

January Regular Meeting
Monday, January 10, 2022 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law and Public Notice. Notice of the meeting was published in the Jan.6, 2022 Plattsmouth Journal and posted in the display case outside the administration center, at the Plattsmouth location of the U.S. Postal Service, and on the district website at www.pcsd.org.

2. Roll Call: Barr, Fuller, Glup, Harvey, Muller, Siemonsma, Tesarek-Parsons, Wehrbein, Winters

3. Election of Officers

3.1. Appointment of Election Steward

3.2. Nominations, voting, and designation of President

3.3. Nominations, voting, and designation of Vice President

3.4. Nominations, voting, and designation of Secretary

3.5. Nominations, voting, and designation of Treasurer

4. 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.

5. Board Designations and Appointments

5.1. Appoint Tonda Haith as Board Treasurer's Designee

5.2. Appoint Barb Baker as the Board Secretary's Designee

5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations

5.4. Appoint the Board's Schools Taking Action for Nebraska Children's Education (STANCE) Representative

5.5. Appoint the Board's Head Start Representative

5.6. Appoint the Board's representative on the Plattsmouth Education Foundation's (PEF) Board of Directors

5.7. Appoint the law firm of Perry, Guthery, Haase, and Gessford as the District's Legal Counsel

5.8. Appoint the accounting firm of Frankel Zacharia as the District's auditor

5.9. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start

6. Special Recognition: Samantha McKnight (Honor Band), Amber Nanke (Honor Band), and Taylor Hardesty (Wind Ensemble) were selected to participate in the University of Nebraska-Omaha Band, Orchestra, and Choir Honors (BOCH) Festival on January 28-29, 2022.

7. Special Recognition: The following students earned a spot on the UNO BOCH Festival Chorus. SATB - Alan Bain (Soprano 2), Krista Hardy (Alto 1), Eli Horner (Bass 2), and Gage Olsen (Bass 2). SSAA - Ava Morehead (Soprano 2), Ivy Schmidt (Alto 1), and Gertie Yoder (Alto 2).

8. Special Recognition: The PHS team of Jack Coleman, Alyce Combs, Sara Konkler, and Gabe Villamonte earned 3rd place out of almost 400 teams in the Fall 2021 Nebraska Stock Market Game and qualified for the Banquet of Champions.

9. Special Recognition: The following students earned Fall 2021 Academic All-State Awards from the Nebraska School Activities Association and the Nebraska Chiropractic Physicians Association based on individual academic excellence, leadership, and significant contributions made to their NSAA activity. Boys Cross-Country - Samuel Campin and Carter Moss. Girls Cross-Country - Natalie Briggs. Football - Dylan Eby and Caleb Wiseman. Girls Golf - Jayden Hamilton and Julianna Hamilton. Softball - Amelia Field and Ireland Todd.

10. Consent Agenda

10.1. Agenda

10.2. Minutes of the December 13, 2021 meeting

10.3. Treasurer's Report

10.4. Review of the Control Budget

10.5. Claim and transfers in the amount of \$533,482.64

11. Administrative Reports

11.1. High School Principal's Report

11.2. Middle School Principal's Report

11.3. Elementary Principal's Report

11.4. Early Childhood Report

11.5. Instructional Services Report

11.6. Special Education Report

12. Action Items

12.1. Discuss, consider, and take all action to approve the retirement of middle school teacher Phil Warrick.

12.2. Discuss, consider, and take all action to approve the hiring of Tina Harvey as the high school career academy assistant principal for 2022-2023.

12.3. Discuss, consider, and take all action to approve giving a \$1,000 longevity incentive to each employee that has completed 20 years or more of employment with PCS at the end of his/her 2021-2022 contract year. Partial years are not counted in the calculation. Years need not be consecutive and need not be in the same position.

12.4. Discuss, consider, and take all action to approve the first reading of 4000 Personnel (Finance Committee).

12.5. Discuss, consider, and take all action to approve the second reading of 1000 Community Relations (Operations Committee).

12.6. Discuss, consider, and take all action to approve the final reading of Policy 2000 Administration (Finance Committee).

12.7. Discuss, consider, and take all action to approve the final reading of Policy 6000 Instruction (Curriculum Committee).

12.8. Discuss, consider, and take all action to approve the first reading of Policy 3140 Contracting for Services.

12.9. Discuss, consider, and take all action to approve the first reading of Policy 5207 Early Completion Plan.

12.10. Discuss, consider, and take all action to approve the second reading of policy 8300A Cass County Head Start/Early Head Start Policy Council By-Laws.

12.11. Discuss, consider, and take all action authorizing the systems administrator and superintendent to select a service provider and enter into an agreement for a technology backup system with an annual cost not to exceed \$5,000 and a term of not more than three years.

12.12. Discuss, consider, and take all action to approve the Superintendent's 2022 Goals.

12.13. Discuss, consider, and take all action to approve a revised 2021-2022 contract for speech and language services with Donna Moss.

12.14. Discuss, consider, and take all action to approve a Sports and Entertainment Marketing course proposal.

13. Announcements

13.1. Next meeting: Monday, Feb. 14, 2021 6:30 PM Workshop 7 PM Regular Meeting

14. ADJOURNMENT. Time _____