I. Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Excused Absences (Motion Needed)

Open Meetings Law: Posted at entrance to room.

Notes Regarding Agenda: The Board will generally follow the sequence of the published agenda but may change the order of items when appropriate and may elect to act on any of the items listed.

II. Communications
   A. Public Comment on Items Not on the Agenda
      Public questions and comments regarding items not on the agenda may take place now in the agenda. Individuals who want to address the Board must complete a Guidelines for Public Comments form with the date, topic addressing, name and address and give it to the board clerk prior to the meeting. When called upon by the presiding officer, the individual shall proceed to the podium and state their name and address. An individual may not exceed three (3) minutes, and total time for all individuals who want to speak shall not exceed 30 minutes unless a majority vote of the Board approves extending allocated time. This time for public comment shall not be used to address specific individual student discipline or employee performance issues. Complaint and grievance processes are in place to deal with issues of this nature.
   B. Presentation – Improving the Benchmark - PLSHS
   C. Superintendent’s Report
   D. Board Comments
   E. Committee Reports
      1. Buildings, Grounds, & Finance
      2. Human Resources & Student Services
      3. Curriculum & Americanism

Public Comment: Public questions and comments regarding items that are on the agenda may be allowed by the Board as each agenda item is discussed during regular board meetings. Individuals who want to address the Board must complete a Guidelines for Public Comments form with the date, topic addressing, name and address and give it to the board clerk prior to the meeting. Anyone wanting to address the Board may do so if recognized and called upon by the presiding officer. When called upon by the presiding officer they shall state their name and address for the record. Comments of an individual may not exceed three (3) minutes, and total time for all individuals who wish to speak regarding a specific agenda item shall not exceed 30 minutes unless a majority vote of the Board approves extending allocated time.

III. Action Items (Motion Needed)
   A. Action by Consent
      1. Approval of Meeting Agenda
      2. Finance
      3. Out-of-State Travel
      4. Personnel
   B. Board Meeting Minutes of February 10, 2020
   C. New Elementary School Name
   D. Land Transfer – Springfield/Plattview
   E. Policy 1000 – Public Relations & Communications
   F. Policy 2000 - Administration

IV. Discussion/Information Items
   A. Food Service Truck
   B. Legislative Overview
   C. Strategic Plan Update

V. Future Board Calendar
   February 28, 2020 Liaison Lunch @ 11:45am – La Vista West w/Brasfield
   March 1-4, 2020 AdvancED Visit
   March 9, 2020 Board of Education Meeting @ 6:00pm – Central Office

VI. Adjournment

The Papillion La Vista Community Schools Board of Education reserves the right to go into Closed Session for purposes in accordance with Nebraska Open Meetings Act NE REV STAT 84-1407 through 1414.
Title of Presentation: Shared Leadership

School: Papillion La Vista South

Name & Title of Presenter(s):
Jeff Spilker – Asst. Principal
Kerri Homan- Math Department Chair
Pete Goecke- English Department Chair
Dr. Megan Hylok- Science Dept. Chair
Ray Keller- Social- Studies Dept Chair
Allyson Judson- Special Education Department Chair

What is the activity you plan to describe?
We want to share our process of shared decision making and collaboration as we improve instruction and communication at Papillion La Vista South. Each department leader will explain their goals for their department as well as a typical schedule for Wednesday morning TLT’s. We will also discuss our bi-weekly leadership meeting with administration and positive results of those meetings.
**PAPILLION-LA VISTA PUBLIC SCHOOL DISTRICT #27**  
**FINANCIAL STATEMENT**  
**12/31/19**

**BEGINNING BALANCE FROM 12/1/19**  
$11,514,739.04

**REVENUE:**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Taxes</td>
<td>3,408,689.06</td>
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<tr>
<td>State Aid</td>
<td>3,828,754.00</td>
</tr>
<tr>
<td>Interest</td>
<td>9,717.75</td>
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<td>School Lunch Receipts</td>
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<td>Impact Aid</td>
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<td>Payroll Reimbursements</td>
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<td>Federal/State Grants</td>
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<td>Special Education School Age</td>
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<tr>
<td>Preschool Tuition</td>
<td>11,211.00</td>
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<tr>
<td>Miscellaneous</td>
<td>140,428.23</td>
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**TOTAL REVENUE**  
$9,217,163.40

**DISBURSEMENTS:**

<table>
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<th>Source</th>
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<tr>
<td>Payroll Taxes</td>
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<tr>
<td>Accounts Payable/Liabilities</td>
<td>4,348,442.88</td>
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<td>Payflex Fees</td>
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<tr>
<td>Health Savings Acct.</td>
<td>28,789.74</td>
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</table>

**TOTAL DISBURSEMENTS**  
$10,623,269.55

**ENDING BALANCE AS OF 12/31/19**  
$10,108,632.89

---

Treasurer
## Bond Fund Financial Statement

### Bond Fund #3

**Beginning Balance 1/01/2020** $1,287,016.50

**Revenue:**
- Sarpy County Property Tax $163,714.78
- Interest $1,619.27
- Deposit $0.00
- Internal Transfer $0.00

**Total Revenue** $165,334.05

**Disbursements:**
- Principal/Interest Payments $0.00
- Internal Transfer $0.00

**Total Disbursements** $0.00

**Ending Balance Thru 1/31/2020** $1,452,350.55

### Bond Fund #4

**Beginning Balance 1/01/2020** $954,808.43

**Revenue:**
- Sarpy County Property Tax $136,437.67
- Interest $1,210.90
- Internal Transfer $0.00
- Deposit $0.00

**Total Revenue** $137,648.57

**Disbursements:**
- Principal/Interest Payments $0.00
- Internal Transfer $0.00
- Fee $0.00

**Total Disbursements** $0.00

**Ending Balance Thru 1/31/2020** $1,092,457.00

### Bond Fund #5

**Beginning Balance 1/01/2020** $11,683.38

**Revenue:**
- Sarpy County Property Tax $168,351.45
- Interest $121.68
- Internal Transfer $0.00
- Deposit $0.00

**Total Revenue** $168,473.13

**Disbursements:**
- Principal/Interest Payments $0.00
- Internal Transfer $0.00

**Total Disbursements** $0.00

**Ending Balance Thru 1/31/2020** $180,156.51
BOND FUND #6  
Beginning Balance 1/01/2020 $5,299.21

REVENUE:  
- Sarpy County Property Tax 108,939.93
- Interest 76.08
- Internal Transfer 0.00
- Deposit 0.00

TOTAL REVENUE $ 109,016.01

DISBURSEMENTS:  
- Principal/ Interest Payments 0.00
- Internal Transfer 0.00

TOTAL DISBURSEMENTS $0.00

ENDING BALANCE THRU 1/31/2020 $114,315.22

RETURN TO AGENDA

Treasurer
BUILDING FUND

Beginning Balance 1-1-20 525,117.75

Receipts:
- Tax Revenue - Sarpy County/LC 72,460.53
- Interest 531.38
- Internal Transfer 0.00
- Misc. Deposits 0.00

---------------------
72,991.91

Disbursements:
- A/P Checks 0.00
- Internal Transfer 0.00

---------------------
0.00

Ending Balance 1-31-20 598,109.66

CONSTRUCTION FUND

Beginning Balance 1-1-20 17,510,508.69

Receipts:
- Interest 9,408.04
- Bond Proceeds 0.00
- Internal Transfers 0.00

---------------------
9,408.04

Disbursements:
- A/P Checks 5,918,111.92
- Bond Refunding 0.00
- Internal Transfers 0.00
- Investing Fees 0.00

---------------------
5,918,111.92

Ending Balance 1-31-20 11,601,804.81

Treasurer

RETURN TO AGENDA
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<th>MTD</th>
<th>YTD</th>
<th>%</th>
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<td>LOCAL</td>
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<td>PROPERTY TAX</td>
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<td>CARLINE TAXES</td>
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<td>PUBLIC POWER - OPPD</td>
<td>$1,200,000</td>
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<td>IN LieU 5% GROSS REVENUE</td>
<td>$ -</td>
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<td>21</td>
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<td>32</td>
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<td>35</td>
<td>TRANSFER MONEY ACCOUNT</td>
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<td>CASH RESERVE</td>
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<tr>
<td>37</td>
<td>TOTAL</td>
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<td>$5,297,991.07</td>
<td>$33,528,469.72</td>
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<td>38</td>
<td>TOTAL WITHOUT TRANSFER MONEY ACCOUNT</td>
<td>$130,924,586</td>
<td>$5,297,991.07</td>
<td>$33,528,469.72</td>
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<td>39</td>
<td>EXPENSES</td>
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<td>40</td>
<td>REGULAR INSTRUCTION</td>
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<td>49%</td>
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<tr>
<td>41</td>
<td>SPECIAL EDUCATION</td>
<td>$18,852,214.00</td>
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<td>42</td>
<td>SUMMER SCHOOL</td>
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<td>SUPPORT SERVICES-STUDENT</td>
<td>$4,236,534.00</td>
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<td>SUPPORT SERVICES-STAFF</td>
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<td>BOARD OF EDUCATION</td>
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<td>$209,952.90</td>
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<td>EXECUTIVE ADMINISTRATION</td>
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<td>GENERAL ADMINISTRATION</td>
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<td>OFFICE OF PRINCIPAL</td>
<td>$6,620,126.00</td>
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<td>51%</td>
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<tr>
<td>49</td>
<td>VEHICLE MAINTENANCE</td>
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<td>$76,967.00</td>
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<td>OPERATION/MAINTENANCE OF PLANT</td>
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<tr>
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<td>PUPIL TRANSPORTATION</td>
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<tr>
<td>53</td>
<td>DEBT SERVICE</td>
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<td>$ -</td>
<td>0%</td>
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<tr>
<td>54</td>
<td>TRANSFERS OTHER STATE</td>
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<tr>
<td>55</td>
<td>TRANSFERS OTHER FEDERAL</td>
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<td>33%</td>
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<tr>
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<td>TOTAL</td>
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<td>$9,238,406.89</td>
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<td>43%</td>
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<tr>
<td>57</td>
<td>TOTAL WITHOUT DEBT SERVICE</td>
<td>$130,924,586.00</td>
<td>$9,238,406.89</td>
<td>$61,828,807.95</td>
<td>47%</td>
</tr>
</tbody>
</table>
Expenses are estimated until travel is completed and bills submitted.

(D) District  (G) Grant  (A) Activity  (O) Other
Resignations
Cassandra Emery  Special Education Teacher  Bell Elementary
Ashley Koziol  3rd Grade  Leave of Absence
Carley Martinez  Special Education  Leave of Absence
Danielle Pleiss  Kindergarten  G. Stanley Hall

Contracts
Ariel Dappen  Special Education  Papillion-La Vista High School
Ariel received her Master of Arts from Doane University in December 2019. Ariel is currently a Special Education teacher with Omaha Public Schools.

Dylan Kendall  Science  Papillion Middle School
Dylan received his Master of Arts from Doane University in May 2017. Dylan is currently working at Norris Intermediate School as a 5th grade teacher.

Rachel Lee  Speech Language Pathologist  G. Stanley Hall
Rachel received her Master of Arts from the University of Kansas in May 2019. Rachel is currently with St. Luke’s in Kansas City providing speech and language services.

Madison Norblade  English  Papillion Middle School
Madison will receive her Bachelor of Science from the University of Nebraska at Lincoln in May 2020. Madison is currently completing her student teaching with Papillion La Vista Community Schools and she is a Papillion La Vista Community Schools graduate.

Andrew Norris  Instrumental Music  La Vista Middle School
Andrew received his Master of Education form Doane University in August 2019. Andrew is currently the high school band director with Gretna Public Schools.

Melissa Ryan  Counselor  Papillion-La Vista High School
Melissa received her Master of Arts from the University of Nebraska at Omaha in August 2010. Melissa is currently teaching Spanish and is the department chair with Gretna Public Schools.

Jennifer Schneider  High Ability Teacher – Middle School  HAL
Jennifer received her Master of Science from Peru State College in August 2007. Jennifer is currently with Millard Public Schools as a Language Arts teacher.

Mary Thraen  Math  Papillion-La Vista High School
Mary received her Master of Arts from the University of Nebraska at Lincoln in August 2016. Mary is currently teaching with Omaha Public Schools. Mary has taught Math with Bryan Middle School and Omaha North High School.
Kate Wessels  Speech Language Pathologist  Walnut Creek
Kate will receive her Master of Science from the University of Nebraska at Omaha in May 2020. Kate is currently completing her student teaching with Millard Public Schools.

Caleb Wiegmann  Speech Language Pathologist  Bell Elementary
Caleb received his Education Specialist from Fort Hays State University in May 2019. Caleb is currently working with Educational Service Unit #1 as a Speech Language Pathologist.

Ashlee Wright  Family Consumer Science  Liberty Middle School
Ashlee received her Master of Science from the University of Nebraska at Lincoln in May 2016. Ashlee is currently a substitute teacher with Papillion La Vista Community Schools.
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, February 10, 2020. 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*, February 5, 2020. 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 Treasurer Valerie Fisher 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. Ms. Fisher led the group in the Pledge of Allegiance.

Roll call was taken. Board members present were: Mr. Chuck Zurcher, Dr. Fred Tafoya, Ms. SuAnn Witt, and Ms. Valerie Fisher. There were no comments from the Board or audience.

A motion was made by Dr. Tafoya and seconded by Mr. Zurcher to approve the absence of Mr. Bret Brasfield and Mr. Brian Lodes from the February 10, 2020, board meeting. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Zurcher, Tafoya, Witt, and Fisher. Nays: None. Motioned carried.

Communication
There were no comments regarding items not on the agenda.

Student Council Report
Grace Khayati, representative from Papillion La Vista High School, reported for the Student Council. The Fine Arts students are putting on *Music of the Night* Thursday, February 13. The Show Choir teams have had several competitions and performed very well. DECA will have 30 students competing at State in March. The dance and cheer teams will be competing for the state championship in Grand Island February 22. March 1 the band will host their annual benefit dinner at PLHS. PLHS will host District Wrestling on Saturday, February 15. February 14 is Senior night for girls’ and boys’ basketball, dance and cheer teams. Spring sports will start March 2.

Superintendent’s Report
Dr. Rikli provided a report of highlights and activities he has attended this past month. The week of February 10 is Board Appreciation Week. Dr. Rikli thanked our board members for their continued hard work and service to the District. He also shared a video from Prairie Queen staff and students thanking the Board.

Dr. Rikli introduced our new PLSHS Principal, Jeff Spilker, and the new Anderson Grove Principal, Spencer Choquette.
February 10 through 12 the District is hosting our Strategic Planning Stakeholders sessions. Dr. Kevin Castner will facilitate the three-day event. The purpose of the strategic planning is to review the District’s mission and vision and long-term goals.

March 10 the District will host its second Parent Training Series. Ms. Karen Haase will visit the schools to meet with students. There will be an evening event which will focus on parent and family sharing.

The UNO PDK dinner has been rescheduled for March 31. If board members are interested in attending, they were asked to contact Ms. Baranko.

The District’s AdvancEd Accreditation will take place March 1 through 4. Dr. Rikli asked board members to consider attending on Monday for the Board focus group.

Board Comments
Dr. Tafoya attended the NASB Legislative Issues Conference on February 10 in Lincoln. He visited with Senators and discussed bills LB974 and LB147.

Committee Reports:
- Building & Grounds & Finance: Mr. Zurcher reported the committee had met. Items to be discussed under discussion on the agenda.
- HR & Student Services Committee: Ms. Fisher reported the committee had not met.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had not met.

Action Items
A motion was made by Ms. Witt and seconded by Mr. Zurcher 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: Tafoya, Fisher, Zurcher, and Witt. Nays: None. The motion carried.

A motion was made by Mr. Zurcher and seconded by Ms. Witt to approve the American Civics Hearing minutes of January 27, 2020. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Witt, Fisher, Zurcher, and Tafoya. Nays: None. The motion carried.

A motion was made by Ms. Witt and seconded by Mr. Zurcher to approve the Board meeting minutes of January 27, 2020. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Zurcher, Tafoya, and Witt. Nays: None. The motion carried.

A motion was made by Mr. Zurcher and seconded by Dr. Tafoya to approve the Farm Lease and Security Agreement as presented. Ms. Fisher asked Mr. Lewis if the District is protected. Mr. Lewis, yes, the District has the land insured. There were no comments from the audience. Roll call vote was taken. Ayes: Zurcher, Tafoya, Witt, and Fisher. Nays: None. The motion carried.

Discussion/Information Items
Mr. Lewis shared with the Board three names that were generated by parents of students who will be attending the new elementary building next year. 1. Ashbury Elementary, 2. Ashbury Hills Elementary, 3. Schramm Elementary. Ashbury and Ashbury Hills Elementary are in line with the naming of previous elementary schools based on the housing development in which the school is located. Ashbury Elementary would be inclusive of several neighboring developments while Ashbury Hills is the development where the school is located. Schramm Elementary references the East/West Road to which the school is adjacent and has historical reference
The elementary school name which was mentioned most often in the parent meeting was Ashbury Elementary. Formal action will take place at the February 24 meeting of the Board.

Mr. Lewis gave a Legislative overview. Mr. Lewis also attended the Legislative Issues Conference with Dr. Tafoya. Discussion on the status of LB974 was shared.

Mr. Lewis conveyed the District has received a boundary change request as a result of the agreement entered into with Springfield/Platteview Community Schools. The agreement allows a transfer of specified land into the Papillion La Vista Community School District if certain conditions are met. One of the conditions specified in the agreement is approval by the respective Boards of Education. The property requested to be transferred is 76.718 acres on the corner of 72nd and Capehart Road currently referred to as Shadow Lake 2.

Ms. Annette Eyman, Director of Communications, presented the Policy 1000 proposed changes. Procedure #1201 Directory Information - has been updated to reflect changes made to the similar policy #5501. #1201 will be the official place for the directory information policy and procedure so the two policies were combined into one. Policy and procedure #1701 Crisis Response - will be updated soon based on the new structure currently being developed.

The Series 2000 Board Policies are up for annual review. Board members were asked to forward any changes they would like to make to Dr. Settles. Recommended changes will be discussed at the February 24 board meeting, with possible action at the March 9 meeting. If there are no changes recommended, the Board will acknowledge review of the Series 2000 Board Policies at the February 24 meeting.

Board Treasurer Fisher reviewed the future board calendar.

Board Treasurer Fisher adjourned the meeting at 6:32 p.m.
Subject: New Elementary School Name

Meeting Date: February 24, 2020

Prior Meeting Discussion Date: February 10, 2020

Department: Business Services

Action Desired: Approval X Discussion Information Only

Background:
A list of potential names where provided by parents of students who will be attending the new elementary building next year. The Building and Grounds/Finance subcommittee reviewed the names generated and is recommending Ashbury Elementary as the name of the 16th elementary for the Papillion La Vista Community School District located at 11740 S. 120th Street. Other names considered were Ashbury Hills Elementary and Schram Elementary.

Recommendation:
Motion to approve Ashbury Elementary as the name of Papillion La Vista Community Schools 16th elementary school located at 11740 S. 120th Street.

Responsible Person: Doug Lewis

Superintendent’s Approval ________________________________
Signature

RETURN TO AGENDA
Subject: Reorganization Plan to Transfer Shadow Lake 2

Meeting Date: February 24, 2020

Prior Meeting Discussion Date: February 10, 2020

Department: Business Services

Action Desired: Approval _____ X _____ Discussion_______ Information Only _________

Background:
The Papillion La Vista Community Schools and Springfield Platteview Community Schools have agreed to allow a transfer of specified land into the Papillion La Vista Community Schools District. The transfer requires approval by both School Boards and the State Reorganization Committee. The attached Reorganization Plan, once approved by both districts, would provide the necessary documents for the State Reorganization Committee to review and take action on the transfer of the identified property.

The property requested to be transferred is 76.718 acres on the corner of 72nd and Capehart Road currently referred to as Shadow Lake 2. The location is included in the current specifications of the boundary agreement. A map of the location is provided.

Recommendation:
Motion to approve the ADJUSTMENT OF SCHOOL DISTRICT BOUNDARIES INTERLOCAL AGREEMENT between Springfield Platteview Community Schools and Papillion La Vista Community Schools in the form as presented and on file with official district records and the processing of school district approved Reorganization Plan(s) to Transfer and Attach Property by a Change of Boundaries in accordance with the terms and conditions of the Agreement under and pursuant to the Learning Community Reorganization Act (Sections 79-4,117 to 79-4,129) and other Nebraska laws and that the President, Vice President or Superintendent be authorized to execute and deliver the Agreement and implement and administer the transactions thereunder for on behalf of this school district.

Responsible Person: Doug Lewis

Superintendent’s Approval ____________________________

Signature

RETURN TO AGENDA
REORGANIZATION PLAN
TO TRANSFER AND ATTACH PROPERTY BY A CHANGE OF BOUNDARIES
UNDER AND PURSUANT TO THE LEARNING COMMUNITY REORGANIZATION
ACT
OR OTHER LAWS
(Sections 79-4,117 to 79-4,129 or Other Laws)

TO: The State Committee for the Reorganization of School Districts, the County Clerks of
Sarpy County Nebraska, and All Others Who Are, or May Be, Concerned.

A. This Reorganization Plan (the "Plan") is being initiated under and pursuant to the
Learning Community Reorganization Act found at Neb. Rev. Stat §§ 79-4,117 to 79-4,129
(the "Act") and/or other Nebraska laws, by Sarpy County School District 77-0046, a/k/a
Springfield Platteview Community Schools, hereinafter referred to as "SP," an accredited
Class III School District, under the laws and statutes of the State of Nebraska, and Sarpy
County School District 77-0027, a/k/a Papillion LaVista Community Schools, hereinafter
referred to as "PLCS," also an accredited Class III School District, under the laws and
statutes of the State of Nebraska, (collectively, both school districts are herein sometimes
referred to as the "School Districts"). The School Districts are members of the Learning
Community of Douglas and Sarpy Counties (the "LC") and present the Plan for approval to the
State Committee for the Reorganization of School Districts (the "State Committee") or others
as required by law for review and action under the Act or other laws. Both School Districts
have conditionally approved the Plan and hereby request approval from the State Committee
or others according to the Act or other laws for submission back to the School Districts for
their final approval and implementation by the Sarpy County Clerk or others. This Plan
involves the transfer and attachment to an established district of part of the territory of one
or more districts under Neb. Rev. Stat § 79-4,120 or other laws and a change in boundaries
of the School Districts solely within the LC and no territory is being transferred out of the
LC. SP and PLCS are not part of an affiliation of school districts or an affiliated school
system as provided by Nebraska law.

B. The undersigned School Districts by this Plan, petition, agree, state and
represent that it is considered to be in the best interests of SP, PLCS and the LC, that the
boundaries of each of the School Districts be changed in accordance with this Plan and
Agreement, and in furtherance thereof, do hereby request the State Committee and County
Officials or others as required to whom this Plan and Agreement is directed or their
successors in interest, to approve same enter an order changing the boundaries of SP and
PLCS, pursuant to Neb. Rev. Stat § 79-4,128, and/or other Nebraska laws, so as to transfer
the following-described territory from SP and PLCS shall be as follows:

Legal Description

The east 1/2 of the Southeast 1/4 of the southwest 1/4 of section 2, township 13 north,
range 12 east of the 6th P.M., Sarpy County, Nebraska except that conveyed to Sarpy County,
Nebraska by warranty deed recorded June 8, 2015 at instrument No. 2015-13158 of the
records of Sarpy County, Nebraska described as follows:
That part of the east half of the southeast quarter of the southwest quarter of section 2, Township 13 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, described as follows: commencing at the southeast corner of the southwest quarter of said section 2; thence north 02°53'25" west (bearings referenced to Nebraska state plane NAD83) for 33.0 feet along the east line of the east half of the southeast quarter of the southwest quarter of said section 2, the true point of beginning; thence south 87°03'41" west for 659.60 feet 33.0 feet north of and parallel to the south line of the east half of the southeast quarter of said section 2, to the west line thereof; thence north 02°47'52" west for 17 feet along said west line thence north 87°03'41" east for 659.57 feet 50.00 feet north of and parallel with the south line of the east half of the southeast quarter of the southwest quarter od said section 2, to the east line thereof; thence south 02°53'25" east for 17 feet to the point of the beginning.

Subject Parcel also known as tax lot 14A.

Contains 19.621 acres.

1. **A DESCRIPTION OF THE PROPOSED BOUNDARIES OF THE REORGANIZED DISTRICTS AND A DESIGNATION OF THE CLASS FOR EACH DISTRICT.**

A description of the Property to be transferred from SP to PLCS is contained above. Both School Districts are Class III school districts. For a visual of the boundaries of the reorganized districts, see maps referred to in paragraph 5 and attached as Exhibit "I" to this Plan.

2. **SUMMARY OF REASONS FOR PROPOSED CHANGE, EXPLANATION OF STATUTORY COMPLIANCE AND STATUTORY ASSURANCE.**

The reasons for the proposed transfer and attachment of Property by a change of boundaries pursuant to Neb. Rev. Stat § 79-4,120 or other laws as provided herein involve consideration being given to: (1) the educational needs of the learning community, (2) economies in administration costs, (3) the future use of existing satisfactory school buildings, sites, and play fields, (4) the convenience and welfare of pupils, (5) transportation proximity, (6) the equalization of the educational opportunity of pupils, (7) the amount of outstanding indebtedness of each district and proposed disposition thereof, (8) the equitable adjustment of all property, debts, and liabilities among the districts involved, (9) any additional statutory requirements for learning community organization, and (10) any other matters which, in the School Districts' judgment, are of importance. This Plan complies with statutory requirements in that no property is leaving the LC and for the reasons stated above. This Plan does not increase the geographic size of any school district that has more than twenty-five thousand students.

3. **SUMMARY OF TERMS OF REORGANIZATION.**

The terms of this Plan involve a transfer and attachment of Property by a change of boundaries pursuant to Neb. Rev. Stat§ 79-4,120 or other laws as described herein. As this Plan only
involves such transfer and attachment according to the Act or other laws and there is no new
district being created, the school boards, school board wards or districts, if any, and classifications
of the School Districts involved are unchanged and shall remain the same and the State
Committee or others will not need to determine initial school board districts or wards, or appoint
an initial school board.

4. STATEMENT OF FINDINGS ON LOCATION AND UTILIZATION
OF SCHOOLS AND TRANSPORTATION

The terms of this Plan involve a transfer and attachment of Property by a change of boundaries
pursuant to Neb. Rev. Stat § 79-4,120 or other laws as described herein. As this Plan only
involves such transfer and attachment according to the Act, there is no change with respect to the
location of schools, the utilization of existing buildings, the construction of new buildings, or the
transportation requirements of the School Districts involved.

5. MAPS SHOWING BOUNDARIES

Maps showing the boundaries of established school districts and the boundaries proposed under
this Plan are attached hereto and incorporated herein by this reference as EXHIBIT.

6. OTHER MATTERS

The effective date of the change of boundaries and the transfer of the Property from SP to PLCS
shall be upon final approvals and entry of an order by the appropriate County Officials whose order
is necessary to effect the change in boundaries and Property transfer set forth herein, or according
to law, whichever occurs later in time. All assets, including budget authority and unbonded
liabilities of each School District shall remain the same on such transfer and attachment hereunder
and shall not be transferred to PLCS. The transferred land shall continue to be liable for any
bonded indebtedness voted or incurred by SP prior to the boundary change order effective date
and such transferred land shall not be liable for any bond indebtedness voted or incurred by
PLCS prior to the effective date of the boundary change order. The transferred land shall be
responsible for future bonded indebtedness, if any, voted or incurred by PLCS after the effective
date of the boundary change order. All uncollected real estate taxes due and payable on such
transferred land prior to the effective date of the boundary change order shall remain the
property of SP. All real estate taxes levied and assessed on such transferred land after the effective
date of the boundary change order shall be the property of PLCS.

Upon completing the transfer the Sarpy County Clerk shall file the order, certificates or other
appropriate notice documents with the Sarpy County Assessor, Treasurer, the State Committee
and all other appropriate county or state officials so that taxing records, voting records, and the like,
may be changed to reflect such action, and so that such records and any appropriate maps can be
changed accordingly. The undersigned School Districts hereby certify and agree that the Property
described in this Plan is within the parameters and meets all conditions of their ADJUSTMENT
OF SCHOOL DISTRICT BOUNDARIES INTERLOCAL AGREEMENT and hereby respectfully
initiate and present this Plan, and agree and request that the changes in boundaries as set
forth herein.
BOARD OF EDUCATION AND SCHOOL
BOARD OF SARPY COUNTY SCHOOL
DISTRICT 77-0046, a/k/a SPRINGFIELD
PLATTEVIEW COMMUNITY SCHOOLS

By: ________________________________
   Authorized Official

BOARD OF EDUCATION AND SCHOOL
BOARD OF SARPY COUNTY SCHOOL
DISTRICT 77-0027, a/k/a PAPILLION
LAVISTA COMMUNITY SCHOOLS

By: ________________________________
   Authorized Official
Subject: Policy Review 1000 Series – Public Relations and Communications

Meeting Date: February 24, 2020

Prior Meeting Discussion Date: February 10, 2020

Department: Communications

Action Desired: Approval X Discussion Information Only

Background:
February is designated as the month for review of Series 1000 – Public Relations and Communications board policies.

- Procedure #1201 Directory Information - has been updated to reflect changes made to the similar policy #5501. #1201 will be the official place for the directory information policy and procedure so the two policies were combined into one.
- Policy and procedure #1701 Crisis Response - will be updated soon based on the new structure currently being developed.

Recommendation: Move to acknowledge the review of the 1000 Series Board Polices.

Responsible Person: Annette Eyman

Superintendent’s Approval

Signature

RETURN TO AGENDA
The Superintendent is responsible for establishing administrative procedures regarding compiling, maintaining, releasing and accessing student records that are defined as "Directory Information." The procedures shall follow the Family Educational Rights and Privacy Act (FERPA), the Protection of Pupil Rights Amendment (PPRA) and Nebraska Law and Regulations.

Procedure 1201

Directory Information - The District may disclose directory information without requiring prior parental approval. The types of personally identifiable information that the District has designated as Directory Information are as follows:

The following information is considered to be Directory Information:

A. Student’s name, address, phone number, gender, picture, and date and place of birth.
B. Major fields of study, grade level, enrollment status (e.g. full time or part time), dates of enrollment and current school building of enrollment.
C. Participation in officially recognized activities and sports and publicity of that activity or event.
D. Weight and height if a member of an athletic team.
E. Degrees, honors, and awards received.
F. Previous education agency or institution attended by the student.
G. Student ID number, user ID, or other unique personal identifier used by the student for purposes of accessing or communicating in electronic systems, but only if the identifier cannot be used to gain access to education records except when used in conjunction with one or more factors that authenticate the user’s identity, such as a personal identification number (PIN), password, or other factor known or possessed only by the authorized user.

H. Social media usernames or handles.
J. Student’s e-mail address.

K. Certain class work which may be published onto the internet, but which shall not include a grade, assessment or evaluation of student’s work by district staff.

Directory Information may be released without requiring parental consent regarding a student’s participation in a school program or athletic event (i.e., band/vocal music programs and contests, intra and interschool contests for various departments and athletic programs and contests) or publicity of a school sponsored activity or event. This release may be made to the media, any approved school publication, newsletter, website, Facebook, or other social media or other electronic means of a publication.

In addition, Directory Information may be released to any school official with legitimate educational interests, or any person or agency with whom the District has contracted as its agent to provide a specific service. Such information will not be distributed for political or commercial use.

Directory Information will also be released without parental permission to the following school-related agencies or organizations:

A. School parent/teacher organizations (PTA or PTO) and booster clubs.
B. School Resource Officers (SRO) and DARE or GREAT instructors.
C. Officers or representatives from the Learning Community Coordinating Council of Douglas and Sarpy Counties.
D. "Law Enforcement Units" as defined in Policy/Procedure #5501.
E. Sarpy/Cass Department of Health and Wellness
F. Other agencies contracted with the District

Federal and State laws require that a student’s educational records shall be released at no charge upon request to any public or private school to which the student transfers. This includes all disciplinary information contained in the student’s educational records. Federal law also requires schools to release directory information to military recruiters and recruiters from institutions of higher education (colleges and universities). No information will be released to any other individual or outside agency without the written consent of a parent or guardian (or a student if 18 years of age or older) for any other reason.

No personally identifiable information, including a student’s name or photograph will be released without parent permission if doing so would identify that student as having a disability or being a member of a special education class, group or program.

Parents who do not want Directory Information released should notify their child’s building principal in writing.

A parent or eligible student has the right to refuse to let the District designate all of those types of information about the student as Directory Information. Written notice should be provided to the student’s building principal if the parent refuses to have Directory Information released.

For additional information regarding educational records, definitions of the types of records maintained by the District, and restrictions on releasing any educational records, refer to Board Policy and Procedures 5501.

Procedure Revision History: (Established 01-23-12)(Revised 03-25-13)(Revised 2-27-17)(Revised 2-26-18)

Policy Revision History: (Adopted 09-09-91)(Revised 01-10-94)(Revised 07-22-02)(Revised 04-26-04)(Revised 04-24-06)(Revised 05-14-07) (Revised 06-09-08)(Revised 12-13-10)(Revised 03-28-11) (Revised 01-23-12) (Revised 02-24-20)
Subject: Policy Review 2000 Series-Administration

Meeting Date: February 24, 2020

Prior Meeting Discussion Date: February 10, 2020

Department: Board of Education

Action Desired: Approval _____ X _____ Discussion ________ Information Only ________

Background:
The Series 2000 – Administration Board Policies have been reviewed during the month of February. There are no changes recommended, the Board will acknowledge review of the Series 2000 Board Policies.

Recommendation:
Move to acknowledge the review of Series 2000 Board Policies.

Responsible Person: Dr. Kati Settles

Superintendent’s Approval ____________________________
Signature

RETURN TO AGENDA
Subject: District Food Truck Bid

Meeting Date: February 24, 2020

Prior Meeting Discussion Date:

Department: Business Services

Action Desired: Approval______ Discussion______ X _____ Information Only______

Background:
Bids were solicited and received by District Food Service for a new truck, box and lift gate. The truck is needed by the department to deliver food and supplies throughout the District for our warehouse and satellite kitchens. The District received bids from two vendors, Midway Ford Truck Center of Kansas City, MO and Volvo Trucks of Omaha. The District was limited in makes of vehicles due to our requirement of a truck of this size with a gasoline engine. Midwest Ford Truck Center provided several box options for consideration. The bid tabulation sheet is included as an attachment for review.

Recommendation:
For discussion with approval of the Food Service Truck bid at the March 9th regular meeting of the Board.

Responsible Person: Doug Lewis

Superintendent’s Approval __________
Signature

RETURN TO AGENDA
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<th>Truck Components</th>
<th>Midway Ford Truck Center, Kansas City, MO</th>
<th>Midway Ford Truck Center, Kansas City, MO</th>
<th>Midway Ford Truck Center, Kansas City, MO</th>
<th>Volvo Trucks of Omaha</th>
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Subject: Legislative Update

Meeting Date: February 24, 2020

Prior Meeting Discussion Date: January 27, 2020
               February 10, 2020

Department: Business Services

Action Desired: Approval_______ Discussion_______ Information Only______ X____

Background:
A legislative update will be provided to review introduced bills from the 106th Legislature, short session.

Recommendation:

Responsible Person: Doug Lewis

Superintendent’s Approval ____________________________

Signature

RETURN TO AGENDA
Subject: Strategic Planning Update

Meeting Date: February 24, 2020

Prior Meeting Discussion Date: November 25, 2019
January 13, 2020

Department: Curriculum

Action Desired: Approval _____ Discussion_______ Information Only ___X___

Background:

There will be an overview of the three-day process that kick-offed strategic planning with our community stakeholders. Draft copies of the District’s mission, beliefs, parameters and focus strategies (goals) will be shared along with the next steps.

Recommendation:

Responsible Person: Shureen Seery

Superintendent’s Approval _______________________

Signature