

Board of Education Regular Meeting

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

Monday, November 9, 2020 7:00 PM

Kyle Fisher:	Present
Bob Icenogle:	Absent
Brian Osborn:	Present
Lisa Roseland:	Present
Brenda Sherman:	Absent
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 Brian Osborn and a second by Kyle Fisher.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: 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. Voluntary Separation Program 2021

Action to approve the Voluntary Separation Program for 2 applications for 2021 passed with a motion by Kyle Fisher and a second by Lisa Roseland.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

VII.B. Option Enrollment Resolution for 2021-22

VII.C. School Calendar Approval for 2021-22

Action to approve the 2021-22 School Calendar as presented. passed with a motion by Brian Osborn and a second by Lisa Roseland.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

VII.D. 2nd Reading and Approval of Policies 1300, 3560, 4190, 5101, 6111, 6117, 6380.

Action to approve Policies 1300, 3560, 4190, 5101, 6111, 6117, 6380 as presented passed with a motion by Kyle Fisher and a second by Brian Osborn.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

VIII. Reports

VIII.A. COVID-19 Related Items

Superintendent Richards discussed COVID-19 items related to the school district.

VIII.B. Policy Committee Report

President Swanson gave the Policy Committee update.

VIII.C. Student and Staff Successes

Building Principals reported on student and staff successes in their respective buildings.

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. Executive Session- Personnel

Action to enter into executive session at 7: 38p.m. for the purpose of evaluating the superintendent and for the protection of the public interest and for the prevention of needless injury to the reputation of an individual passed with a motion by Brian Osborn and a second by Lisa Roseland.

Kyle Fisher: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea

XII. Adjourn