

Board of Education Regular Meeting

District Board Office, Central Services Building
14801 South 108 Street
Springfield, NE 68059-4925

Monday, July 13, 2020 7:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:10 p.m. Swanson, Osborn, Fisher, and Roseland were present. Sherman attended at 6:20 p.m. and Icenogle at 6:25 p.m. The Board reviewed and discussed recommended changes from law firm on Policies 1040, 1200, 3560, 4002, 4003, 4003a, 4003b, 5101, 4190, 5001, 5103, 5401, 5401z, 5406, 5506, 6111, 6117, 6283A, 6380, 7060, 7070. The committee also discussed Social Media Guidelines/ Rules of Engagement, Anti-Discrimination Policies, and Adding Supervisors to Bus Routes. The committee meeting adjourned at 6:28 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:30p.m. Fisher, Icenogle, Osborn, Roseland, Sherman, and Swanson were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:39 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, ___, 2018, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. 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 Swanson informed the board and the public that the Act is located on the west wall of the board room.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Lisa Roseland and a second by Kyle Fisher.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Abstain (With Conflict), Cori Swanson: Yea

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

VII.A. Architect Update on New Springfield Elementary School and Westmont Additions Projects

A representative from Alley Poyner Macchietto Architecture updated the Board on the New Springfield Elementary floor plan along with construction projects at Westmont Elementary.

VII.B. PHS Student/ Parent Handbook 2020-21

Action to approve the Platteview High School student/parent handbook for 2020-21 as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.C. PCJH Student/ Parent Handbook 2020-21

Action to approve the Platteview Central Junior High Student/ Parent Handbook for 2020-21 as presented passed with a motion by Lisa Roseland and a second by Brenda Sherman.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.D. Elementary School Handbook 2020-21

Action to approve the Elementary Student Parent Handbook for 2020-21 as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.E. Student Fees 2020-21 Hearing and Adoption

Action to approve the student fees for 2020-21 as presented passed with a motion by Lisa Roseland and a second by Brenda Sherman.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

VII.F. August School Reopening Planning

The Board discussed in detail the Pandemic Planning Spreadsheet for the 2020-2021 School Year.

VIII. New Business

VIII.A. Parent Involvement Policy Hearing

The Parent Involvement Hearing will be brought back at another date.

IX. Reports

IX.A. Graduation Ceremony Planning

Principal Alexander updated the Board on upcoming Graduation Events.

IX.B. Policy Committee Report

Superintendent Richards gave the committee report.

IX.C. Facility Improvement Project Update

Superintendent Richards updated the Board on facility improvement projects throughout the district, and NASB Notes.

IX.D. NASB Notes

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

Action to adjourn the meeting at 9:08 p.m. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea