agenda items. Upon roll call vote, the ayes were unanimous. Motion carried 4-0.

CONSENT ITEMS

Consent items included the minutes of the September 9, 2024 regular meeting and the September 18, 2024 special meetings, the financial reports, and the October claims. The financial report (with last month's figures in parentheses) showed a balance of \$1,489,436.01 (\$688,401.72) in the General Fund. CDs total \$700,000.00 (\$700,000.00), Special Building Fund \$60,541.44 (\$92,415.76), Petty Cash \$1,492.61 (\$2,022.41), Activity Account \$32,760.31 (\$37,873.43), Nutrition Account \$35,849.02 (\$47,764.28), Employee Benefit Fund \$54,059.64 (\$53,986.07), Depreciation Fund \$73,872.41 (\$73,771.88), Payroll Account \$13,357.13 (\$11,700.25), Custodial/Section 125 Account \$22,214.91 (\$10,299.90). Total assets were \$2,436,645.09 compared to \$1,604,580.57 a month ago, and \$1,974,208.13 a year ago. September receipts totaled \$1,324,389.07 compared to \$69,193.55 in August. Disbursements totaled \$523,354.78 including \$113,655.13 for claims and \$409,699.65 for payroll. Building Fund receipts totaled \$85,824.83. Building fund expenditures were \$117,699.15. Claims to the General Fund totaled \$46,938.39. Sauser moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried 4-0.

CELEBRATION OF EXCELLENCE

Kim Castellano, Director of Project Adam gave a presentation to the Board and congratulated the Plainview Public Schools as being a designated heart safe school. She also thanked nurse Beth Ramold as she was instrumental in getting all staff members trained.

PUBLIC COMMENT

There was no public comment.

FACILITIES REPORT

Dr. Arlt updated the Board on the Facility Audit. The audit will continue through the fall with stakeholder interviews and an expected report to the Board and community in the spring.

BOARD OF EDUCATION POLICY 508.01-STUDENT HEALTH AND IMMUNIZATION CHECKUPS AND 508.02-ADMINISTRATION OF MEDICATION

The Board discussed Board of Education policies #508.01-Student Health and Immunization Checkups and 508.02-Administration of Medication.

BOARD DEVELOPMENT

The Board discussed Board vacancy processes.

ACTION ON REVISING POLICY #502.03-ENTRANCE ADMISSIONS

Anderson moved, Jensen seconded to approve the revisions to policy #502.03-Entrance Admissions on second reading. Upon roll call vote, the ayes were unanimous. Motion carried 4-0.

ACTION ON CLERICAL REVISIONS TO POLICY #504.24-TITLE IX NONDISCRIMINATION

Rasmussen moved, Anderson seconded to approve revisions to policy #504.24-Title IX-Nondiscrimination. Upon roll call vote, the ayes were unanimous. Motion carried 4-0.

ACTIVITY DIRECTOR'S REPORT:

Postseason competition GNAC Cross Country/Volleyball/Vocal Clinic Bowling JH Vocal Clinic

PRINCIPAL'S REPORT:

Important Dates Family Reading Night Parent-Teacher Conferences 7-12 District Determinators Jr. Pirate Branch Statistics 5th thru 8th Vaping Education

PRESIDENT'S REPORT:

Superintendent evaluation in Board packets

SUPERINTENDENT'S REPORT

Safety audit review New Board Member workshop-Dec 2 Pay student teachers Purchase Creighton's half of wrestling mat Sell old scoreboards Custodian advertisement Committee on American Civics to meet Bid for complete clock, bell, PA system for campus-zoom phones State Conference November 20-22 Enrollment Summary

There being no further business, the meeting adjourned at 9:12 a.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 October 2024, which meeting was preceded by public notice posted in multiple locations in Plainview including post office, school, Plainview News.

Kelly Pendergast, Recording Secretary