

May Regular Meeting
Monday, May 13, 2019 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. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the April 15, 2019 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$386,591.56
 - 4.6. Resignations: Terri Johansen-6th grade language arts, Lindsee Fryatt-elementary school social worker
 - 4.7. Special Recognition-Nebraska School Activities Association (NSAA) Academic All-State Recipients for Winter 2018-2019: Girls Basketball-Bella Chappell, Lexi Schroeder, Boys Basketball-Stockton Graham, Andrew Rathman, and Wrestling-Hunter Smith, Jayden Wooten
 - 4.8. Special Recognition-Nebraska School Activities Association (NSAA) Academic All-State Recipients for Spring 2018-2019: Boys Soccer-Hee-Chan Han, Ethan Warrick, Girls Soccer-Brenda Nelson, Katie Rathman, Girls Track and Field-Chloe Sabatka, Rachel Widick, Boys Track and Field- Hunter Smith, C.J. Wiseman, Baseball-Jack Glup, Nathan Konkler, Boys Golf-Jack Alexander, Music-Zoe Johnson, Kelby Meisinger
 - 4.9. Special Recognition-Patriotism Art contest winners: 1st place-Riley Sedlak, "Eagle" 2nd place-Alexzander Prince, "Grandpa's Photo" 3rd place-Stacy Koile, "Captain America"
 - 4.10. Special Recognition: Plattsmouth Community Schools-2019 Eastern Midlands Conference (EMC) Sportsmanship Award
5. Administrative Reports
 - 5.1. High School Principal's Report
 - 5.2. Middle School Principal's Report

5.3. Elementary Principal's Report

5.4. Instructional Services Report

5.5. Special Education Report

5.6. Early Childhood Report

6. Action Items

6.1. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Sierra Saxton.

6.2. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Kaitlyn Konkler.

6.3. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Matthew McFarland.

6.4. Discuss, consider, and take all action to approve the 2019-2020 early graduation request for Charlie Mueller.

6.5. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Alyssa Manley.

6.6. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Blare Barnes.

6.7. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Troy Crump.

6.8. Discuss, consider, and take all action to approve the 2019-2020 early graduation request for Jenna Clark.

6.9. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Ethan Copeland.

6.10. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Morgan Corns.

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

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

6.13. Discuss, consider, and take all action to approve the 2nd reading of Policy 5000 Students (Curriculum).

6.14. Discuss, consider, and take all action to approve the final reading of 5204 Grading System.

6.15. Discuss, consider, and take all action to approve the 2nd reading of 8000 Internal Board Policies (Operations).

6.16. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Naomi Neemann to option into the Plattsmouth Community Schools for 2019-2020.

6.17. Discuss, consider, and take all action to approve paying all staff members for days when school was canceled and the days are not being made up this school year.

6.18. Discuss, consider, and take all action to approve a fee waiver for the Plattsmouth Harvest Festival to hold tractor pulls in June of 2019 and September of 2019 at the PACE Complex.

6.19. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment and allow Melissa Phillips to option out of the Plattsmouth Community Schools.

6.20. Discuss, consider, and take all action authorizing the Superintendent to recycle old outdated broken technology equipment.

6.21. Discuss, consider, and take all action authorizing the Superintendent to dispose of curriculum materials.

6.22. Discuss, consider, and take all action to approve a trip request for high school yearbook representatives traveling to Olathe, KS from June 24 to 26, 2019.

6.23. Discuss, consider, and take all action to approve an agreement for speech-language pathology services with ProCare Therapy, Inc. for Aug. 9, 2019 to July 31, 2020.

6.24. Discuss, consider, and take all action to approve a contract with Just for Kids Therapy to provide occupational therapy and physical therapy services from Aug. 15, 2019 to Aug. 14, 2020.

6.25. Discuss, consider, and take all action to make the following modifications to the 2019-2020 calendar relative to the high school: 10th through 12th grade students start Aug. 14 at 12 PM, Sept. 11 parent-teacher conferences are moved to Sept. 25, Oct. 23 conferences are moved to Nov. 6, Feb. 5 conferences are moved to Feb. 19, and March 11 conferences are moved to March 25.

6.26. Discuss, consider, and take all action to approve PCS immediately joining Nebraska City, Ralston, Springfield-Platteview, and Wahoo (possibly Ashland-Greenwood, Beatrice, and/or others) for development of a new conference to be established in the 2020-2021 school year that includes an emphasis on academics, athletics, and fine arts opportunities for our students, while also withdrawing from the Eastern Midlands Conference (EMC), effective at the end of the 2019-2020 school year.

7. Announcements

7.1. Next meeting: Monday, June 10, 2019 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____