



AGENDA
ARTHUR COUNTY SCHOOLS
BOARD OF EDUCATION MEETING
Monday February 7, 2022

MISSION STATEMENT

The mission of Arthur County Schools is to provide quality educational experiences for all students, which will help them achieve their potential.

NOTICE OF MEETING: The regular Board of Education meeting will be held on Monday February 7, 2022 in the high school library. Starting time will be 7:00 PM. The agenda and other pertinent information are as follows:

Note the Open Meetings Act poster posted outside the library door.

REGULAR MEETING

1. Call to order-Pledge of Allegiance
2. Roll Call
3. Consent Agenda for:
 - a) Acceptance or rejection that the meeting was advertised and adoption of the agenda
 - b) Acceptance or rejection of Previous months minutes
 - c) Acceptance or rejection of the financial report and review saving accounts
 - d) Claims reviewed on various accounts other than the General Fund: Activities, Special Building or Depreciation
 - e) Claims and account reading of the General Fund, Activities, Special Building or Depreciation. Acceptance or other special instructions relating to the same.
4. Recognition of visitors and Public Forum
5. Teacher representative report
6. Student Representatives
7. Administrative Reports
 - a. Principal Report – Mrs. Gorwill
 - b. Superintendent Report – Mr. Schaeffer
8. Items for Discussion
 - a. Summer project - area outside weight room door.
9. Items for Board Discussion and/or Possible Action
 - a. Approval of ESU 16 Services Contracts – Special Services and Network Support
 - b. Approve Replacement of Furnaces in Duplex
 - c. Approve ESSER III expenditure for Portable HEPPA Air Filtration units for classrooms.
 - d. Approval of Board President to seek contract with FNB Financial consultants to work with New Superintendent and Bookkeeper regarding budget and financials.
 - e. Approve Contract with South Loup Lawn Care
10. Personnel Items for Action
 - a. Approval of Contract for Superintendent – Blaine Cullinan
 - b. Executive Session to discuss Negotiations (if needed)
 - c. Executive Session to Discuss Personnel (if Needed)
11. Date of next meeting and adjournment

Note: The school board reserves the right to enter into a closed session for the following reasons: To protect public interest, to protect the reputation of an individual, unless that individual has requested an open session discussion.

Note: The agenda may be updated to include additional items up to 24 hours before the scheduled meeting. A current agenda will be kept on file and made available at the office of the superintendent.

Administration: Barry Schaeffer, Superintendent/K-6 Principal, Jamie Gorwill – 7-12 Principal

Board of Education: Andy Bures – President, Tom Rut – Vice President, Kimberly Wenzel– Treasurer, Jason Ohm – Secretary, Amy Dam – Member, Jared Storer – Member

School Phone Numbers – Grades 7-12 (308) 764-2253, Grades 4-6 (308) 764 – 2233, Grades K-3 (308) 764-2231