

Board of Education Regular Meeting

SPCS Administration Building
765 Main Street
Springfield, NE 68059

Monday, October 14, 2024 7:00 PM

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

I. Americanism and Curriculum Committee Meeting

The American Civics/Americanism/Curriculum Committee convened at 6:05 PM with members Roseland, Osborn, and Smith present. The agenda was approved, and Heidi Zierott provided a presentation outlining requirements, curriculum reviews, and compliance practices. A link to the full presentation is attached to the agenda. The meeting concluded at 6:25 PM.

II. Finance Committee Meeting

The Finance Committee started at 6:__ p.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:__ 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, October 14, 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 Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Adam Larson: Abstain (With Conflict), Brian Osborn: Yea, 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. Celebration of Excellence

The Board recognized student artists who were selected by the SPCS Art Staff to have their art pieces displayed at the SPCS Administration Building. The Board acknowledged each student artist with a certificate in celebration of their talent and contribution to the Administration Building.

VII. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VIII. Old Business

VIII.A. Option Enrollment Capacity for 2025-2026 School Year

Action to approve the 2025-26 Option Enrollment Resolution and Appendix as presented passed with a motion by Lee Smith and a second by Adam Larson.

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

VIII.B. 2025-2026 School Calendar Draft- Discussion Only

The draft of the 2025-2026 school calendar was discussed.

VIII.C. Potential Tennis Courts Construction at PHS Campus

The Board discussed the potential to add tennis courts to the Platteview High School campus. Different options, plans, and comparisons will be looked at for bids.

IX. New Business

IX.A. SPCS Board Vote for NASB Legislation Committee Member

Action to approve the SPCS Board vote for Beth Morrisette for the NASB Legislative Committee passed with a motion by Brenda Guenther and a second by Adam Larson.

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

IX.B. SPCS Board Vote for NASB Region Director

Action for the SPCS Board to vote for Kyle Fisher for NASB Region Director passed with a motion by Brian Osborn and a second by Lee Smith.

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

IX.C. Nebraska Association of School Boards- Appoint Delegate from District for State Convention

Nomination and approval of the appointment of Lee Smith to be a Delegate from the District at the Nebraska Association State School Board Convention 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: Abstain (With Conflict)

IX.D. Approval of a 2024-2025 Contract for Rick Arch

Action to approve the contract for the remainder of the 2024-2025 school year for Rick Arch as presented passed with a motion by Lee Smith and a second by Adam Larson.

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

X. Reports

X.A. Americanism and Curriculum Committee Report

Director Heidi Zierott presented to the Board an update on the Americanism and Curriculum committee meeting. State statutes were reviewed to ensure state requirements, standards and assessments were met for all grade levels.

X.B. Student and Staff Successes

Building updates were given for student and staff successes for the month.

X.C. Superintendent Evaluation Committee Report

The timeline was reviewed for the Superintendent evaluation process. The results of the NASB evaluation tool used by the committee will be reviewed.

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 8:11 p.m. 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