

June Regular Meeting  
Monday, June 13, 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 June 9, 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](http://www.pcsd.org).

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

2.1. Motion to excuse absences

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. Special Recognition

4.1. Brody Bruhn is recognized for his quick response to assist another student with a medical emergency.

4.2. Elijah Dix is recognized for earning a 6th-place medal in the 3200-meter run at the State Track Meet.

4.3. Sam Campin, Drew Iverson, Gage Olsen, and Gabe Villamonte earned All-State Honorable Mention from the Omaha World-Herald for their performance in baseball.

5. Consent Agenda

5.1. Agenda

5.2. Minutes of the May 9, 2022 meeting

5.3. Treasurer's Report

5.4. Review of the Control Budget

5.5. Claim and transfers in the amount of \$984,725.79

5.6. The administration recommends the hiring of Dr. Amber Johnson (elementary school principal) for 2022-2023, Michelle Samson (0.85 FTE early childhood nurse) for 2022-2023, Lane Kelley (agriculture teacher) starting in the second semester of 2022-2023, and Chris Hudson (payroll clerk) effective June 14, 2022.

## 6. Administrative Reports

6.1. Superintendent's Report

6.2. High School Principal's Report

6.3. Middle School Principal's Report

6.4. Elementary Principal's Report

6.5. Early Childhood Report

## 7. Action Items

7.1. Discuss, consider, and take all action to approve an early graduation request for Madison R. Markham.

7.2. Discuss, consider, and take all action to approve an early graduation request for Nataliya M. Roby.

7.3. Discuss, consider, and take all action to approve an early graduation request for Jackson D. Whipple.

7.4. Discuss, consider, and take all action to approve an early graduation request for Ciara Wulff.

7.5. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of PCS for the 2022-2023 school year.

7.5.1. Hold a public hearing to discuss, consider, and receive input on a proposed student fees policy. The public will be given the opportunity to present information and opinions

on a proposed student fees policy.

7.5.1.1. Open the hearing for public input regarding the student fees policy at 7:12 PM.

7.5.1.2. Close the hearing for public input regarding the student fees policy at 7:15 PM.

7.5.2. Discuss, consider, and take all action to approve the 2022-2023 Policy 5195 Student Fees and Appendix 1.

7.6. Discuss, consider, and take all action to approve the final reading of Policy 5006 Option Enrollment.

7.7. Discuss, consider, and take all action to approve the first reading of 1100 Community Use of School Facilities, Equipment, and Supplies as well as 1100A and 1100B.

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

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

7.10. Discuss, consider, and take all action to approve the 2022-2023 Driver Education Contract with ESU #3.

7.11. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of 11 old televisions, bookshelves, file cabinets, curriculum materials and GED items (caps, tassels, etc.).

7.12. Discuss, consider, and take all action to approve an Affidavit for PCS relative to the 2021-2022 school year.

7.13. Discuss, consider, and take all action to approve the 2022-2023 PCS Budget Efficiency Plan.

7.14. Discuss, consider, and take all action to approve a consulting services agreement with First National Capital Markets.

7.15. Discuss, consider, and take all action to approve a math curriculum proposal from Houghton Mifflin Harcourt in the amount of \$126,297.62 to be paid with ESSER III funds.

7.16. Discuss, consider, and take all action to approve a high school volleyball trip request to attend the KU Volleyball Camp in Lawrence, KS from July 11, 2022 to July 13, 2022.

7.17. Discuss, consider, and take all action to approve a high school trip request for the junior and senior boys' basketball team to Lawrence, KS on July 20, 2022.

7.18. Discuss, consider, and take all action to approve a single health insurance policy for the buildings and grounds director.

7.19. Discuss, consider, and take all action to approve the first reading of school district annual policy updates from the Perry Law Firm.

7.20. Discuss, consider, and take all action to approve the 2022-2023 Support Staff Contract Provisions.

7.21. Discuss, consider, and take all action to rescind a proposal from Woodhouse Ford in Plattsmouth to purchase four 2022 Ford Expedition XL 4X4 vehicles at a total cost of \$170,300 (\$42,575 each) with American Rescue Plan funds due to communication from Woodhouse Ford that they cannot fulfill the terms of the proposal.

## 8. Announcements

8.1. Next meeting: Monday, July 11, 2022 6:30 PM Workshop 7 PM Regular Meeting

9. ADJOURNMENT. Time \_\_\_\_\_