

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
June 22, 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, June 22, 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*, June 17, 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 Mr. Chuck Zurcher, Ms. SuAnn Witt, Dr. Fred Tafoya, Ms. Valerie Fisher, Mr. Bret Brasfield, and Mr. Brian Lodes. There were no comments from the Board or audience.

Communication

Ms. Patricia Conway-Boyd addressed the Board on the District's Policy 1409-Special Projects Fundraising. Ms. Conway-Boyd commented she believes the District was in violation of the Policy 1409. She also questioned Board Members as to when the COVID-19 meeting restrictions will be lifted allowing the number of community members to attend board meetings. Ms. Conway-Boyd also asked when the discussion for both high schools PE rooms will be presented as an agenda item at a future board meeting.

Recognition

Dr. Rikli recognized PLHS's Jordan Bahl and the 2020 Gatorade Nebraska Softball Player of the Year. Also recognized was PLSHS's Karlie Hermsen as UNO's Outstanding Dual Enrollment Teacher.

Superintendent's Report

Dr. Rikli provided a report of highlights and activities he has attended this past month. Dr. Rikli announced that the District has received an expansion of the USDA food program to include boxes of produce for our families. He thanked Mr. Doug Lewis and Ms. Sue Sucha for their leadership.

Our 2020 Seniors will have a "face to face" Graduation on August 2 at Ralston Arena. Details will be sent to all seniors and families.

Dr. Rikli thanked our Technology Team for their work with the District's transition to Google.

Dr. Rikli asked board members if the July 13 board meeting should stay in the current format of Facebook Live and or move back to face to face meetings with Facebook also. Board members were reminded of the annual board retreat timeframe. Dr. Rikli asked Ms. Baranko to share potential dates to the Board.

Dr. Rikli thanked parents, staff, and the community for their participation in the District's survey that was sent out. Results will be provided at the July board meeting. He also informed the Board of the technology plan to expand our computer purchase to include one device for all 3800 high school students thanks to the Facebook grant.

Dr. Rikli shared the letter that was sent from CHI Health Foundation thanking the District for our donations of goggles, sanitizing wipes, aprons, and gloves to Midlands Hospital.

Lastly, Dr. Rikli touched on the reopening plans for students and staff to return to school August 11. Ms. Seery will provide details in the discussion part of the agenda.

Board Comments

Ms. Fisher commented on the excitement she feels for students and staff on the return back to school announcement August 11.

Mr. Brasfield thanked the Administration on their continued work to reopen our schools safely. He also commented how he appreciates the feedback from our community and board related to the PE Classroom and bond projects. As a final comment, Mr. Brasfield expressed his feelings on how there is no room for racism in our District and we will strive to honor diversity, equity, and access.

Committee Reports:

- Building & Grounds & Finance: Mr. Zurcher reported the committee had not met.
- HR & Student Services Committee: Mr. Lodes reported the committee had not met.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had met. Agenda items to be discussed during the meeting.

Action Items

A motion was made by Ms. Witt and seconded by Ms. Fisher 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: Witt, Tafoya, Fisher, Brasfield, Lodes, and Zurcher. Nays: None. The motion carried.

A motion was made by Ms. Fisher and seconded by Mr. Zurcher to approve the Board meeting minutes of June 8, 2020. 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 Dr. Tafoya to approve entering into a purchase agreement with Connection Public Sector Solutions, Sterling Computers, CDWG and Apple Inc. respectively as presented for a total purchase cost to PLCS of \$1,160,234.05 (One million one hundred sixty thousand two hundred thirty-four dollars and five cents). 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

Mr. John Erickson, Executive Director of the Papillion-La Vista Schools Foundation, and Ms. Terri Dodds, Kids Club Program Director, provided an update on the re-entry plans that were put into place on the reopening of Kids Club. Kids Club opening highlights and challenges were shared due to COVID-19.

Mr. Doug Lewis provided an update on the opening of Ashbury Elementary. The new elementary school is currently under construction with an estimated completion date of November 1, 2020. Mr. Lewis provided a timeline of the installation of interior and exterior projects that will take place for the November 1st opening. A summary of all the current bond construction projects was also provided. A temporary school site will be located at Nebraska Christian College NCC, 120th and Capehart Road which is currently for sale. The District intends on a three-month rental agreement with early or extended options if needed.

Ms. Shureen Seery reviewed with the Board an update on the District's Strategic Plan. Ms. Seery reviewed the new Mission, Belief Statements and the plan for Strategy #1-Curriculum and Instruction, Strategy #2-Mental Health, and Strategy #3-Human Resources. The next steps will include deploying an Action Team and plan for each strategy, train the Action Team Leaders, begin the implementation of the action plans, update the Mission Statement in the Policy, and ask the Board to adopt the strategies at a future board meeting.

Ms. Shureen Seery provided proposed plans on the schools reopening plan for 2020/21 school year. The District has been working with several stakeholders to develop its plan including building and district level administrators, Health Department officials, Governor Ricketts, Commissioner of Education Blomstedt, and neighboring school districts. The purpose of the presentation was to share plans for three possible scenarios: 1) begin the year in remote learning mode; 2) begin the year with all students returning every day; or 3) open the year in a blended learning model with a combination of in-person learning and remote learning. The goal is for all students to return to school every day on our regularly scheduled start on August 11. Ms. Seery also included a summary of the recent Parent and Staff Survey and an update on how technology will support the reopening plans.

Ms. Judy Emswiter, parent and community member, addressed the Board on the plans for reopening our schools. Ms. Emswiter is opposed to staff and students wearing masks as part of the safety plan for reopening of our schools in August.

Board Policy 6000 - Instruction recommended Changes to Policy and Procedures:

A. Policy 6001- Purpose and Direction -Update to the District's Mission and Beliefs to math Strategic Planning.

B. Policy 6501- Transportation for Activities and Field Trips - Eliminate the wording "No out of state overnight travel is allowed for athletic teams under NSAA jurisdiction". Out of state overnight travel would still require board approval. Proposed changes to be acted on at the July 13 meeting of the Board.

The Series 7000 Board Policies are up for annual review. Suggested changes are to be made to Mr. Lewis. If there are no changes recommended, the Board will acknowledge review of the Series 7000 Board Policies at the July 13 board meeting.

Board President Brasfield reviewed the future board calendar.

Board President Brasfield adjourned the meeting at 8:00p.m.

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