

Board of Education Regular Meeting

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

Monday, August 10, 2020 7:00 PM

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

I. Finance Committee Meeting

The Finance Committee started at 6: _ p.m. ____ were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6: _ p.m.

II. 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.

III. 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.

IV. Consent Agenda

Action to approve the Consent Agenda as presented 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

IV.A. Minutes of the Previous Month's Meetings

IV.B. Treasurer's Report

IV.C. Statement of Activity Fund Accounts

IV.D. Recommendation for Bill Payment

V. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VI. Old Business

VI.A. Alley Poyner Machietto Architects/ Boyd Jones Construction Discussion on Elementary Bond Building Projects

A representative from Ally Poyner Machietto Architects updated the Board on the Elementary Bond Building Projects.

VI.B. School Reopening Planning for 2020-21

Action approve the updated school reopening plans for 2020-21 passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

VI.C. Use of District Facilities By Outside Organizations

Action to not allow any outside program use of district facilities in school buildings in grades K-8 indoors. The high school indoor facilities and all school building outdoor facilities may be used for youth programs with district students only and with appropriate safety plans approved by the administration. Liability insurance from the organization must be presented with request for use of facilities. passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

VI.D. 1st Reading of Policies 1040, 1200, 3560, 4002, 4003, 4003a, 4003b, 4260, 5101, 4190, 5001, 5103, 5401, 5401z, 5406, 5506, 6111, 6117, 6283A, 6380, 7060, 7070.

The Policy Committe has reviewed policies--1040, 1200, 3560, 4002, 4003, 4003a, 4003b, 4260, 5101, 4190, 5001, 5103, 5401, 5401z, 5406, 5506, 6111, 6117, 6283A, 6380, 7060, 7070, presented for 1st reading as required by policy. Action will take place during the second reading. Policies 1200, 3560, 5101, and 4190 will be excluded from the second reading to be further reviewed at the next Policy Committee meeting.

VII. New Business

VII.A. 2020 Fall Athletic/ Activity Planning and Procedures

Action to approve the athletics fall procedures manual as presented. 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

VIII. Reports

VIII.A. NASB Notes

The Board reviewed the NASB notes.

VIII.B. Budget 2020-21

Superintendent Richards presented the 2020-2021 budget based on the preliminary evaluation from the county.

IX. Items from Patrons on Items Not on Agenda

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

X. Advance Planning

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

XI. 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