

Board of Education Work Session

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, July 29, 2024 7:00 PM

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

I. Meeting 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 29, 2024, at the SPCS Administration Building. Present: Kyle Fisher, Brenda Guenther, Adam Larson, Lisa Roseland, Lee Smith. Absent: Brian Osborn.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was 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.

III. Public Comment

There was no public comment.

IV. Items for Discussion (Discussion Only)

IV.A. Facility Use Policy Discussion

The Board reviewed the Facility Use Policy and discussed future use of school facilities in the district.

IV.B. Substitute Pay for the 2024-2025 School Year

The Board looked at the current substitute pay for the district and discussed any changes that might be made for the 2024-2025 school year.

IV.C. Girls Soccer Co-Op & Swim and Dive Co-Op

The Board discussed a possible Co-op for girls soccer with Louisville and also discussed the addition of Bellevue West to the swim Co-op that is currently with Bellevue East.

IV.D. Legislative & Budget Update

Superintendent Dr. Saunders gave an update on the Legislative session and upcoming budget for the 2024-2025 school year.

IV.E. Admin Building Playground Discussion

The board discussed possible updates and improvements to the playground at the Administration Building.

IV.F. Annual Report on the Superintendents Learning Community Attendance Plan

Dr. Saunders updated the Board on the annual report for the Metropolitan Omaha Education Consortium Superintendents attendance plan for the Learning Community in Douglas and Sarpy County.

V. Future Planning

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

VI. Adjourn

Action to adjourn the meeting at 7:56 p.m. passed with a motion by Lee Smith and a second by Kyle Fisher.

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