

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
February 10, 2020

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

to the area. 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 6:32p.m.

SuAnn Witt, Secretary
Papillion La Vista Community School District
Board of Education