

01/09/2017

Newly elected board members Jared Storer, Jason Ohm, and Andy Bures read and signed their oath of office. At 7:02 p.m.

The regular January meeting was called to order 7:06 p.m. in the high school library. Present were Andy Bures, Tom Rut, Ryan Dye, Jared Storer, Jason Ohm, Barry Schaeffer, Terria Hampton, Dawn Alber, and Jamie Gorwill.

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

Organization of the Board

PRESIDENT: T. Rut nominated Andy Bures for President, R. Dye seconded. T. Rut made a motion that nominations cease, seconded by J. Storer. Being there were no more nominations Andy Bures will remain as President.

VICE PRESIDENT: J. Storer nominated Tom Rut, R. Dye seconded. Tom Rut will serve as Vice President since there were no other nominations.

SECRETARY: T. Rut nominated Ryan Dye to remain as secretary. J. Storer seconded the nomination. Ryan Dye will remain as secretary.

TREASURER: R. Dye nominated Dan Powers to remain as treasurer. T. Rut seconded the nomination. Dan Powers will remain as treasurer.

Committee Assignments

Negotiations committee: Tom Rut, Ryan Dye, Andy Bures  
Finance committee: Jason Ohm, Tom Rut, Ryan Dye  
Building & Grounds committee: Dan Powers, Jared Storer, Jason Ohm  
Americanism committee: Andy Bures, Tom Rut, Jared Storer  
Transportation committee: Jared Storer, Dan Powers, Andy Bures  
School Improvement Team Tom Rut

Motion made by T. Rut seconded by R. Dye to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, excuse board member Dan Powers for being absent, accept the financial reports, approval of the previous month's minutes, approve claims on the General Fund, Teacherage Fund, transfer monies from Money Market Checking to General Checking, draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures. D. Powers absent. Motion carried 5-0.

Teacherage Checking: Panhandle REA, well=\$21.10; Village of Arthur, trash=\$360.00

DEPRECIATION FUND: Calvin Turner, furnace in the shop=\$2150.00

General Checking

ACS Petty Cash, reimb	1140.00	Arthur Enterprise, minutes/notices	116.45	Arthur Ranch Pet, tank lease	200.00
AT&T, phone	67.65	Cheryl Bacon, cleaning	448.46	Alex/Joni Canning, Dec mileage	184.68
Jeff/Raylyn Daly, Dec Mileage	277.02	Trevor/Amy Dam, Dec mileage	129.28	Jolene Delatour, Dec mileage	392.45
Dramatic Pub, play script	13.90	Eakes Office, excess copies	4778.67	Eldridge Pub, play & royalty	221.35
ESU #16, contracted services	10628.81	Shawn/Tara Hanna, Dec mileage	92.34	Hire Right, drug test kits	29.40
Hometown Leasing, copier/printers	600.55	HTMC, Board appreciation ad	55.00	Ideal Linen, custodial	118.23
John Baylor Prep, ACT prep	1600.00	Junior Lib Guild, library supplies	391.20	JW Pepper, music	372.31
Lou's Sporting Goods, name plates	76.32	Mark McLaughlin, reimb for I pad	212.99	Menards, custodial supplies	15.98
NEHHS, water tests	380.00	NE Safety & Fire, inspections	355.00	Jason/Kaycee Ohm, Dec mileage	92.34
Panhandle REA, electric	3077.15	Rich/Jayne Peterson, Dec mileage	138.51	Pioneer Drama, JH Play	15.00
Renaissance Learning, AR & Star	1624.00	Tom/Kris Rut, Dec mileage and tuition	619.43	Sandhills Garage, buses & mini van	1000.63
Bill Simpson, reimb for supplies	77.76	Staples, speech materials	156.56	US Bank, books, travel, supplies	1414.62
Lisa/Steve Vasa, Dec mileage	92.34	Village of Arthur, trash	306.00	Pinnacle Bank Visa, subscriptions	102.94
Dusty/Brandee Wilson, Dec mileage	115.43	Mark/Sandy Wilson, Dec mileage	115.43		
January payroll	165823.14				

Dawn Alber reported that her students were starting to prepare their speeches and that they were getting ready for NESA tests.

Principal, Jamie Gorwill reported that Isaac Buitron and Kylee Munson were attending Honor Choir at Doane and Brenna Larsen will be attending Honor Band on February 2-4.

Superintendent, Barry Schaeffer reported on some issues with busses and the District Annual Report which will be posted on the web site.

Discussion was held on the 2017-18 school calendar, the need for a new reading curriculum for grades K-6, running ads for option enrollment students, the ESU Board Member workshop in North Platte on January 25, and setting some board work sessions.

Ryan Dye excused himself from the meeting at 8:35 p.m.

T. Rut made a motion to approve the second reading and adoption of policies 6022, Option B of 6023, and 6024. Motion seconded by J. Storer. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, A. Bures. D. Powers and R. Dye absent. Motion carried 4-0.

Ryan Dye returned at 8:47 p.m.

Motion made by T. Rut, seconded by J. Ohm to approve the first readings of policies 6025-6030 with changes. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures. D. Powers absent. Motion carried 5-0.

Motion made by T. Rut, seconded by J. Storer to designate Superintendent Barry Schaeffer as the signatory for contracts with ESU #16. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures. D. Powers absent. Motion carried 5-0.

The meeting was adjourned at 8:56 p.m.

The next regular meeting will be held on **February 8, 2017 at 7:00 p.m.** in the high school library. 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 1<sup>st</sup> 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 8, 2017 at 7:00 p.m.** in the high school library. **Claims to be submitted for payment must be received by the 1<sup>st</sup> 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)

