

02/8/2017

The regular February meeting was called to order 7:04 p.m. in the high school library. Present were Andy Bures, Tom Rut, Ryan Dye, Jared Storer, Jason Ohm, Dan Powers, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, Sally Monahan, Laura Cooney, Brandee Wilson, and Trisha Storer.

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

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, accept the financial reports, approval of the previous month's minutes, approve claims on the General Fund and Teacherage Checking as amended, 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. Motion carried 6-0.

Teacherage Checking: Panhandle REA, well=\$21.75.

DEPRECIATION FUND: Snell Services, 7926.30

General Checking

ACS Activities, reimb	5500.00	ACS Petty Cash, reimb	594.46	Arthur Co Clerk, election costs	133.86
Arthur Enterprise, minutes/notices	113.50	Arthur Ranch Pet, tank lease	200.00	AT&T, phone	56.53
Alex/Joni Canning, Jan mileage	219.56	Consolidated Telco, phone	357.43	Creative Ideas, speech supplies	16.00
Culligan Water, RO for new building	975.00	Discount Vac, vacuum	499.00	Cheryl Dolezal, cleaning	330.00
Erthums, thermostat repair	360.00	ESU #16, contracted services	10190.73	Jamie Gorwill, mileage	187.25
Terria Hampton, ins reimb	575.00	Hanna Quality Const, repair	784.72	Shawn/Tara Hanna, Dec mileage	109.78
Harris School Solutions, tax forms	202.57	Hometown Leasing, copier/printers	600.55	Ideal Linen, custodial	14.80
Kildare Lumber, art & music supplies	65.43	Cliff/Alana Macomber tuition reimb	121.50	Mark/Virgilene McCasland, Jan mileage	192.12
McPherson Co, election costs	100.00	Menards, sand & shop supplies	44.77	NASB, dues	2238.00
NCS Pearson, test materials	459.14	NE Council on Ec Ed, stock market	50.00	NEHHS, water tests	574.00
Jason/Kaycee Ohm, Jan mileage	109.78	Panhandle REA, electric	4037.45	Perry Guthrie, legal service	1290.00
Audra Peterson, tuition reimb	126.00	Rich/Jayne Peterson, Jan mileage	155.52	Clint/Steph Pettit, Dec & Jan mileage	512.32
Pinnacle Bank Visa, reading conf	1640.00	R & D Welding, shop supplies	75.00	Sandhills Garage, buses & tires	1162.66
Sandhills State Bank, loan pay	195795.60	Barry Schaeffer, mileage	181.90	Sizer Well Service, elementary work	1479.14
US Bank, library, subs, rooms,	526.93	Steve/Lisa Vasa, Jan mileage	109.78	Wex Bank, diesel	259.91
Brad/Ainslie Wilson, Dec mileage	184.68	Dusty/Brandee Wilson, Jan mileage	137.23	Mark/Sandy Wilson, Jan mileage	137.23
Michael/Kim Wilson, Dec&Jan mileage	146.98	Wolf Den Market, milk	1111.78	Jeff/Raylyn Daly, Jan mileage	375.09
February payroll	164531.79				

Sally Monahan inquired about purchasing some property from the district to the south of her lots.

Principal, Jamie Gorwill reported on students participating in MNAC art contest and band clinic, All State Band, ACT test date for all juniors, NESA testing, sports schedules for 2017-18, the FFA state competition, and the construction of a new crows nest at the football field.

Superintendent, Barry Schaeffer reported on the NSAA taking over administration of 6 man football.

Discussion was held on the 2017-18 school calendar and Superintendent Schaeffer presented a calendar with a modified 4 day week schedule. The board will meet in Ogallala at ESU #16 from 1:00-3:00 p.m. for a work session.

Motion made by T. Rut, seconded by J. Ohm to approve the second 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. Motion carried 6-0.

R. Dye made a motion, seconded by J. Storer to approve the first reading of policies 6031-6035 with clarifications. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

T. Rut made a motion, seconded by J. Ohm to recognize the Arthur County Education Association as the exclusive bargaining agent for non-supervisor certificated staff for 2018-19. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

Motion made by R. Dye, seconded by T. Rut to authorize Board President, Board Treasurer, or Board V. President as signatories for all banking accounts and transactions at Sandhills State Bank, and to add Superintendent Barry Schaeffer, and Terria Hampton as authorized to sign checks on the Activities checking, Petty Cash checking, and Student Fees checking. All accounts must have two signatures. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

The meeting adjourned at 9:06 p.m.

The next regular meeting will be held on **March 13, 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 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 **March 13, 2017 at 7:00 p.m.** in the high school library. **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)