



AGENDA
ARTHUR COUNTY SCHOOLS
BOARD OF EDUCATION MEETING
Monday January 18, 2021

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 January 18, 2021 in the high school library. Starting time will be 6:00 PM. The agenda and other pertinent information are as follows:

Administer Oaths of Office for elected members.

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

REGULAR MEETING

1. Call to order-Pledge of Allegiance
2. Roll Call
3. Elect Officers and set committees for 2021 Calendar year
4. 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.
5. Recognition of visitors and Public Forum
6. Teacher representative report
7. Student Representatives – Business Students
8. Administrative Reports
 - a. Principal Report – Mrs. Gorwill
 - b. Superintendent Report – Mr. Schaeffer
9. Items for Discussion
 - a. Presentation – Eakes Office Products relating to copier and printer lease quote
 - b. Presentation – Capital Business Solutions relating to copier and printer lease quote
 - c. Calendar Draft for 2021-2022
10. Items for Board Discussion and/or Possible Action
 - a. Bid for Mini Van
 - b. Renew Line of Credit with Sandhills State Bank
 - c. Designate Sandhills State Bank as depository of monies for district.
 - d. Designate President and Treasurer as main signatories for Checks for General fund, Building fund and Depreciation fund
 - e. Designate Vice President and Secretary as signatories in the absence of the President and Treasurer
 - f. Designate Superintendent and Secretary as signatories for Activities Fund and Petty Cash Fund Checks
 - g. Designate KSB Law as school district law firm
11. Personnel Items for Action
 - a. Executive Session to discuss Negotiations (if needed)
 - b. Executive Session to Discuss Personnel (if Needed)
12. 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