

**Board of Education Regular Meeting**  
District Board Office, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925  
Monday, July 10, 2017 6:00 PM

Bob Icenogle: Present  
Brian Osborn: Present  
Lisa Roseland: Present  
Brenda Sherman: Present  
Cori Swanson: Present  
Brian Wichman: Present

**I. Policy Committee Meeting**

The Policy Committee started at 6:00 p.m. Bob Icenogle, Lisa Roseland, and Cory Swanson were present. Brenda Sherman joined the meeting at 6:12 p.m. Policy 3131 - Procurement was introduced and policies 4000 to 4015 were reviewed. Sherman recommended that a policy be created requiring a current board member to resign their position on the board prior to applying for a job with the district. Superintendent Richards will do research on what other districts require. The committee meeting adjourned at 6:30 p.m.

**II. Finance Committee Meeting**

The Finance Committee started at 6:33 p.m. Bob Icenogle, Lisa Roseland, Benda Sherman, and Cory Swanson were present. Brian Wichman joined the meeting at 6:46 p.m. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:51 p.m.

**III. Call to Order and Roll Call**

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, July 10, 2017, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Brian Wichman. Absent: None.

**IV. Notice of Open Meetings Act - Posted**

Notice of the meeting and committee meetings were given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. President Wichman informed the board and the public that the Act is located on the west wall of the board room.

## V. Consent Agenda

### V.A. Minutes of the Previous Month's Meetings

### V.B. Treasurer's Report

### V.C. Statement of Activity Fund Accounts

### V.D. Recommendation for Bill Payment

## VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

## VII. Old Business

President Wichman moved up agenda item Facility Projects Report so that a representative from DLR could give his report before continuing with the rest of the agenda and informed the board and the public that at 7:10 p.m. and 7:15 p.m. the meeting would break away from the regular session for the Student Fees Hearing and Parent Involvement Hearing.

A representative from DLR reported on facility projects breaking at 7:10 for the Student Fees Hearing and at 7:15 for the Parent Involvement hearing.

### VII.A. 2018-19 School Calendar

Richards presented the final draft of the 2018-19 School Calendar and recommended approval.

### VII.B. Platteview High School Student Handbook 2017-18

The Platteview High School Student Handbook and its changes have been reviewed by the Board and the administration recommended its approval.

### VII.C. Platteview Central JH Handbook 2017-18

The Platteview Central Junior High Student Handbook and its changes have been reviewed by the Board and the administration recommended its approval.

### VII.D. Elementary Handbook for 2017-18

The Elementary Student Handbook and its changes have been reviewed by the Board and the administration recommended its approval.

### VII.E. Strategic Plan 2017-22

Superintendent Richards presented the district's 2017-22 Strategic Plan and recommended approval.

## VIII. New Business

### VIII.A. Student Fee HEARING 7:10 PM

President Wichman called the Student Fees Hearing to order at 7:10 p.m. Districts are annually required to review their policies on student fees and have a hearing to listen to the public on the policy and fee charges. The only changes are the already Board approved lunch prices. All other

fees remain the same. There was no public comment. The hearing concluded at 7:11 p.m. and reconvened in regular session.

#### VIII.B. Policy 5416- Student Fees (Annual Review and appendix update)

Mr. Richards confirmed with board members that proposed Policy 5416 – Student Fees was adequately discussed at the 7:10 p.m. hearing and recommended approval of Policy 5416 - Student Fees and the Appendix.

#### VIII.C. Policy 6400- Parent Involvement Policy HEARING 7:15 PM

At 7:15 President Wichman called the Parent Involvement Policy Hearing to order. Richards presented the current Parent Involvement Policy as required by state and federal law. There was no public comment. The hearing was closed at 7:16 p.m. and the the meeting reconvened in regular session.

#### VIII.D. New Teacher Contracts for .5 Title Math at Westmont: Megan Orchard and .5 Title Math at Springfield: Carol Bowley

Richards recommended approval of .5 FTE contracts for Megan Orchard and Carol Bowley to teach Title I Elementary Math.

#### VIII.E. Transfer of School District Boundaries to Bellevue Public Schools in the Hyda Hills II area. Approximately 52.35 acres.

The \$2,060 per acre fee for the transfer of land has been paid to our district's building fund. The amount has been paid and is being deposited into the district's Building Fund.

#### IX. Reports

Superintendent Richards reported on the Board Retreat agenda and facility projects.

##### IX.A. Board Retreat Agenda

##### IX.B. Facility Projects Report

#### X. Items from Patrons on Items Not on Agenda

There were no items from patrons on items not on the agenda.

#### XI. Advance Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

#### XII. Adjourn