

**PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27**  
**Board of Education Proceedings**  
**April 13, 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 April 13, 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*, April 8, 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.

As of March 17, 2020, the State of Nebraska, Office of the Attorney General issued an Executive Order No. 20-03 Corona Virus-Public Meetings Requirement Limited Waiver. The meetings will be held via Facebook Live for all public members to view board meetings.

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. In addition to the Open Meetings Law Mr. Brasfield stated the new Public Meeting Requirement Limited Waiver provided by the Office of the Attorney General-Per Executive Order No. 20-03 Corona Virus. Mr. Brasfield led the group in the Pledge of Allegiance.

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

Communication

There were no comments regarding items not on the agenda.

Superintendent's Report

Dr. Rikli provided a report of highlights and activities he has attended this past month. Dr. Rikli mentioned that he continues to have Zoom conversations with the Commissioner of Education and the Governor related to COVID-19. Continued conversations are being held with staff members to provide updated District business, answer questions they may have, and to assure staff they are not in this pandemic alone.

On April 9, the District held it's second phase event via Facebook Live. The event was focused on questions related to the District's teaching and learning program. There were over 900 viewers either in real-time or watching after the event.

Dr. Rikli shared with the Board that the Cognia/AdvancEd accreditation report had been received. Ms. Seery will be providing a presentation on the results from the visit.

Dr. Rikli talked about the Commencement Program the District is planning. On May 10th both schools will hold an online commencement with a possible live graduation to be held in July or August. More information will be provided as it is finalized.

Lastly, several TV stations interviewed Dr. Rikli about the District donating gloves, hand sanitizer, goggles, and other items from each of the schools. Dr. Rikli asked the Admin to collect what items they had so that they could be donated to CHI Health to help the medical teams fight against the COVID-19.

#### Board Comments

Dr. Tafoya complimented the Administration for their continued work and support with the new teaching and learning program for our students. Mr. Brasfield and Mr. Lodes also expressed their appreciation to the District's leadership during this difficult time.

Mr. Brasfield and Mr. Lodes also shared that they had both enjoyed their schools' parade that took place in their neighborhoods.

#### Committee Reports:

- Building & Grounds & Finance: Mr. Zurcher reported the committee had met. Agenda items will be discussed at this meeting with other items to be discussed at future board meetings.
- HR & Student Services Committee: Mr. Lodes reported the committee had met. Agenda items will be discussed at this meeting with other items to be discussed at future board meetings.
- 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: Fisher, Brasfield, Lodes, Zurcher, Witt, and Tafoya. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Mr. Lodes to approve the Board meeting minutes of March 23, 2020. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Brasfield, Lodes, Zurcher, Witt, Tafoya, and Fisher. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Mr. Lodes to approve the resolution to issue General Obligation Bond and Refunding Bonds, Series 2020, in an amount not to exceed Fifty-Two Million Five Hundred Thousand Dollars (\$52,500,000). Mr. Brasfield asked Mr. Scott Keene to clarify the refinancing of the General Obligation Bonds. Ms. Fisher thanked Mr. Keene and Mr. Lewis for their continued guidance and saving the District money. There were no comments from the audience. Roll call vote was taken. Ayes: Lodes, Zurcher, Witt, Tafoya, Fisher, and Brasfield. Nays: None. The motion carried.

A motion was made by Mr. Zurcher and seconded by Ms. Witt to approve the updates to Policy #3001, #3102, #3201, #3304 changes as they were presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Zurcher, Witt, Tafoya, Fisher, Brasfield, and Lodes. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Zurcher to (1) approve the lump sum bid and authorizes and approves the construction contract with DR Anderson Constructors Co. for the low bid amount of Five Million Nine Hundred Eight Thousand Dollars (\$5,908,000.00) and Alternate One, Two and Three in a combined amount of Four Hundred Sixty-Six Thousand Four Hundred dollars (\$466,400.00) for the Carriage Hill 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: Witt, Tafoya, Fisher, Brasfield, Lodes, and Zurcher. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Ms. Fisher to approve a return to Work Agreement from April 6 through May 22 for Classified staff as proposed.

*COVID-19 Employment for Classified Staff:* Due to COVID-19 requiring school closures, PLCS has Classified staff members reporting on a limited basis depending on employee group. The Board will discuss, consider, and take all necessary action on certain terms of employment for Classified staff members during this school closure.

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

A motion was made by Ms. Fisher and seconded by Mr. Zurcher to acknowledge the review of Policy 4000-Personnel. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Brasfield, Lodes, Zurcher, Witt, and Tafoya. Nays: None. The motion carried.

#### Discussion/Information Items

Ms. Annette Eyman and Ms. Shureen Seery provided an update on the District's COVID-19 planning. Ms. Eyman shared the big picture of how the District is providing support for the staff, students, and the community. She shared the weekly Task Force meetings, weekly Commissioner and Governor's meetings, and the Health Department's regular communication Zoom meetings. Ms. Eyman also provided an update on our weekly food distribution to students and families each week. Ms. Seery shared the teaching and learning side of the update. As of April 13, the revised teaching and learning plan was introduced to our students with the need to keep the students engaged for the next six weeks. She explained the need to focus on balance and equity. Ms. Seery also explained the grading process for the different levels of learning. Both Ms. Eyman and Ms. Seery emphasized the key message the District is taking: Take care of you and your family.

Ms. Seery provided an overview of the exit report from the March 1-4<sup>th</sup> participation from the Cognia/AdvancEd accreditation review. There was a six-member team from in state and out of state that did 55 classroom observations in seven of our buildings. The summary of the results is out of 31 standards, 21 scored High Impact, 9 scored Improving, and 1 scored Initiating. Our Index of Education Quality Score (IEQ) was 345.81 out of 400. Our overall results are: Strong community engagement and support, systematic and intentional approach to continuous improvement, effective operational processes and procedures, continue to work on social and emotional learning, and enhance academic rigor. Mr. Brasfield thanked Ms. Seery for her and her team's hard work that has been done for the District.

Board President Brasfield reviewed the future board calendar.

Board President Brasfield adjourned the meeting at 7:18 p.m.

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