

PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27
Board of Education Proceedings
November 9, 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 6:00p.m., Monday, November 9, 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*, November 4, 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, Dr. Fred Tafoya, Ms. Valerie Fisher, and Mr. Bret Brasfield. There were no comments from the Board or audience.

A motion was made by Dr. Tafoya and seconded by Ms. Fisher to approve the absence of Ms. SuAnn Witt from the November 9, 2020, board meeting. Roll call vote was taken. Ayes: Zurcher, Tafoya, Fisher, Brasfield, and Lodes. Nays: None. Motioned carried.

Communication

There were no comments regarding items not on the agenda.

Recognition

Our NJROTC was listed on the agenda as being recognized for this meeting. The recognition will be moved to a later board meeting.

Student Council

Grace Khayati, representatives from Papillion La Vista High School, reported for the Student Council. Varsity volleyball finished 3rd in the state. Winter Sports will begin November 16 with Bowling added this year for both boys and girls. Several clubs and activities have taken place such as the collection of winter coats and a food drive for the Tri-County Food Pantry. On November 9 the National Honor Society will induct 117 new members. Auditions will take place for the production of *It's a Wonderful Life Radio Play*.

Presentation

Dr. Patti Drewes-Hynek, Early Childhood Supervisor, and Samantha Bainbridge, Sixpence Home Visitor, provided an overview of Early Childhood services in PLCS. Information pertaining to the current status of the District's preschool program along with information about the birth to three special education home visiting program was provided. The District has 259 Preschool Students, ages 3 to 5 served in classrooms, community or in their homes. Ms. Bainbridge shared information about the Sixpence Pre-natal for the Home Visiting program that is a key piece of the Early Childhood Program.

Superintendent's Report

Dr. Rikli provided a report of highlights and activities he has attended this past month. Dr. Rikli congratulated Ms. Valerie Fisher on her re-election and Mr. Skip Bailey and Mr. Marcus Madler as our new board members who will be seated in January as our board members. He congratulated Becky Meyers, Director of Elementary Student Services, on defending her dissertation Friday. Dr. Rikli also congratulated both PLSHS and PLHS volleyball teams on their State performance.

Dr. Rikli shared that the District continues to work on finalizing the Remote Learning class sizes for the second semester. The information will be shared with families and staff prior to winter break.

The proposed Military Advisory addition was discussed with our HR Sub Committee. Dr. Rikli will be in contact with the advocate from the base and base officials for further discussion.

Governor Ricketts updated the DHM on Monday due to the rising numbers of COVID cases. This change will impact our sporting events and activities through the District. The District will hold a Facebook Live event on November 17 to discuss COVID and the effects it has on our district.

Dr. Rikli shared with board members that our Liaison Lunch program will be modified due to COVID. More information will be shared with the Board.

Board Comments

Dr. Tafoya attended a Liaison Lunch at Anderson Grove and was impressed with the staff and Administration on how positive they are.

Mr. Lodes attended a Liaison Lunch at Hickory Hill and also commented on the staff's positivity.

Ms. Fisher and Mr. Brasfield commented on how amazing the staff and students are handling the pandemic and they are very thankful for their continued hard work.

Mr. Brasfield thanked the election poll workers for their excellent work. Mr. Brasfield also thanked our Veterans for their service. He will miss not being able to visit the schools during Veterans Day this week.

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 Dr. Tafoya 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, Brasfield, Lodes, and Zurcher. Nays: None. The motion carried.

A motion was made by Mr. Zurcher and seconded by Mr. Lodes to approve the Board meeting minutes of October 26, 2020. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Brasfield, Lodes, Zurcher, and Tafoya. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Ms. Fisher to approve the bid from Buller Fixture in the amount of \$144,030.00 for the removal, disposal and replacement of the Flight Type Dishmachine at Papillion La Vista South High School. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Brasfield, Lodes, Zurcher, Tafoya, and Fisher. Nays: None. The motion carried.

Discussion/Information Items

Dr Rikli provided a recap of the Election results including the Nebraska Legislative races as well as our District's Board members elected. Also shared was Gretna Public Schools passing of a \$258 million bond referendum.

Dr. Kati Settles, Assistant Superintendent of Human Resources, provided an update of student enrollment for the 2020-21 school year including enrollment numbers at each level and in the Remote Learning Plan, student enrollment in Homeschool, option enrollment numbers, and projection of enrollment numbers in the Remote Learning Plan for second semester.

Dr. Rikli provided a midyear Superintendent Goals update to the Board. The Board of Education, as a committee of the whole, annually reviews the Superintendent's performance. In accordance with Board Policy and Procedures the resulting performance evaluation shall be a consensus of the Board and shall be documented using the evaluation instruments approved by the Nebraska Department of Education. Results will be shared with the Superintendent by the Board President. Input from all board members will be collected using an online survey. The survey link will be emailed to Board members Tuesday, November 11, 2020 and completed by Friday, November 13, 2020.

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