

Board of Education Regular Meeting

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

Monday, October 12, 2020 7:00 PM

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

I. Americanism 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, Lisa Roseland: 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. Addendum to 2020-21 Negotiated Agreement

Action to approve an additional 1.5 personal days to the 2020-21 school year for certified staff to be used within current framework of the signed Negotiated Agreement. It is acknowledged by both parties that this is only a one time benefit due to the COVID-19 Pandemic. passed with a motion by Kyle Fisher and a second by Bob Icenogle.

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

VIII. New Business

VIII.A. Move \$40,500 from the Bond Fund to QCPUF Fund

Action to move \$40,500 from the Bond Fund to QCPUF Fund passed with a motion by Brenda Sherman and a second by Bob Icenogle.

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

VIII.B. 1st Reading of Policies 1300, 3560, 4190, 5101, 6111, 6117, 6380.

The policy committee has reviewed policies 1300,3560,4190,5101,6111,6117,6380, presented for 1st reading as required by policy. Action will take place during the second reading.

VIII.C. Nebraska Association of School Boards- Appoint Delegate from District for State Convention

Action to approve the Appointment of Kyle Fisher to be a Delegate from the District at the State Convention passed with a motion by Brenda Sherman and a second by Bob Icenogle.

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

VIII.D. School Calendar 2021-22

Superintendent Richards discussed the 2021-2022 school calendar with the board.

VIII.E. Superintendent Evaluation Process/ Timeline 2020

The Evaluation Committee will fill out Superintendent Evaluation forms and compile responses amongst Board Members.

IX. Reports

IX.A. COVID-19 Related Items

Superintendent Richards discussed COVID-19 related items with the Board.

IX.B. Enrollment 2020-21

The Board was updated on the 2020-21 school year enrollment.

IX.C. Americanism Committee Report

Kyle Fisher gave the Americanism Committee update.

IX.D. NASB Notes for October 2020

IX.E. 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 7:44 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