

The regular February meeting was called to order 2:00 p.m. in the high school library on February 16, 2018. Present were Andy Bures, Tom Rut, Dan Powers, Jason Ohm, Jared Storer, Ryan Dye, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, Laura Cooney, Brandee Wilson, Mandy Vasa, and Ryan Purdy.

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

Motion made by T. Rut seconded by J Storer, 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.

ACS Petty Cash, reimb	1370.00	American Floor Mats, entry rugs	1121.25	Arthur County, snow removal	200.00
Arthur Enterprise, minutes/notices	154.45	Arthur Ranch Pet, tank lease & sevice	200.00	AT&T, phone	67.98
Alex/Joni Canning, Jan mileage	146.38	CHS Grainland, fuel	2894.85	Consolidated TELCO, phone	340.59
Jeremy/Becca Corfield, Jan mileage	173.96	Correll Refrigeration fountain repair	370.00	Jeff/Raelyn Daly Jan mileage	349.48
Trevor/Amy Dam, Jan mileage	139.79	Jolene Delatour, Jan option mileage	422.48	Cheryl Dolezal, cleaning	885.00
Eldridge Pub, speech supplies	34.75	ESU 16, contracted services	10014.13	Alan/Alene Goodman, Jan opt mileage	111.83
Cathy Hardy, mileage	93.74	Brad/April Harms, Jan option mileage	223.67	Highmark Electric, electrical work	584.44
HireRight, background screening	250.00	Hometown Leasing, copier/printers	600.55	HTMC Radio ads	384.00
Ideal Linen, custodial	44.98	Infobase, library online supplies	154.35	Lou Kraus, music supplies	85.28
McGraw Hill, Aleks subscription	335.00	Menards, shop supplies	31.30	NASB, dues	2099.00
NEHHS, water tests	32.00	New Victorian Inn, rooms J Rose	173.97	NMC, lift repair	612.21
Jason/Kaycee Ohm, Jan mileage	99.41	Panhandle REA, electric	3374.17	Perry Guthery, Haase, legal counsel	920.00
Quality Inn, rooms music	150.00	RDJ Specialities, Read Across America	136.86	rSchool Today, activity scheduler	250.00
Tom/Kris Rut, Jan mileage	124.26	Sandhills Garage, buses and snowblower	761.01	Sparq Data, negotiations software	1000.00
Staples, speech materials	57.90	Calvin Turner, service heat registers	1280.00	US Bank, credit card charges	1494.23
Lisa/Steve Vasa, Jan mileage	99.41	Pinnacle Bank Visa, credit card	495.00	Travis/Kimberly Wenzel, tuition Gracie	133.50
Brad/Ainslie Wilson, Jan mileage	198.82	Dusty/Brandee Wilson, Jan mileage	124.26	Mark/Sandy Wilson, tuition Sheridan	133.50
Wolf Den Market, milk	377.16	Follett School Solutions, library software	718.79	Sapp Brothers, DEF	80.30
February payroll	163673.58				

Shawn/Tara Hanna, Dec mileage	73.19	Brad/April Harms, Dec option mileage	164.67	Highmark Electric, electrical work	1795.83
Cathy Hardy, mileage to haul lift	93.74	HTMC, School Board appreciation ad	85.00	Ideal Linen, custodial	44.98
Hometown Leasing, copier/printers	600.55	On To College, ACT prep	1600.00	Junior Library Guild, library books	456.40
Inland Truck, wiper blades	113.56	KSB, workshop	150.00	Lous's Sporting, athletic supplies	1464.55
JWPepper, music	294.59	Menards, shop supplies	21.98	NEHHS, water tests	108.00
Matheson, welding parts	217.94	New Victorian Inn, rooms Hampton	57.99	Jason/Kaycee Ohm, Nov/Dec mileage	170.77
NE Safety/Fire, inspections & parts	1196.50	Pinnacle Bank Visa, off site backup	69.50	Quick Electric, Makita grinder	20.00
Panhandle REA, electric	3044.82	Tom/Kris Rut, Dec mileage	91.49	Sandhills Garage, buses	176.75
Renaissance Learning, AR/Star prog	1740.00	Bill Simpson, reimb for antifreeze	66.44	Jared/Angie Storer, tuition reimb Colgen	133.50
Barry Schaeffer, mileage	118.10	Calvin Turner, tuition reimb MacKenna	267.00	US Bank, cc charges	1152.87
Becky Swanson, bond premiums	350.00	Village of Arthur, trash	666.00	Brad/Ainslie Wilson, Dec mileage	146.38
Lisa/Steve Vasa, Dec mileage	73.19	Mark/Sandy Wilson Dec mileage	91.49	Michael/Kim Wilson, Nov/Dec mileage	123.51
Dusty/Brandee Wilson, Dec mileage	91.49	January payroll	163211.08		
Wolf Den Market, milk	273.98				

Principal Gorwill reported on progress for 18-19 athletic schedules and upcoming NISCUS testing.

Superintendent Schaeffer reported on FFA activities, ESU contract, the school website and the weight room.

Ryan Purdy, MPCC gave a presentation to the board on Mid Plains offerings, successes of dual credit classes, and scholarships available.

Discussion was held on obtaining storage containers, the lawn service contract, and custodial candidate interviews.

The board reviewed the Student Internet Acceptable Use policy.

Motion made by D. Powers, seconded by J. Storer to offer a contract for the science position to Andrew Christensen. 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 3:16 p.m. to discuss personnel with Superintendent Schaeffer and Mandy Vasa remaining. 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 4:08 p.m. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Adjournment was at 4:30 p.m..

The next regular meeting will be held **March 12, 2018 at 6:30 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 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 **March 12, 2018 at 6:30 p.m.** in the Arthur County High School. **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)