

## **Board of Education Work Session**

SPCS Administration Building  
765 Main Street  
Springfield, NE 68059

Monday, June 24, 2024 7:00 PM

### I. 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 24, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Adam Larson, Brian Osborn, Lisa Roseland, Lee Smith. Absent: none.

### II. 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 requires 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. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

### IV. Items for Discussion

#### IV.A. First Read- Policies 5001, 6025

First readings of new and updated policies 5001 and 6015 were reviewed by the Board.

#### IV.B. District Handbook and Operations Guide Drafts

The draft of the 2024-2025 District Student and Parent Handbook was reviewed.

#### IV.C. Girls Soccer Co-Op Proposal w/ Louisville

The Board considered a Co-op for girls soccer with Louisville for the 2024-2025 school year.

#### IV.D. Swim and Dive Co-Op with Bellevue East and Bellevue West

The Board discussed a swim and dive Co-op with Bellevue East and Bellevue West for the 2024-2025 school year.

#### IV.E. Administration Building Playground

The Board discussed the playground at the Administration Building and possible updates to be made.

#### IV.F. 2024-25 Meal Pricing

The board considered the meal pricing for the 2024-2025 school year and appropriate increases to the meal prices due to increased food and labor costs.

#### IV.G. Staffing Update

Superintendent Dr. Saunders updated the Board on staffing for the 2024-2025 school year.

#### IV.H. Budget Update

Dr. Saunders gave an update on the 2024-2025 budget process and timeline.

#### V. Action Items

##### V.A. Interlocal Agreement for School Resource Officer Program with Sarpy County Sheriff's Office

Action to approve the Interlocal Agreement for School Resource Office Program with the Sarpy County Sheriff passed with a motion by Kyle Fisher and a second by Adam Larson.

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

#### VI. Advance Planning

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

#### VII. Adjourn

Action to adjourn the meeting at 8:24 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