

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
February 24, 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 24, 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 19, 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 President Bret Brasfield 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. Brasfield led the group in the Pledge of Allegiance.

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

Communication

There were no comments regarding items not on the agenda.

Presentation

PLSHS staff - Mr. Jeff Spilker, Asst. Principal, Ms. Kerri Homan, Math Department Chair, Mr. Pet Goecke, English Department Chair, Dr. Megan Hylak, Science Department Chair, Mr. Ray Keller, Social Studies Department Chair, and Ms. Allyson Judson, Special Education Department Chair all shared their leadership models with the Board. Each chair provided a copy of their leadership models that are shared with all department chairs discussed with their perspective departments. This process has helped with communication, collaboration, and peer coaching with staff and students.

Superintendent's Report

Dr. Rikli provided a report of highlights and activities he has attended this past month. March 1 – 4 is the District's AdvancEd Accreditation visit. Dr. Rikli invited board members to the Sunday, March 1 informal dinner. On Monday, March 2 will be the Board's focus group interview at 8:45, Dr. Rikli also invited board members to attend.

March 10 the District will host its second Parent Training Series. Ms. Karen Haase will visit the secondary schools to meet with students. There will be an evening Facebook event which will focus on social media.

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

PLC Schools and Westside District share the NASB Legislation Committee Member District seat #8, alternating the seat. Dr. Rikli informed the Board of NASB's reorganization of the by-laws, as of November 2019, the seat will be held for four years. Starting January 2020 through December 2023 it is PLC Schools turn to sit in the seat. Dr. Rikli asked board members to consider sitting in the position.

Dr. Rikli and Ms. Fisher attended the GNSA (Greater Nebraska Schools Association) meeting Thursday with Senators and the Governor. The bill LB 947 was the topic of discussion.

Thursday, February 20 was the Superintendent's Student Advisory meeting. One of the agenda items discussed was the high school's Academic Excellence Recognition. The student's provided a good conversation and their perspective on courses and GPA criteria for the recognition.

Board Comments

Board members reported on recent activities and events they attended: Mr. Zurcher attended a Liaison Lunch at Papillion Middle School. Dr. Tafoya attended a Liaison Lunch at G. Stanley Hall and attended the Wellness Committee meeting. Ms. Witt thanked the students and staff for all their cards that were provided during Board Appreciation Week. Ms. Fisher attended a Liaison Lunch at Prairie Queen and thanked staff and students for their cards. Mr. Brasfield thanked Mr. Lewis and Dr. Rikli for their political leadership. Mr. Brasfield also attended the Fase Scholarship Awards event that was held February 17.

Committee Reports:

- Building & Grounds & Finance: Mr. Zurcher reported the committee had not met.
- HR & Student Services Committee: Mr. Lodes reported the committee had met. Items discussed will be presented at a future board meeting.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had not met.

Action Items

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

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

A motion was made by Mr. Zurcher and seconded by Dr. Tafoya to approve Ashbury Elementary as the name of Papillion La Vista Community Schools 16th elementary school located at 11740 S. 120th Street. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Witt, Brasfield, Lodes, Zurcher, and Tafoya. Nays: None. The motion carried.

A motion was made by Mr. Zurcher and seconded by Dr. Tafoya 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. There were no comments from the

Board or audience. Roll call vote was taken. Ayes: Witt, Brasfield, Lodes, Zurcher, Tafoya, and Fisher. Nays: None. The motion carried.

A motion was made by Dr. Tafoya and seconded by Ms. Fisher to acknowledge the review of the 1000 Series Board Polices. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Brasfield, Lodes, Zurcher, Tafoya, Fisher, and Witt. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Mr. Zurcher to acknowledge the review of the 2000 Series Board Polices. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Zurcher, Tafoya, Fisher, Witt, and Brasfield. Nays: None. The motion carried.

Discussion/Information Items

Mr. Lewis shared with the Board that 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.

Mr. Lewis gave a Legislative overview on the status of LB974. As of now the bill has been removed from the floor and will need 33 votes to get back on the agenda. The District is watching the bill closely.

Ms. Shureen Seery, Asst. Superintendent of Curriculum, provided an overview of the three-day Strategic Planning that was held with stakeholders February 17-19. A draft copy of the District's new mission, beliefs, parameters, and focus strategies (goals) were shared. Ms. Seery provided the next steps that will take place prior to implementation of the new goals.

Board President Brasfield reviewed the future board calendar.

Board President Brasfield adjourned the meeting at 7:09 p.m.

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