

Board of Education Regular Meeting

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

Tuesday, February 12, 2019 5:30 PM

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

I. Site Committee Meeting

The Site Committee started at 5:00 p.m. ___ were present. (Discussion) The committee meeting adjourned at 5:15p.m.

II. Finance Committee Meeting

The Finance Committee started at 5:15p.m. _____ were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 5:30p.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 5:30 p.m., Tuesday, February 12, 2018, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Brenda Sherman, Cori Swanson, and Kyle Fisher. Absent: Lisa Roseland.

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 Sherman 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 Brenda Sherman and a second by Brian Osborn.

Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea, 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. Change Order #3- PHS/PC Construction Project

Action to approve junior high renovation project change order #3 as presented. passed with a motion by Brian Osborn and a second by Brenda Sherman.

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

VII.B. Platteview High School Curriculum Handbook 2019-20

Action to approve the 2019-20 PHS Curriculum Handbook as presented passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

VIII. New Business

VIII.A. Farm Land Lease 2019-22

Action to approve the district's farm land lease with Tyler Krapp for 2019-22 as presented passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

VIII.B. Switch Student Management Systems from ESU #3 SIMS to PowerSchool in 2019-20

Action to approve PowerSchool as the district's new student management system in 2019-20 as presented. passed with a motion by Kyle Fisher and a second by Brian Osborn.

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

VIII.C. Switch District and School Accreditation from AdvancEd to Nebraska Department of Education's Frameworks

Action to switch from AdvancEd Accreditation to the Nebraska Department of Education's Frameworks Accreditation in 2019 and in the future passed with a motion by Brenda Sherman and a second by Kyle Fisher.

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

VIII.D. Teacher Contracts 2019-20 for Mark McLaughlin, Nick Crouse, and Lathasha Clark

Action to approve the 2019-20 teacher contracts as presented for Mark McLaughlin, Nick Crouse, and Lathasha Clark. passed with a motion by Kyle Fisher and a second by Bob Icenogle. Kyle Fisher: Yea, Bob Icenogle: Yea, Brian Osborn: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

IX. Reports

IX.A. Classified Staff and Administrator Pay Increases for 2019-20

The Board discussed Classified Staff and Administrator pay increases for 2019-2020.

IX.B. Site Committee Report

Brian Osborn reported on the site committee meeting.

IX.C. Student and Staff Successes

Building principals reported on student and staff successes for their respective buildings.

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 6:16 p.m. passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

