

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, June 10, 2024 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Adam Larson:	Present
Brian Osborn:	Present
Lisa Roseland:	Present
Lee Smith:	Present

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Geunther, Osborn and Roseland were present. The committee reviewed new and required updates to the policies presented. The committee meeting adjourned at 6:37 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:38p.m. Smith, Fisher and Guenther were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:55p.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, June 10, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Adam Larson, Brian Osborn, Lisa Roseland, Lee Smith. 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 Roseland 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 Guenther and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Abstain (With Conflict), Brian Osborn: Abstain (With Conflict), Lisa Roseland: Yea, Lee Smith: 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

Student Cameron Osborn spoke to the Board on the addition of Boys Tennis in the fall. Four other students stood in support with Cameron as well.

VII. Old Business

VII.A. Drivers Education Contract with ESU #3 for 2024-2025

Action to approve the Drivers Education Contract with ESU #3 for 2024-2025 as presented passed with a motion by Kyle Fisher and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Abstain (With Conflict), Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

VII.B. Approval of Bus Contract for the 2024-2025 School Year

Action to approve the STA Bus Contract for the 2024-2025 school year as presented passed with a motion by Kyle Fisher and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

VII.C. Consider, Discuss and take any further action necessary regarding the addition of Boys Tennis at PHS

Motion to add Boys Tennis for the 2024-2025 school year passed with a motion by Kyle Fisher and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Nay

VIII. New Business

VIII.A. Full-Time Para-Professional Proposal

Action to approve the Full Time Para Proposal as presented passed with a motion by Lee Smith and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

VIII.B. Educational Service Unit #3 Core Services and Property Tax Levy Funds Purposes for 2024-25

Action to approve the ESU #3 Core Services and Property Tax Levy Funds for 2024-25 as presented passed with a motion by Kyle Fisher and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Abstain (With Conflict), Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

VIII.C. First Read of Policies 2006, 2008, 2009, 3031.1, 3004.1, 3017, 3032, 3053, 3057, 3059, 3060, 4011, 4053, 5004, 5005, 5008, 5035, 5052, 6005, 6031, 6036, 6037, 6039, 6040, 6041, 6042, and 6043.

First reading of the presented new and updated policies were reviewed by the Board.

VIII.D. Activity Van/Suburban Purchase

Action to approve the purchase of a van/suburban for up to \$100,000 passed with a motion by Lee Smith and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea

IX. Reports

IX.A. Policy Committee Report

Superintendent Dr. Saunders gave an update of the policy committee and highlighted a few of the policies that were reviewed and presented for first reading at the meeting.

IX.B. 2024 Summer Projects

Dr. Saunders shared the list of the Building and Grounds summer projects around the district and some general maintenance happening this summer.

IX.C. 2024-25 Budget Process and Timeline

Dr. Saunders shared the 2024-2025 Budget process and timeline with the Board.

X. Advance Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed. The Board decided to move the July meetings to July 15th and July 29th.

XI. Adjourn

Action to adjourn the meeting at 8:09 p.m. passed with a motion by Brenda Guenther and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea