

May Regular Meeting
Monday, May 18, 2020 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, Winters
3. Special Recognition: 2019-2020 Winter Academic All-State-Girls Basketball: Bella Chappell, Lexi Schroeder, Boys Basketball: Stockton Graham, Jude Wehrbein
4. Special Recognition: 2019-2020 Spring Academic All-State-Baseball: Jackson Glup, Easton Hoschar, Boys Golf-Jack Alexander, Journalism: Renae Mixan, Madison Nelson, Music: Aleea Stanford, Aubrey Swaink, Girls Soccer-Katie Rathman, Lexi Schroeder, Boys Track and Field-Hunter Smith, CJ Wiseman, Girls Track and Field-Rylee Hellbusch, Chloe Sabatka
5. Consent Agenda
 - 5.1. Agenda
 - 5.2. Minutes of the April 13, 2020 meeting
 - 5.3. Treasurer's Report
 - 5.4. Review of the Control Budget
 - 5.5. Claim and transfers in the amount of \$604,993.26
 - 5.6. Hiring of Nicole Farnsworth-elementary special education resource teacher, Laura Blomstedt-K-8 special education life skills, Tim Winters-K-6 Plattsmouth Learning and Universal Support (PLUS) Center special education teacher
 - 5.7. Resignations: Danni Stoddard-early childhood special education, Dee Franks-speech-language pathologist, Becky Wetenkamp-middle school nurse
6. Administrative Reports

6.1. High School Principal's Report

6.2. Middle School Principal's Report

6.3. Elementary Principal's Report

6.4. Early Childhood Report

6.5. Instructional Services Report

6.6. Special Education Report

7. Action Items

7.1. Discuss, consider, and take all action to approve the first reading of Policy 9000 By-laws of the Board (Curriculum)

7.2. Discuss, consider, and take all action to approve the second reading of Policy 3000 Business Operations (Finance).

7.3. Discuss, consider, and take all action to approve the second reading of 8152 Negotiations Committee.

7.4. Discuss, consider, and take all action to approve the second reading of 8154 Finance Committee.

7.5. Discuss, consider, and take all action to approve the second reading of 8155 Operations Committee.

7.6. Discuss, consider, and take all action to approve the Head Start Summer 2020 Program Supplemental Grant Application.

7.7. Discuss, consider, and take all action to approve renewal of the Food Service Management Company (FSMC) contract with OPAA! for 2020-2021.

7.8. Discuss, consider, and take all action to approve Bond Project Alternate No. CC-1 Add Track Storage Building and Plaza Deck for the PHS Additions and Renovations with Lund-Ross Constructors in the amount of \$189,000.

7.9. Discuss, consider, and take all action authorizing the superintendent to purchase the remaining equipment that is needed for the skilled and technical sciences center.

7.10. Discuss, consider, and take all action to approve Change Order #1 relative to the high school skilled and technical sciences center.

7.11. Discuss, consider, and take all action to approve Change Order #2 relative to the high school skilled and technical sciences center.

7.12. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment and allow Dakota Babcock (7th grade) to option out of the Plattsmouth Community Schools and into the Omaha Public Schools Virtual School.

7.13. Discuss, consider, and take all action to pay the remainder of the 2019-2020 contracts through June 30, 2020 for 10-month, 11-month, and 12-month employees.

7.14. Discuss, consider, and take all action to pay the attendance incentive for the second semester of the 2019-2020 school year, based on attendance and absences as of March 6, 2020.

7.15. Discuss, consider, and take all action to approve the 2020-2021 Budget Efficiency Plan.

7.16. Discuss, consider, and take all action to approve an Affidavit of Closure of Attendance Centers for 2019-2020.

8. Announcements

8.1. Next meeting: Monday, June 8, 2020 6 PM Workshop 7 PM Regular Meeting

9. ADJOURNMENT. Time _____