

Board of Education Regular Meeting

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

Monday, October 14, 2019 7:00 PM

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

I. Committee on Americanism/ Civics 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, ____, 2019, at the District Board Office, Central Services Building. Present: Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson, and Kyle Fisher.
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 Sherman 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 Brian Osborn.

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. Guest Presentation- Virtual Job Shadowing/ Career Planning

Aime Christiansen demonstrated the new Virtual Job Shadowing and Career Planning Software that is now available to all students in grades 7-12.

VIII. Old Business

Mr. Richards discussed future enrollment and updated/discussed the District Strategic Plan.

VIII.A. Select Delegate for NASB Assembly in November

Action to approve Kyle Fisher as the SPCS district representative at the NASB delegate assembly 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. Select Person for CM At Risk Selection Committee

Action to approve Steve Speth for the committee to select a Construction At-Risk Manager for upcoming projects 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

VIII.C. Strategic and Facility Improvement Planning

Mr. Richards updated and discussed with the Board on Strategic and Facility Improvement Planning.

VIII.D. 2nd Reading and Approval 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

The Policy Committee and the Board of Education has reviewed 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

Action to approve the policies listed on the agenda item as presented passed with a motion by Brenda Sherman and a second by Brian Osborn.

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

IX. New Business

IX.A. 1st Reading Policy 5506- Safety Transportation Policy

The Policy Committee has reviewed policy 5506- Safety Transportation Policy and presented for first reading to the Board as required by policy. Action to approve will take place during the second reading in the November Board meeting.

X. Reports

X.A. District Enrollment October 2019

X.B. District and State Assessment Results and Achievement Profile

Heidi Zierott presented the Board with the District and State Assessment Results and Achievement Profile.

X.C. Strategic Plan Update

Mr. Richards updated/discussed with the board the goals of the strategic plan.

X.D. Americanism/ Civics Committee Report

President Swanson spoke on the Americanism/Civics Committee Report regarding current practices and meeting compliance standards.

X.E. Student and Staff Successes

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

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. Executive Session

:Action to enter into executive session at 7:15 p.m. for the purpose of Personnel- for the protection of the public's 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 Brenda Sherman.

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

XIV. Adjourn