

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
September 14, 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 6:09p.m., Monday, September 14, 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*, September 9, 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. Brian Lodes, Mr. Chuck Zurcher, Ms. SuAnn Witt, Dr. Fred Tafoya, Ms. Valerie Fisher, and Mr. Bret Brasfield. There were no comments from the Board or audience.

Communication

Ms. Patricia Conway, community member, addressed the Board with her concerns related to the District's Policy #1409-Special Projects Fundraising. Ms. Conway read a letter that she prepared stating six mistakes she believes the District made related to fundraising and the construction of the PE classroom at PLSHS. Ms. Conway asked the Board to reevaluate the mistakes and make the appropriate steps to correct them.

Student Council Report

McKenzie Welsh, representatives from Papillion La Vista High School, reported for the Student Council. Fall sports including softball, volleyball, football, boy's tennis, girls golf, and cross country have begun. The softball team is notably ranked #1 in the country. The marching band is performing during our half time football games. The Drama club will be hosting their annual food drive in October with all collections being donated to the Tri-Country Food Pantry. Homecoming week starts Monday, September 21. Coronation will take place Friday night during the football game. September 22 all seniors will take the ACT test with juniors taking the Pre-ACT test.

Superintendent's Report

Dr. Rikli provided a report of highlights and activities he has attended this past month. Dr. Rikli shared that he and his wife, Amy, have been asked to serve on the Nebraska Vietnam Veterans Memorial Foundation. The NVVMF is in the process of constructing a Vietnam Memorial for the State of Nebraska. The memorial will be located south of the Papillion Sumtur Amphitheater.

Dr. Rikli and Mr. Brasfield wrote a thank you letter in response to a posting made on LinkedIn by Union Pacific, Baxter, Conagra, Mutual of Omaha, Valmont, and the Greater Omaha Chamber of Commerce. The LinkedIn message thanked all area school leaders for their work during the COVID-19 pandemic.

Dr. Rikli was invited to attend a meeting with US Secretary of Agriculture, Senator Sonny Perdue, Governor Ricketts, and Congressman Bacon at the Heartlands Food Bank. Dr. Rikli shared what the District was doing to support our families during the pandemic with our feeding program.

The US Federal Government has waived some regulations related to our school lunches. Starting September 21, the school lunch regular meal prices will be waived for all students regardless of the family's income level. This program will end by December 31 or before if the funds run out earlier.

PLSHS Titan's Homecoming week was September 7th through the 11th. PLHS Monarch's will have Homecoming the week of September 21 through the 25th.

Dr. Rikli hosted the first Student Advisory meeting for 2020/21 on September 10 at PLSHS, with 16 students attending. These meetings are held monthly alternating from PLSHS to PLHS.

The Governor revised the Directive Health Measures (DHM) on Monday to a phase four, lighter restrictions. The revised transition will not alter the District's plan for safety. The District continues to monitor the Sarpy County Health dial which currently sits at the yellow status or moderate risk category.

Board Comments

Dr. Tafoya provided face masks with the Titan and Monarch logo on each of the masks to board members. The masks were provided by Ms. Jodi Stice, Dr. Joel Janssen and the Basler family.

Mr. Brasfield shared that the month of September is National Suicide prevention month. Mr. Brasfield shared the District's PLV Cares program's website and phone number to our community.

Ms. Fisher and Mr. Lodes both thanked the Administration and the Community for their support in the opening of our schools.

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 not met.

Action Items

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

A motion was made by Ms. Witt and seconded by Dr. Tafoya to approve the Board meeting minutes, Board Retreat minutes, and the Budget Hearing minutes of August 24, 2020. Ms. Witt asked the Board Retreat minutes to be amended by adding "Board discussed and agreed to regularly scheduled subcommittee meetings to its calendar." There were no comments from the 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 accept the Title IX New Regulations as presented. Ms. Fisher asked what the timeframe is that staff must complete the training. Dr. Steele replied there is no specific time, it will be completed during the 2020/21 school year. There were no comments from the audience. Roll call vote was taken. Ayes: Tafoya, Fisher, Brasfield, Lodes, Zurcher, and Witt. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Dr. Tafoya to approve the combined District budgets for 2020.

1. Approval of the General Fund budget for 2020-2021 in the amount of \$147,265,858 with a budgeted cash reserve of \$20,475,594.
2. Approval of the Depreciation Fund budget for 2020-2021 in the amount of \$2,000,000.
3. Approval of the Special Building Fund budget for 2020-2021 in the amount of \$80,776,217.
4. Approval of the Bond Fund budget for 2020-2021 in the amount of \$27,589,348 with a budgeted cash reserve of \$11,944,957.
5. Approval of the School Nutrition Fund budget for 2020-2021 in the amount of \$6,571,944 with a budgeted cash reserve of \$2,952,908.
6. Approval of the Cooperative Fund budget for 2020-2021 in the amount of \$200,000 with a budgeted cash reserve of \$13,966.
7. Approval of the Student Fee Fund budget for 2020-2021 in the amount of \$1,000,000 with a budgeted cash reserve of \$218,527.
8. Approval of the Activity Fund budget for 2020-2021 in the amount of \$3,500,000 with a budgeted cash reserve of \$942,869.

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 recognize Papillion-La Vista Education Association as the exclusive bargaining agent for negotiation for the 2021-22 and the 2022-23 teachers' contract. 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.

Discussion/Information Items

Athletic Directors Jason Ryan, Papillion La Vista High School, and Jeremy Van Ackeren, Papillion La Vista South High School, prepared for the Board a 2019-20 activity update from both high schools. Both shared the Titans and Monarchs Athletics/Activities philosophy along with the accomplishments for the sports and fine arts for the year. Challenges due to the COVID-19 pandemic were shared also.

Dr. Kati Settles, Assistant Superintendent of Human Resources, provided some changes to the Policy #8000- Board Organization and Operation. 1. Policy 8001: Alternate names in which the District can be recognized as would include "Papillion La Vista Community Schools." 2. Policy 8210, Item E: Digital copies and print outs by request are provided of Board Policies and Item H: A computer is provided only by request. 3. Policy 8230, Item H: Board members would be issued a computer only by request and the proposal would strike language regarding purchasing computers as this is an outdated practice. The proposed changes will be acted on at the September 28 regular board meeting.

Dr. Rikli shared the proposed six new Superintendent goals for the 2020/21 school year. These goals serve as the foundation for Dr. Rikli's annual Superintendent evaluation by the Board of Education during the 2020-21 school year. Dr. Rikli typically provides the Board a mid-year update on his progress in November or December. The Board will be presented with a final summary of his progress at the conclusion of the 2020-21 school year in May.

1. Implement school reopening and pandemic response plans. 2. Execute District diversity and inclusivity programs. 3. Continue work on District facility needs and 2018 bond projects. 4. Adopt and implement long-term planning initiatives. 5. Update District leadership succession planning processes. 6. Expand District technology and information services plans.

Board President Brasfield reviewed the future board calendar.
Board President Brasfield adjourned the meeting at 7:12p.m.

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