

**ARTHUR COUNTY SCHOOL DISTRICT 500**

111 EM STREET  
PO BOX 145  
ARTHUR NE 69142  
MAIN OFFICE – (308) 764-2253  
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**AGENDA**  
**ARTHUR COUNTY SCHOOLS**  
**BOARD OF EDUCATION MEETING**  
**Monday October 14, 2019**

**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 October 14, 2019 in the high school library. Starting time will be 7:00 p.m. 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 September 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
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. Board Workshop before next meeting
  - b. Building and Grounds Committee meeting
  - c. Policy Committee Meeting
  - d. Strategic Planning Proposal from NASB
9. Items for Board Discussion and/or Possible Action
  - a. Second reading of Policies 3003.1 and 3004.1
  - b. First Reading of Policies 3017, 3050, 3051, 3052
  - c. Possible approval of funding proposal to help fund, Stage Curtains, Stage lighting, Security Access Controls, Acoustics in Gym and painting gym.
  - d. Recognize Arthur Education Association as bargaining unit for teachers for the certified staff not including Administrators for the 2020-2021 school year.
  - e. Approve Resolution from Sandhills Bank that allows Supt and Sec/bookkeeper to approve a transfer between funds.
  - f. Approve the superintendent and the sec/bookkeeper to sign checks for activities fund and petty cash fund.
10. Personnel Items for Action
  - a. Executive Session to discuss Negotiations (if needed)
  - b. 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