

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, July 15, 2024 7:00 PM

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

I. Policy Committee Meeting

The Policy Committee started at 6:00 p.m. Guenther and Osborn were present. The committee reviewed revised policies and discussed the school facility use policy. The committee meeting adjourned at 6:36 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:36 p.m. Fisher and Guenther were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 6:49 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, July 15, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Adam Larson, Brian Osborn, Lisa Roseland . Absent: Lee Smith.

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

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. Celebration of Excellence - NE High School Theater Academy Showcase

The Board recognized Ms. Morgan Kroll and the Platteview High School cast and crew of Disney's Beauty and the Beast production for the honors they received from the Nebraska High School Theater Academy and Omaha Performing Arts.

VIII. Old Business

VIII.A. Approval of the 2024-2025 District Student Handbook

Action to approve the SPCS District Handbook as presented passed with a motion by Brian Osborn and a second by Brenda Guenther.

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

VIII.B. Approval of Springfield, Westmont, Platteview Central and Platteview High School Building Operations Guides.

Action to approve the building operation guides as presented passed with a motion by Brian Osborn and a second by Adam Larson.

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

VIII.C. Final reading of Board Policies 2006, 2008, 2009, 3031.1, 3004.1, 3017, 3032, 3053, 3057, 3059, 3060, 4011, 4053, 5001, 5004, 5005, 5008, 5035, 5052, 6005, 6025, 6031, 6036, 6037, 6039, 6040, 6041, 6042, and 6043.

Action to approve the updates and new policies (2006, 2008, 2009, 3031.1, 3004.1, 3017, 3032, 3053, 3057, 3059, 3060, 4011, 4053, 5001, 5004, 5005, 5008, 5035, 5052, 6005, 6025, 6031, 6036, 6037, 6039, 6040, 6041, 6042, and 6043) as presented passed with a motion by Brian Osborn and a second by Brenda Guenther.

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

VIII.D. Boys Tennis Head Coach Negotiated Contract Amendment

Action to approve the amendment of the 24-25 & 25-26 negotiated contract for Head Boys Tennis Coach extra duty as presented 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

VIII.E. Assistant Tennis Coach Negotiated Contract Amendment

Action to approve the amendment of the 24-25 & 25-26 negotiated contract for Assistant Tennis Coach extra duty as presented passed with a motion by Adam Larson and a second by Brian Osborn.

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

VIII.F. School Meal Prices for the 2024-2025 School Year

Action to approve the school meal prices as presented 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

IX. New Business

IX.A. Student Fees 2024-2025 Hearing and Adoption

The hearing was held for the Student fee policy as required annually.

Action to approve the Student Fees Policy (5045) for 2024-25 with noted post secondary fee change passed with a motion by Brian Osborn and a second by Adam Larson.

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

IX.B. Parental Involvement Policy Hearing for 2024-2025

The hearing was held for the Parental Involvement policy as required annually.

Action to approve the Parental Involvement Policy (5018) as presented passed with a motion by Brenda Guenther and a second by Adam Larson.

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

IX.C. Review Title 1 Parental Involvement Policy (5057)

The Board reviewed the Parental Involvement Policy as required annually.

IX.D. Review of Bullying Policy (5054) for 2024-2025.

The board did not take action, but reviewed the Bullying Policy 5054 as required annually.

IX.E. Review of Attendance and Excessive Absenteeism Policy (5001).

The board reviewed the Attendance and Absentee policy 5001 as required annually.

IX.F. .75 Certified Contract Approval for Jill Nielsen for the 2024-25 School Year

Action to approve the .75 certified Contract for Jill Nielsen for the 2024-25 school year passed with a motion by Brian Osborn and a second by Adam Larson.

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

X. Reports

X.A. Policy Committee Report

Board member Guenther gave an update on the policy committee meeting. Along with reviewing newly revised policies, they also reviewed the policy on school use of facilities and discussed updates for future use of facilities in the district.

X.B. Budget Update 23-24 & 24-25

Superintendent Dr. Saunders gave a review of the remainder of the budget for the 2023-2024 school year and an update on the budget process for the 2024-2025 school year.

XI. Advance Planning

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

XII. Adjourn

Action to adjourn the meeting at 8:07 p.m. passed with a motion by Brian Osborn and a second by Adam Larson.

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