

July Regular Meeting  
Monday, July 10, 6:00 PM  
Plattsmouth Administration Center  
1912 Old Highway 34  
Plattsmouth, NE 68048

**1. Call Meeting to Order - This regular meeting of the Plattsmouth Community Schools Board of Education is called to order on July 10, 2023 at 6:00 PM in the Plattsmouth Community Schools Administration Center Boardroom at 1912 Old Hwy. 34, Plattsmouth, NE.**

The meeting was called to order at 6:00 PM.

**2. Acknowledge Open Meetings Law posted on the wall in the boardroom.**

**3. Publication of Meeting - Notice of the meeting was published in the July 4, 2023 edition of The Daily Record and posted in the display case outside the administration center, at the Plattsmouth location of the U.S. Postal Service, and on the district website at [www.pcsd.org](http://www.pcsd.org).**

**4. Pledge of Allegiance**

**5. Roll Call: Cunningham-Swanson, Foster, Glup, Harvey, Muller, Shuey, Siemonsma, Tesarek-Parsons, Winters**

Glup and Shuey were absent. All other Board members were present.

**5.1. Motion to excuse absences.**

Motion to approve absences **passed 7-0** with a motion by Winters and a second by Muller.

**6. Action item: Discuss, consider, and take all action to approve a high school volleyball trip to the KU Volleyball Camp in Lawrence, KS.**

**Motion passed 7-0** with a motion by Foster and a second by Winters.

**7. Consent Agenda**

**Motion passed 7-0** with a motion by Muller and a second by Winters.

**7.1. Agenda**

**7.2. Minutes**

**7.2.1. Minutes of the June 12, 2023 Regular Meeting**

**7.3. Treasurer's Report**

**7.4. Review of the Control Budget**

**7.5. Claim and transfers in the amount of \$369,677.85  
Prepays \$1,325.24**

**7.6. The administration recommends that high school office manager Jeannie Hardy be released from her contract effective July 28, 2023.**

**8. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions. While the public forum is an opportunity for members of the public to speak during the meeting, there will not be back-and-forth discussions between members of the public and Board of Education members.**

Britteny Landon, Eric Landon, Diane Even, and Karla Higgins addressed the board relative to curriculum and book review.

**9. Middle School Report**

Principal Campin provided an update regarding the Middle School.

**10. Operations Committee Report**

Chair Winters provided an update regarding the recent committee meeting.

**11. Finance Committee Report**

Siemonsma provided an update regarding the recent committee meeting.

**12. Committee on American Civics Report**

Muller provided an update regarding the recent committee meeting.

**13. Negotiations Committee Report**

Chair Tesarek-Parsons, nothing to report.

**14. Head Start Report**

Representative Siemonsma provided an update.

**15. Recess (approximately 5-10 minutes) at the discretion of the President.**

Harvey motioned to recess for 5 minutes.

**16. Celebrations of Excellence**

**16.1. 2023 Trailblazer Academic All-Conference**

**Baseball - Clayton Mayfield, Gage Olsen, Seth Thompson, Gabe Villamonte**

**Soccer - Boys - Logan Ksiazek**

**Soccer - Girls - Sara Konkler, Sam McKnight, Jade Moran, Riley Pletka, Addie Shelton, Ireland Todd, Ciara Whitley, Emily Zitek**

**Track - Boys - Caleb Adkins, Dylan Eby, Tim Hughes, Louis Ingram, Liam LaSure, Hunter Mazzulla, Carter Moss, Kevin Sohl**

**Track - Girls - Kayla Briggs, Natalie Briggs, Stella Campin, Jolie Dix, Amelia Field, Jayden Hamilton, Julianna Hamilton, Mila Wehrbein, Holly Wilson, Gertie Yoder, Ciara Wulff**

## **16.2. 2023 Trailblazer All-Conference – Baseball**

**-1st Team - Drew Iverson (Honorary Captain), Gabe Villamonte**

**-2nd Team - Gage Olsen**

**-Honorable Mention - Eli Horner, Henry Loontjer, Clayton Mayfield**

## **17. Administrative Reports**

**17.1. Superintendent's Report**

**17.2. High School Principal's Report**

**17.3. Middle School Principal's Report**

**17.4. Elementary Principal's Report**

**17.5. Early Childhood/Head Start Report**

**17.6. Special Education Report**

**17.7. Instructional Services Report**

## **18. Action Items**

**18.1. Discuss, consider, and take all action to approve the final reading of Policy 6300 Selection and Review of Instructional and Media Materials.**

Motion by Cunningham-Swanson to amend the policy to remove the word instructional on form 6300B. Winters second the motion. **Motion passed 7-0.**

Motion by Muller and a second by Siemonsma to approve the original motion with changes. **Motion passed 6-1.** Tesarek-Parsons voted no.

**18.2. Discuss, consider, and take all action to approve the first reading of Policy 1105 Equal Access to School Facilities: Student Groups.**

**Motion passed 7-0** with a motion by Winters and a second by Muller.

**18.3. Discuss, consider, and take all action to approve the first reading of Policy 4114 Longevity Incentive.**

**Motion passed 7-0** with a motion by Siemonsma and a second by Winters.

**18.4. Discuss, consider, and take all action to approve the first reading of Policy 4171 Resignation of Certificated Employees.**

**Motion passed 7-0** with a motion by Muller and a second by Foster.

**18.5. Discuss, consider, and take all action to approve the first reading of Policy 5004 Full-Time and Part-Time Enrollment.**

**Motion passed 7-0** with a motion by Foster and a second by Harvey.

**18.6. Discuss, consider, and take all action to approve the first reading of 5101 Student Discipline.**

**Motion passed 7-0** with a motion by Winters and a second by Muller.

**18.7. Discuss, consider, and take all action to approve the first reading of 5102 Alternative Education.**

**Motion passed 7-0** with a motion by Muller and a second by Foster.

**18.8. Discuss, consider, and take all action to approve the first reading of 5103 Extracurricular Activity Discipline.**

**Motion passed 7-0** with a motion by Foster and a second by Muller.

**18.9. Discuss, consider, and take all action to approve the first reading of 5205 Graduation.**

**Motion passed 7-0** with a motion by Winters and a second by Muller.

**18.10. Discuss, consider, and take all action to approve the first reading of 5602 Naloxone.**

**Motion passed 7-0** with a motion by Siemonsma and a second by Winters.

**18.11. Discuss, consider, and take all action to approve the first reading of 6212 Assessments - Academic Content Standards.**

**Motion passed 7-0** with a motion by Foster and a second by Winters.

**18.12. Discuss, consider, and take all action to approve the first reading of 6215 Collection of Information Relating to Dyslexia.**

**Motion passed 7-0** with a motion by Winters and a second by Muller.

**18.13. Discuss, consider, and take all action to approve the first reading of 6285 Initiations and Hazing.**

**Motion passed 7-0** with a motion by Foster and a second by Winters.

**18.14. Discuss, consider, and take all action to approve the first reading of 6288 Artificial Intelligence.**

**Motion passed 7-0** with a motion by Muller and a second by Winters.

**18.15. Discuss, consider, and take all action to approve the first reading of 6600 Special Education.**

**Motion passed 7-0** with a motion by Foster and a second by Winters.

**18.16. Discuss, consider, and take all action to approve the first reading of 6700 Firearm.**

**Motion passed 7-0** with a motion by Foster and a second by Muller.

**18.17. Discuss, consider, and take all action to approve the first reading of 6922 Seizure Safe Schools.**

**Motion passed 7-0** with a motion by Muller and a second by Winters.

**18.18. Discuss, consider, and take all action to approve the first reading of 6930 Behavioral Points of Contact.**

**Motion passed 7-0** with a motion by Foster and a second by Muller.

**18.19. Discuss, consider, and take all action to approve the first reading of 8130 Annual Organizational Meeting.**

**Motion passed 7-0** with a motion by Foster and a second by Muller.

**18.20. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of an HP ScanJet scanner.**

**Motion passed 7-0** with a motion by Foster and a second by Winters.

**18.21. Discuss, consider, and take all action to approve a 2023-2024 contract with Meredith Adkins for speech-language services.**

**Motion passed 7-0** with a motion by Muller and a second by Foster.

**18.22. Discuss, consider, and take all action to approve a 2023-2024 contract with Darien Myers-Krommenhoek for speech-language services.**

**Motion passed 7-0** with a motion by Muller and a second by Foster.

**18.23. Discuss, consider, and take all action to approve a proposal from Window Film Depot to install window security film at an estimated cost of \$32,725.**

**Motion passed 7-0** with a motion by Foster and a second by Winters.

**18.24. Discuss, consider, and take all action to rescind a letter of commitment relative to the One World Community Health Centers application to the Health Resources and Services Administration for Health Center Program School-Based Service Expansion Funding Opportunity HRSA-23-097.**

**Motion passed 7-0** with a motion by Foster and a second by Winters.

**18.25. Discuss, consider, and take all action to approve the purchase of 200 staff 13-inch Macbook Air laptops on a 4-year lease with three years of AppleCare at a total cost of \$185,600.00.**

**Motion passed 7-0** with a motion by Winters and a second by Harvey.

**18.26. Discuss, consider, and take all action to purchase 300 10.2-inch student iPads with 3 years of AppleCare for \$129,885.00 with \$124,975.00 to be reimbursed with Emergency Connectivity Funds (ECF).**

**Motion passed 7-0** with a motion by Foster and a second by Winters.

## **19. Announcements**

**19.1. Next meeting: Monday, August 14, 2023 6 PM Regular Meeting**

## **20. ADJOURNMENT.**

Motion to adjourn at 7:25 PM. **Passed 7-0** with a motion by Foster and a second by Muller.  
Approve

**21. \*Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act.**

**22. \*Sequence of Agenda: The sequence of the agenda topics is subject to change at the discretion of the board.**

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**Chairperson**

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**Superintendent**