

# ARTHUR COUNTY SCHOOLS

District #500

P.O. Box 145 111 Elm Street

Arthur, Nebraska 69121

(308)764-2253 Grades 5-12 (308)764-2231 Grades K-4

FAX (308)764-2206

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## ARTHUR COUNTY SCHOOLS BOARD OF EDUCATION MEETING

January 14, 2019 at 6:30 pm

### MISSION STATEMENT

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

The regular Board of Education meeting will be held on January 14, 2019 in the high school library. Starting time will be at 6:30 p.m.

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

### REGULAR MEETING

1. Newly elected members Oath of Office
2. Call to order - Pledge of Allegiance
3. Organization of Board, election of officers
  - a) President
  - b) V President
  - c) Secretary
  - d) Treasurer

### Committee Assignments

- a) Negotiations
- b) Building
- c) Finance
- d) Americanism
- e) New as needed

4. Consent Agenda for:
  - a) Acceptance or rejection that the meeting was advertised and adoption of the agenda
  - b) Acceptance or rejection of December minutes
  - c) Acceptance or rejection of the financial report and review saving accounts
  - d) Claims reviewed on various accounts other than the General Fund
  - e) Claims and account reading of the General Fund. Acceptance or other special instructions relating to the same
  - f) Motion to draw moneys from the County Treasurer
  - g) Approve transfers between funds
5. Recognition of visitors and Public Forum
6. Teacher representative report
7. Student Representatives
8. Administrative Reports
  - a. Principal Report – Jamie Gorwill
  - b. Superintendent Report – Mr. Schaeffer
9. Items for Board Discussion
  - a. Science classes – update on offerings for second semester
  - b. Ads for option enrollment
  - c. January 23 ESU board member workshop

- d. Future board work sessions – dates tbd
- e. Superintendent evaluation
- 10. **Items for Board Discussion and/or Possible Action**
  - a. Designate Superintendent as signatory for contracts with ESU 16
  - b. Approve school calendar for 2019-2020
  - c. Approve Policy 2015 Student board member on Second Reading
  - d. Approve revision to Student Handbook replacing Academic Probation with No Zero Policy
  - e. Approve Facilities use agreement
  - f. Review of Grievance Policy 4013 due to negotiations questions
  - g. Approve Bids for Gym Floor refinishing and repainting
- 11. **Personnel Items for Action**
  - a. Executive session to discuss negotiations – if needed
  - b. Executive session to discuss personnel – if needed

**Date of next meeting and adjournment**

Date for next meeting.

**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.*

*The school board reserves the right to enter into a closed session for the following reasons:*

1. *To protect public interest*
2. *To protect the reputation of an individual, unless that individual has requested an open session discussion.*



## **HOME OF THE WOLVES**

**1. Updated Jan 12, 2019**