

## **Board of Education Regular Meeting**

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

Monday, September 14, 2020 7:00 PM

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

### I. Policy Committee Meeting

The \_\_ Committee started at 6:00 p.m. \_\_ were present. (Discussion) The committee meeting adjourned at \_\_\_ p.m.

### II. 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.

### 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 Brenda Sherman and a second by Kyle Fisher.

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. OPAA report on lunch services

Robin Hill updated the Board on the Cares Act which will allow all students free breakfast and lunch until Dec. 31,2020.

VII.B. 2nd and Final Reading of Policies 1040, 1200, 4002, 4003, 4003a, 4003b, 4260, 5001, 5103, 5401, 5401z, 5406, 5506, 6283A, 7060, 7070.

The Policy Committee and the Board of Education has reviewed policies 1040, 1200, 4002, 4003, 4003a, 4003b, 4260, 5001, 5103, 5401, 5401z, 5406, 5506, 6283A, 7060, 7070

Action to approve the policies listed on the agenda item as presented passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

### VII.C. Budget Resolution for 2020-21

Action to approve the 2020-2021 Budget Resolution as read and presented by Board President Swanson passed with a motion by

Read and vote on Resolution 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

#### VII.D. Use of Facilities Agreement with SYAA

Action to approve the agreement for the SYAA to use district facilities 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. Social Media Rules of Engagement

Action to approve the social media rules of engagement for use of district social media accounts passed with a motion by Brian Osborn and a second by Kyle Fisher.

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

##### VIII.B. Transfer of District Boundary to Bellevue Public Schools of Approximately 40.651 acres in Belle Lago South Addition as Presented.

Action to approve the transfer of approximately 40.651 acres in the Belle Lago addition to the Bellevue Public Schools 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. Resolution for Staff Leave During Pandemic

Action to approve the staff leave resolution for district employees as read and presented by Board President Swanson

Action to approve the staff leave resolution for district employees as presented passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

##### VIII.D. Addendum to Agreement for Use of City of Springfield Municipal Property for Sports or Other Recreational Activities

Action approve the agreement to use City of Springfield facilities for our sports teams 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

##### VIII.E. Discussion of Upcoming High School Activities

The Board discussed ideas for Homecoming Week Events.

##### VIII.F. Alteration of School Calendar in 2020-21 to Allow for Additional Teacher Plan Time

Action to approve no school for students being held on Oct. 22 (early dismissal at 1:25 PM), Nov. 25 (.5 day), and January 6 (full day) to allow for additional teacher plan time during this pandemic passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

#### VIII.G. Addendum to Negotiated Agreement 2020-21 and 2021-22

Action to approve eSports to be added to the Negotiated Agreement as extra duty position for 2020-21 and 2021-22 at 6% of the base. 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

#### IX. Reports

##### IX.A. Policy Committee Update

Icenogle updated the Board on the Policy Committee meeting.

##### IX.B. Facility Improvement Updates

Superintendent Richards updated the Board of well options for the PHS/PC site and plans for the new Springfield Elementary School.

##### IX.C. Student and Staff Successes

Building Principals reported on student and staff successes in 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 7:58\_ p.m. 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