The Board of Education of the School District of Papillion La Vista, in the County of Sarpy, in the State of Nebraska, met in open and public session at 6:00 p.m., Monday, January 11, 2021. The meeting was held at the Papillion La Vista Community Schools Administration Office, 420 South Washington Street, Papillion, Nebraska.

Notice of the meeting was provided in advance by publication in the Papillion Times, January 6, 2021. Notice of the meeting was simultaneously given to all members of the Board of Education. Their acknowledgment of receipt of the agenda is maintained at the Papillion La Vista Community Schools Administration Office. The proceedings, hereafter shown, were taken while the convened meeting was open to the attendance of the public.

Call to Order
Board Vice President Brian Lodes called the meeting to order and publicly stated a copy of the Nebraska Open Meetings Law is posted at the entrance to the Board Room. Mr. Lodes led the group in the Pledge of Allegiance.

Superintendent Andy Rikli administered the Oath of Office to newly elected board members Skip Bailey and Marcus Madler. It was noted that the four incumbent Board Members have already taken their Oath of Office.

Roll call was taken. All board members were present: Mr. Skip Bailey, Mr. Marcus Madler, Ms. SuAnn Witt, Dr. Fred Tafoya, Ms. Valerie Fisher, and Mr. Brian Lodes. There were no comments from the Board or audience.

Communication
Mr. Bret Brasfield, past board member, addressed the current board members. Mr. Brasfield wanted to express his gratitude to the current and past board members and administrators for their leadership, friendship, and years of service.

Student Council Report
Grace Khayati, Maddy Delos Reyes, and Roshu Senthil, representatives from Papillion La Vista High School, reported for the Student Council. Winter sports is underway with the Varsity Bowling team defeating Millard South. The Varsity Wrestling team has started the season out strong and has four girls wrestling on the team. Both the girls’ and boys’ basketball teams have won their last two games. Show Choir teams have begun rehearsing in preparation for the upcoming show. The annual Color of Hope Cancer Awareness basketball game will take place February 6. The Speech and Debate clubs continue to compete virtually. DECA will host its dodgeball contest.

Superintendent’s Report
Dr. Rikli provided a report of highlights and activities he has attended this past month. The District is off to a good start for the second semester. We continue to monitor the COVID infection numbers. There has been a slight increase in numbers since the start of second semester. The District will continue to watch the Sarpy/Cass County Health Department Risk dial for the most up to date COVID information. The District has deployed a survey to all staff in anticipation of possible vaccinations for COVID. Over 80% of staff indicated that they would take the vaccine when it became available.
The 107th Legislature convened the 90-day session January 6. For the first ten days bills can be introduced with the conclusion of introduction January 20. The 90-day session is set to adjourn sine die on June 10. Dr. Rikli and Mr. Lewis met with two of the new Senators who will represent the school district.

Dr. Rikli reminded the Board of the change to the January 25 board meeting. It will be the first time that our Military Liaison, Colonel Alan Dayton of the US Airforce, will provide a Military Advisory Report on the base activities.

Dr. Rikli shared with the Board the resignation of Mr. John Erickson, Executive Director of the Foundation. Mr. Erickson was given well wishes and congratulations on his new position. Also, shared was the announcement of Mr. Brett Richards as the new Assistant Superintendent of Business. Mr. Richards will be taking over Mr. Doug Lewis’ position July 1 as he retires from the District.

Board Comments
Ms. Fisher, Dr. Tafoya, and Mr. Lodes welcomed the new board members to the school board. Mr. Bailey and Mr. Madler both thanked board members and school administration for their support and transition to their new positions.

Committee Reports:
- Building & Grounds & Finance: Dr. Tafoya reported the committee had not met.
- HR & Student Services Committee: Mr. Lodes reported the committee had not met. Negotiations have been concluded and will be presented at a future board meeting.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had met. Discussion was on the 2021/22 school calendar, the District’s strategic plan, Remote Learning, and the negotiations with PLEA.

Action Items – Annual Business
Election of officers for 2021: Vice President Lodes requested nominations for the Office of President. Dr. Tafoya motioned to nominate Mr. Brian Lodes as President and Ms. SuAnn Witt as Vice President. Ms. Fisher seconded the nominations. A motion to close the nominations for the President and Vice President was made by Dr. Tafoya and seconded by Ms. Fisher. Ms. Witt motioned to nominate Ms. Valerie Fisher as Secretary and Dr. Fred Tafoya as Treasurer. Mr. Bailey seconded the motion. A motion to close the nominations for the Secretary and Treasurer was made by Ms. Witt and seconded by Mr. Bailey. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Witt, Tafoya, Fisher, Lodes, Bailey, and Madler. Nays: None. The motion carried.

Papillion La Vista Community Schools Board officers for 2021 are:
- President – Brian Lodes
- Vice President – SuAnn Witt
- Secretary – Valerie Fisher
- Treasurer – Fred Tafoya

A motion was made by Ms. Fisher and seconded by Dr. Tafoya to approve the Action by Consent Annual Business items:
1. Authorize Vice-President to sign in absence of President, Secretary or Treasurer
2. Authorize Superintendent to sign for all Monies, Title Funds, Federal, State and Counties Monies and Bank Business
3. Authorize use of Facsimile Stamp

5. Designate Papillion Times as official newspaper for notification of meetings. Additional posting locations if needed: Sarpy County Court House, both High Schools, Papillion Public Library, and La Vista Public Library and the District website

6. Resolution for Line of Credit

There were no comments from the Board or audience. Roll call vote was taken. Ayes: Tafoya, Fisher, Lodes, Bailey, Madler, and Witt. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Ms. Witt to approve the 2021 board meeting dates as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Bailey, Madler, Witt, Tafoya, Fisher, and Lodes. Nays: None. The motion carried.

Action Items – Monthly Business

A motion was made by Ms. Witt and seconded by Mr. Madler to approve the Action by Consent Items: The meeting agenda, bills, out of state travel and personnel items as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Madler, Witt, Tafoya, Fisher, Lodes, and Bailey. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Dr. Tafoya to approve the Board meeting minutes of December 14, 2020. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Witt, Tafoya, Fisher, Lodes, Bailey, and Madler. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Mr. Bailey to (1) approve the lump sum bid and authorizes and approves the construction contract with All Purpose Construction for the low bid amount of Four Million, Four Hundred Ninety-Nine Thousand dollars ($4,499,000) and Alternate One in the amount of Two Hundred Seventy-Eight Thousand dollars ($278,000) for the La Vista West Addition and Renovation project, and (2) delegates authority to and authorizes, approves and directs the President of the Board of Education, Superintendent of Schools, Assistant Superintendent of Business Services or a designee for the school district to sign, execute and deliver such construction contract, sign and approve any change orders, retain necessary professionals for assistance, pay the contract price, change order increases, and expenses related to the construction project and site preparation work and take all other action necessary to complete any requirements or obligations under the construction project and contract. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Tafoya, Fisher, Lodes, Bailey, Madler, and Witt. Nays: None. The motion carried.

A motion was made by Ms. Witt and seconded by Mr. Madler to approve the two Permanent Right-of-Way Easements to OPPD for the portions of Tax lot 23 identified in Exhibit A of the document. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Lodes, Bailey, Madler, Witt, and Tafoya. Nays: None. The motion carried.

A motion was made by Dr. Tafoya and seconded by Ms. Fisher to approve the quote to provide a bell and paging system from Prime Communication Inc. for Papillion La Vista South High School at forty-eight thousand six hundred sixty-three dollars and twenty-seven cents ($48,663.27). There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Bailey, Madler, Witt, Tafoya, and Fisher. Nays: None. The motion carried.

A motion was made by Mr. Bailey and seconded by Mr. Madler to approve the lump sum bid of Seventy-four thousand two hundred dollars ($74,200.00) from Volvo Trucks of Omaha for the District food service truck as
described. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Bailey, Madler, Witt, Tafoya, Fisher, and Lodes. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Dr. Tafoya to approve the DARE Officer Interlocal Agreement between the Papillion Police Department and Papillion La Vista Community Schools for Walnut Creek Elementary. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Madler, Witt, Tafoya, Fisher, Lodes, and Bailey. Nays: None. The motion carried.

Discussion/Information Items
Dr. Kati Settles, Assistant Superintendent of Human Resources, provided the proposed district calendar for the 2021-22 school year which includes 173 student days for elementary students and 175 student days for secondary students. The first day of school for students would be August 12, 2021 for K-7 & 9th grade students. The last day of school for students would be May 25, 2022. Spring Break is scheduled for March 14-18, 2021. Inclement weather days are built into the calendar with May 26 and 27 as possible make-up days. Action to take place at the January 25 board meeting.

Dr. Settles shared that the Series 1000 Board Policies are up for annual review. Recommended changes will be discussed at the January 25 board meeting, with possible action at the February 8 meeting. If there are no changes recommended, the Board will acknowledge review of the Series 1000 Board Policies at the January 25 meeting.

Ms. Shureen Seery, Assistant Superintendent of Curriculum, provided an update on the progress of the District’s new staff development model that was rolled out during the current 2020-21 school year. For 2020-21 the model used was Google and was set to allow staff a choice, and personalized experiences as well as scaled up gradually to offer more choices and serve more staff. Professional learning software was added for documentation and registration logistics for our Admin.

Board President Lodes reviewed the future board calendar.
Board President Lodes adjourned the meeting at 7:20p.m.

Valerie Fisher, Secretary
Papillion La Vista Community School District
Board of Education