

The regular January meeting was called to order 7:05 p.m. in the high school library on January 15, 2018. Present were Andy Bures, Tom Rut, Dan Powers, Jason Ohm, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, Trisha Storer, Kim Channer, and Mandy Vasa.

Note was made of the poster on display for Open Meetings. Pledge of Allegiance.

Motion made by D. Powers to nominate Andy Bures as president, Jason seconded the motion.

Ryan dye arrived at 7:07 p.m.

Motion made by R. Dye, seconded by T. Rut to leave all officers the same. Roll call vote was taken to leave all officers the same. Aye: J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Committee members will remain the same.

Building and Grounds: Dan Powers, Jared Storer, Jason Ohm

Finance Committee: Jason Ohm, Tom Rut, Ryan Dye

Negotiations Committee: Tom Rut, Ryan Dye, Andy bures

Americanism Committee: Andy Bures, Tom Rut, Jared Storer

Transportation Committee: Jared Storer, Dan Powers, Andy Bures

School Improvement member: Tom Rut

Motion made by T. Rut seconded by D. Powers, to approve the consent agenda, for certification that the meeting was advertised to adopt the agenda, accept the financial reports, approval of the previous month's minutes approve claims on the General Fund and Depreciation Fund, transfer monies from Money Market Checking to General Checking, draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Ace Hardware, custodial	46.33	ACS Petty Cash, reimb	362.00	Arthur Co Treasurer, taxes #6 house	308.18
Arthur Enterprise, minutes/notices	92.70	Arthur Ranch Pet, tank lease & sevice	200.00	AT&T, phone	62.79
Alex/Joni Canning, Dec mileage	146.38	CHS Grainland, fuel balance due	20.70	Consolidated TELCO, phone	340.59
Jeremy/Becca Corfield, Dec mileage	128.08	Correll Refrigeration #2 teacherage	1068.00	Jeff/Raelyn Daly Dec mileage	274.46
Trevor/Amy Dam, Dec mileage	109.78	Jolene Delatour, Dec option mileage	285.13	Cheryl Dolezal, cleaning	1200.00
Erthurms, thermostats	1620.00	ESU 16, contracted services	10014.13	Flexible Spending, insurance ded	8000.000
Alan/Alene Goodman, Dec opt mileage	75.48	Terria Hampton, mileage	240.69	Shawn/Tara Hanna, Dec mileage	73.19
Cathy Hardy, mileage to haul lift	93.74	Brad/April Harms, Dec option mileage	164.67	Highmark Electric, electrical work	1795.83
Hometown Leasing, copier/printers	600.55	HTMC, School Board appreciation ad	85.00	Ideal Linen, custodial	44.98
Inland Truck, wiper blades	113.56	On To College, ACT prep	1600.00	Junior Library Guild, library books	456.40
JWPepper, music	294.59	KSB, workshop	150.00	Lous's Sporting, athletic supplies	1464.55
Matheson, welding parts	217.94	Menards, shop supplies	21.98	NEHHS, water tests	108.00
NE Safety/Fire, inspections & parts	1196.50	New Victorian Inn, rooms Hampton	57.99	Jason/Kaycee Ohm, Nov/Dec mileage	170.77
Panhandle REA, electric	3044.82	Pinnacle Bank Visa, off site backup	69.50	Quick Electric, Makita grinder	20.00
Renaissance Learning, AR/Star prog	1740.00	Tom/Kris Rut, Dec mileage	91.49	Sandhills Garage, buses	176.75
Bary Schaeffer, mileage	118.10	Bill Simpson, reimb for antifreeze	66.44	Jared/Angie Storer, tuition reimb Colgen	133.50
Becky Swanson, bond premiums	350.00	Calvin Turner, tuition reimb MacKenna	267.00	US Bank, cc charges	1152.87
Lisa/Steve Vasa, Dec mileage	73.19	Village of Arthur, trash	666.00	Brad/Ainslie Wilson, Dec mileage	146.38
Dusty/Brandee Wilson, Dec mileage	91.49	Mark/Sandy Wilson Dec mileage	91.49	Michael/Kim Wilson, Nov/Dec mileage	123.51
Wolf Den Market, milk	273.98	January payroll	163211.08		

Kim Channer dicussed FFA fund raising projects.

Principal Gorwill reported on upcoming events.

Superintendent Schaeffer reported on possibly outsourcing the web page, propane usage, bus driver shortage and advertising for part time bus driver and custodial help.

Motion made by T. Rut, seconded by J. Ohm to give gift certificates to the Wolf Den Market as Christmas gifts to staff the same as last year. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Tom Rut made a motion, seconded by J. Storer to designate Superintendent Schaeffer as the signatory for contracts with ESU 16. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

J. Ohm made a motion to approve the proposed 2018-19 school calendar, continuing with the 4 day week, K-12 students starting August 15, K-6 ending May 9, and 7-12 ending May 17. Motion seconded by D. Powers. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Discussion was held on replacing the water fountain by the gym.

Motion made by T. Rut, seconded by R. Dye to sign for the renewal of the line of credit loan with Sandhills State Bank. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by J. Storer to regretfully accept the resignation of staff members Nancy Miller and Mary Ann Anderberg effective at the end of the 2017-18 school year. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by J. Storer to go into executive session at 8:03 p.m. to discuss negotiations. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Motion made by R. Dye, seconded by J. Ohm to come out of executive session at 8: 35 p.m. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

The meeting adjourned at 8:36 p.m.

The next regular meeting will be held **February 16, 2018 at 2:00 p.m.** in the high school. The board would like to remind all interested persons that the meetings are open to the public and that they welcome all visitors with suggestions or concerns. The agenda is available at the high school office. Individuals wishing to bring an item before the board are asked to notify the Superintendent prior to the meeting so that they can be placed on the agenda. **Claims to be submitted for payment must be received by the 1st of the month or they may be held until the following month's meeting.**

(President-A. Bures)

(Secretary-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **February 16, 2018 at 2:00 PM**, in the Arthur County High School. **Claims to be submitted for payment must be received by the 1st of the month or they will be held until the following month's meeting.** Individuals wishing to bring an item before the board are asked to notify the Superintendent prior to the meeting so that they can be placed on the agenda. The agenda is available at the Superintendent's office during regular business hours.

(President-A. Bures)

(Secretary-R. Dye)

