

August Regular Meeting  
Monday, August 14, 2023 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 August 14, 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 August 8, 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**

Siemonsma and Winters 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 Muller and a second by Shuey.

**6. Consent Agenda**

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

**6.1. Agenda**

**6.2. Minutes**

**6.2.1. Minutes of the July 10, 2023 Regular Meeting**

**6.3. Treasurer's Report**

**6.4. Review of the Control Budget**

**6.5. Claim and transfers in the amount of \$198,040.00**

**Prepays \$5,496.14**

**6.6. The administration recommends the hiring of Michele Quinn as the high school office manager.**

**6.7. The administration recommends the hiring of Marcy Wilfong as an early childhood teacher with a special education endorsement.**

**7. 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.**

### **8. Plattsmouth TeamMates Mentoring Program Report**

#### **9. High School Report**

Principal Halverson and Christina Harvey gave update on academies.

#### **10. Operations Committee Report**

Foster provided an update regarding the recent committee meeting.

#### **11. Finance Committee Report**

Chair Glup provided update regarding the recent committee meeting.

#### **12. Committee on American Civics Report**

Chair Muller provided an update regarding the recent committee meeting.

#### **13. Negotiations Committee Report**

Chair Tesarek-Parsons, nothing to report.

#### **14. Head Start Report**

No report due to representative Siemonsma being absent.

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

5-minute recess was called by Harvey.

### **16. Celebrations of Excellence**

**16.1. Four Family, Career, and Community Leaders of America (FCCLA) members attended & competed at the National Students Taking Action with Recognition (STAR) competition in Denver, Co in July.**

**Wyatt Cook- Career Investigation-Gold Medalist -15th Place.**

**M. Todd- Culinary Arts- Silver Medalist- 54th Place**

**Tucker Volwiler- Baking & Pastry- Bronze Medalist -35th Place**

**Lauren Albers -Presented her STAR project on mental health at the FCCLA showcase!**

**16.2. Plattsmouth Class B Senior Legion Baseball earned a State title at the tournament in Pierce, NE.**

**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**

**18. Action Items**

**18.1. Discuss, consider, and take all action to approve the final reading of 1100A Application for Use of School Facilities.**

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

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

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

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

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

**18.4. Discuss, consider, and take all action to approve the first reading of Policy 4150 Certificated Employee Evaluation and 4150A.**

**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 final reading of Policy 4171 Resignation of Certificated Employees.**

**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 final reading of Policy 5004 Full-Time and Part-Time Enrollment.**

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

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

Motion to table by Cunningham-Swanson. No second motion was made. Motion by Foster and a second by Muller to approve the final reading. **Motion passed 7-0.**

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

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

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

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

**18.10. Discuss, consider, and take all action to approve the final reading of 5195 Student Fees Policy Appendix.**

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

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

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

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

Motion by Muller and a second by Shuey to approve item number 18.12 – 18.21 with a second by Shuey. **Passed 7-0**

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

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

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

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

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

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

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

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

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

**18.22. Discuss, consider, and take all action to approve the 2023-2024 Student/Parent Handbooks and Staff Handbooks.**

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

**18.23. Discuss, consider, and take all action to approve the Head Start/ Early Head Start COLA and QI Supplemental Grant Application.**

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

**18.24. Discuss, consider, and take all action to approve the Head Start/ Early Head Start American Rescue Plan Revision.**

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

**18.25. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of band equipment and maintenance items.**

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

**18.26. Discuss, consider, and take all action to approve the revised 2023-2024 PCS District Calendar with changes in some parent-teacher conference dates.**

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

**18.27. Discuss, consider, and take all action to approve increasing the high school nurse's extended contract days from three (3) per year to (10) per year.**

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

**18.28. Discuss, consider, and take all action to approve Resolution 18.25 relative to the lease of Apple laptops for staff members.**

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

**18.29. Discuss, consider, and take all action to approve a trip request for PHS Wrestling to Council Bluffs, IA on Dec. 8 and 9, 2023.**

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

**18.30. Discuss, consider, and take all action to approve a trip request for PHS Boys and Girls Basketball to Council Bluffs, IA on Dec. 16, 2023.**

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

**18.31. Discuss, consider, and take all action to approve an electronic sign to be installed at Plattsmouth Elementary School, in concert with PCS maintenance, and the cost of the electronic sign to be paid by the Plattsmouth Elementary School Parent-Teacher Organization (PTO).**

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

**18.32. Discuss, consider, and take all action to approve the replacement of Reme-Halo bulbs in our air purifiers across the district with an estimated cost of \$32,400 through Professional Heating and Air Conditioning.**

**Motion passed 6-1** with a motion by Foster and a second by Shuey. Cunningham-Swanson voted no.

**18.33. Discuss, consider, and take all action to approve a Memorandum of Understanding (MOU) with the Banister Leadership Academy for 2023-2024.**

Harvey motioned to amend pending receipt of insurance certificate and necessary documents. Muller seconded the motion. **Motion passed 7-0.**

**18.34. Discuss, consider, and take all necessary action with regard to approving the transfer of all amounts in the Fred V. Duda Scholarship Fund from the Plattsmouth Community Schools to the Plattsmouth Education Foundation. The Board of Education of this School District should, and does hereby, (1) authorize and approve the transfer of all amounts in the Fred V. Duda Scholarship Fund from the Plattsmouth Community Schools to the Plattsmouth Education Foundation, and (2) delegate authority to and authorize and**

**direct the President of the Board of Education, Superintendent of Schools, or a designee for the School District, to take any and all actions necessary to effect such transfer and to ensure the Plattsmouth Education Foundation will fulfill the terms and conditions of the agreement with Fred V. Duda's family regarding the use of the funds.**

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

**18.35. Discuss, consider, and take all action to approve a request from the Plattsmouth Youth Volleyball and Basketball Request for Waiver of \$5 Mil. Ins. to \$1 Mi.**

**Motion failed 0-7** with a motion by Muller and a second by Shuey.

**18.36. Discuss, consider, and take all action to approve a request from the Plattsmouth Junior Youth Association (PJYA) to use the PHS turf football field for youth football games.**

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

**18.37. Discuss, consider, and take all action to approve a request from the Plattsmouth Junior Youth Association (PJYA) to use the PHS turf football field for youth football practices as noted in their attached request.**

**Motion failed 0-7** with a motion by Shuey and a second by Muller.

**18.38. Discuss, consider, and take all necessary action with regard to approving the transfer of all amounts in the Lucile Wiles Scholarship Fund from the Plattsmouth Community Schools to the Plattsmouth Education Foundation. The Board of Education of this School District should, and does hereby, (1) authorize and approve the transfer of all amounts in the Lucile Wiles Scholarship Fund from Plattsmouth Community Schools to Plattsmouth Education Foundation, and (2) delegate authority to and authorize and direct the President of the Board of Education, Superintendent of Schools, or a designee for the School District, to take any and all actions necessary to effect such transfer and to ensure the Plattsmouth Education Foundation will fulfill the terms and conditions with Lucile Wile's family regarding the use of the funds pending legal review.**

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

**18.39. Discuss, consider, and take all necessary action with regard to approving the transfer of all amounts in the Robert Wiley Scholarship Fund from the Plattsmouth Community Schools to the Plattsmouth Education Foundation. The Board of Education of this School District should, and does hereby, (1) authorize and approve the transfer of all amounts in the Robert T. and Dorothee Walling Wiley Scholarship Fund from Plattsmouth Community Schools to Plattsmouth Education Foundation, and (2) delegate authority to and authorize and direct the President of the Board of Education, Superintendent of Schools, or a designee for the School District, to take any and all actions necessary to effect such transfer and to ensure the Plattsmouth Education Foundation will fulfill all of the**

**terms and conditions relative to the Robert T. and Dorothee Walling Wiley Fund pending legal review.**

**Motion passed 7-0** Glup and a second by Muller.

**19. Announcements**

**19.1. Next meeting: Monday, September 11, 2023 6 PM Regular Meeting**

**20. ADJOURNMENT.**

Motion at adjourn at 8:26 PM. **Passed 7-0** with a motion by

**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