

Board of Education Regular Meeting

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

Monday, August 12, 2019 7:00 PM

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

I. Finance Committee Meeting

The Finance Committee started at 6:33p.m. Swanson, Sherman, Fisher, Icenogle, Roseland, and Osborn were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:50 p.m.

II. 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: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Kyle Fisher. Absent: None.

III. 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 Sherman informed the board and the public that the Act is located on the west wall of the board room.

IV. 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

IV.A. Minutes of the Previous Month's Meetings

IV.B. Treasurer's Report

IV.C. Statement of Activity Fund Accounts

IV.D. Recommendation for Bill Payment

V. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VI. Old Business

VI.A. Nichole Baugh Classified Agreement for 2019-20

Action to approve the classified contract for Nichole Baugh 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

VI.B. Transfer of Funds From General Fund Back to Building Fund

The Policy Committee has reviewed policies-

Action to approve the transfer of \$708,630 back to the Building Fund from the General Fund. passed with a motion by Bob Icenogle and a second by Kyle Fisher.

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

VII. New Business

VII.A. Right of Way- Sarpy County for Platteview Road Expansion at 108th St.

Action to approve the Platteview Road Right of way offer as presented. 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

VII.B. 1st Reading of Policies 1120- Tobacco; 3130- Purchasing; 3131- Procurement; 4030- Wages; 5001- Admission; 5012- Military Recruiters; 5101- Student Discipline; 5103- Extracurricular discipline; 5104- Drugs; 5305- School Dances; 6121- Curriculum Review; 6211- Assessment Security; 6410- Family Engagement; 8151- Standing Committees; 8153- Committee on American Civics

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VII.C. Purchase of Golf Cart for PHS

Action to approve the purchase of a golf cart as presented passed with a motion by Kyle Fisher and a second by Brenda Sherman.

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

VIII. Reports

VIII.A. Budget 2019-20

Mr. Richards discussed the 2019-2020 School District Budget with the Board.

VIII.B. Facility Planning

Mr. Richards informed the Board that all punch list items for renovations have been completed. Parking lot renovations and landscaping are being wrapped up and the new score board is up at City Park for Softball.

VIII.C. NASB News

The Board discussed important information in the current NASB newsletter.

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. Adjourn

Action to adjourn the meeting at 7:33 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