

## **Board of Education Work Session**

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

Monday, February 1, 2021 7:00 PM

### I. Meeting 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: \_\_ p.m., Monday, February 1, 2021, at the District Board Office, Central Services Building.

Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Cori Swanson, Brian Wichman. Absent: None.

### II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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 Roseland informed the board and the public that the Act is located on the west wall of the board room.

### III. Public Comment

There was no public comment.

### IV. Items for Discussion/ Possible Action

#### IV.A. PHS Curriculum Handbook/ Scheduling/ Testing Re-Takes Proposals for 2021-22

The Board discussed PHS Curriculum Handbook, Scheduling, Testing and Re-Take proposals for 2021-2022. A District Wide Technology Refresh for 2021-2022, Covid-19 planning and updates, Springfield/Westmont Construction Projects Timeline, and a proposal from PHS and PC to add a full time SLP position for 2021 was also discussed.

#### IV.B. Resignation of Superintendent Brett Richards Effective June 30, 2021

Action to approve the resignation of Superintendent Brett Richards effective as of June 30, 2021. passed with a motion by Cori Swanson and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

#### IV.C. Nebraska Association of School Boards Superintendent Search

The Board of Education will consider doing a search for a new superintendent with the Nebraska Association of School Boards.

Action to approve option #1 for the Nebraska Association of School Boards to conduct a search for a superintendent replacement passed with a motion by Kyle Fisher and a second by Cori Swanson.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

#### IV.D. Technology Refresh District-Wide for 2021-22

#### IV.E. Jodi Kohl Contract for Services 2021

Action to approve the contract for services for Jodi Kohl for 2021 as presented passed with a motion by Cori Swanson and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

#### IV.F. Transfer of Funds to Activity Fund for Athletics

Action to approve a transfer for athletics to the PHS activity account in the amount of \$10,000 passed with a motion by Kyle Fisher and a second by Cori Swanson.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

#### IV.G. COVID-19 Planning/ Updates

Action to approve the COVID-19 Cleaning Protocol Change passed with a motion by Brenda Guenther and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

#### IV.H. Springfield/ Westmont Construction Project Items/ Timeline

#### IV.I. Approval of Subcontractors for Elementary Construction Project

Action to approve DK Metals for the Composite Metal Panels and Lincoln Glass for the Storefront Glass and Glazing in the upcoming Springfield Elementary Construction Project as presented passed with a motion by Brian Osborn and a second by Cori Swanson.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea

IV.J. Request for Additional Speech Language Pathologist for 2021-22

IV.K. Site Committee Update

Osborn gave the Site Committee update.

V. Future Planning

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

VI. Adjourn

Action to adjourn meeting at 8:41 passed with a motion by Cori Swanson and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Cori Swanson: Yea, Brian A Wichman: Yea