

## **Board of Education Regular Meeting**

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

Monday, December 14, 2020 7:00 PM

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

### I. Site 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. Recognition of Board Members Service

#### VI. 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, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Cori Swanson: Yea

#### VI.A. Minutes of the Previous Month's Meetings

#### VI.B. Treasurer's Report

#### VI.C. Statement of Activity Fund Accounts

#### VI.D. Recommendation for Bill Payment

#### VII. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

#### VIII. Old Business

VIII.A. Add Special Board Meeting for December 28th at 6 PM for Bid Tab Approval and Guaranteed Maximum Price for Springfield Elementary and Westmont Elementary Projects

The Board will look at an alternate day for the Special Meeting.

#### IX. New Business

IX.A. Memorandum of Understanding Between Sarpy County Sheriff's Office and Springfield Platteview Community Schools

Action to approve the Memorandum of Understanding with the Sarpy County Sheriff's Department with the regards to the School Resource Officer Program passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

IX.B. 1st Reading of Policies 4025, 4031, 4270, 5008, 5410, and 8342

The Policy Committee has reviewed Policies 4025, 4031, 4270, 5008, 5410, and 8342 presented for 1st reading as required by policy. Action will take place during the second reading.

IX.C. Superintendent Contract for 2021-24 for Brett Richards

Action to approve a new contract for superintendent Brett Richards for July 1, 2021 through June 30, 2024 as presented. passed with a motion by Brenda Sherman and a second by Lisa Roseland.

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

#### IX.D. Purchase of Additional Kubota for Snow Removal and Maintenance

Action to approve a Kubota as presented. passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

#### X. Reports

##### X.A. Nebraska Association of School Board Notes- December 2020

Superintendent Richards gave the NASB update.

##### X.B. Holiday Luncheon for Staff Planning

The Holiday Luncheon will be held on Friday, December 18th for all SPCS Staff.

##### X.C. COVID-19 School Related Items

The Board discussed COVID-19 School Related Items.

#### XI. Items from Patrons on Items Not on Agenda

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

#### XII. Advance Planning

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

#### XIII. Adjourn

Action to adjourn the meeting at 7:37 p.m. passed with a motion by Brenda Sherman and a second by Brian Osborn.

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