

April 7, 2015

The regular April meeting was called to order 7:04 p.m. on April 7, 2016 in the high school library. Present were Andy Bures, Cliff Macomber, Marty Larsen, Dan Powers, Tom Rut, Barry Schaeffer, Terria Hampton, Dawn Alber, Trisha Storer, Jamie Gorwill, Dee Thompson, Ija Mironenko, Rusti Mironenko, Dusty Wilson, Brandee Wilson, Delwin Wilson, Brandon Swanson, Troy Swanson, JoDawn Swanson.

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

President Bures noted that no action would be taken on teacher contract renewal due to the fact that contracts automatically renew on the 15th of April unless said teacher is notified otherwise before that date.

Ryan Dye arrived at 7:12 p.m. Motion made M. Larsen seconded by D. Powers to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, excuse board member Andy Bures, 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, and draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, A. Bures. R. Dye abstained. Motion carried 5-0.

Teacherage Checking: PREMA, well=\$21.10; Hanna Quality Construction, duplex=\$251.44; Village of Arthur, trach=\$330.00; Correll Refrigeration, duplex=\$393.26

General Checking

ACS Petty Cash, reimb	1730.37	America Inn, state speech rooms	644.50	Arthur Enterprise, minutes/notices	196.20
Arthur Ranch Petroleum, tank lease	200.00	AT&T, phone	72.86	Cheryl Bacon, Mar mileage	146.21
Bomgaars, shop/music supplies	63.15	Alex/Joni Canning, Mar mileage	233.93	Kim Channer, reimb supplies	127.15
CHS Grainland, fuel	1807.00	Consolidated TELCO, phone	288.61	Trevor/Amy Damm, Mar mileage	166.21
ESU #16, contracted services	10401.67	Shawn/Tara Hanna, Mar mileage	123.12	Shawn/Tara Hanna, replace lost ck	111.44
Hometown leasing, copiers/printers	1201.10	Ideal Linen, custodial supplies	51.38	Inland Truck, coach bus	712.24
John Baylor prep, ACT prep	1600.00	JW Pepper, music	187.93	Kildare Lumber, shop/catapult	69.88
Lou Kraus Music, speaker cable	50.99	McGraw Hill, Alex	449.25	Menards, shop/custodial	108.64
NASB, dues	2273.00	NCSA, conference registration	85.00	NEHHS, water tests	237.00
Nesbitt & Assoc, security survey	2454.15	New Victorian Inn, All State Band	164.97	Jason/Kaycee Ohm, Feb mileage	110.81
Perry, Guthery, legal counsel	90.00	Rich/Jayne Peterson, Mar Mileage	184.68	Potter/Dix, dist speech costs	493.06
Tom/Kris Rut, Mar Mileage	153.90	Sandhills Septic, hs pumping	750.00	Barry Schaeffer, mileage	296.20
School Speciality, file pockets	22.93	Sioux Co High School, bleachers	3000.00	Sizer Well Service, waste water station	83.75
Snell Services, boiler repairs	4642.20	Sparq Data, negotiations software	1000.00	Rhonda Theiler, health exams	2244.52
Dee Thompson, reimb for fuel/post	33.31	US Bank, milk, fuel, supplies	546.75	Lisa/Steve Vase, Mar mileage	123.12
Village of Arthur, trash	280.00	Visa, sp ed supplies	47.32	Dusty/Brandee Wilson, Mar mileage	146.21
Mark/Sandy Wilson, Mar mileage	153.90	Michael/Kim Wilson, Mar mileage	87.72	Wolf Den, milk & supplies	675.26
The Instrumentalist, music award	68.00	Trisha Storer, supplies	49.95	Rosenberg Ins, ¼ payment	10179.00

April payroll163119.73

Members of the community came before the board to discuss the boys' basketball program and coaching positions and to voice their support of hiring local applicants for the Guidance and Special Ed positions.

Dee Thompson presented a power point presentation on her class offerings, dual credit courses, speech and national honor society.

Jamie Gorwill reported on a meeting with McPherson County on a cooperative for high school football for 2017.

Superintendent Schaeffer reported on a used bus he had located, a water reel sprinkler for the football field, and a new math series and reading series for the elementary.

Discussion was held on the east bus route stops, the safety audit report and its recommendations, the calendar for 2016-17, and repairs needed to the high school septic system.

Motion made by C. Macomber, seconded by M. Larsen to accept the first reading of policies 5039-5045 with edits. Roll call vote was taken. Aye: C. Macomber, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

Motion made by R. Dye, seconded by D. Powers to deny the request for a wrestling cooperative. Roll call vote was taken. Aye: C. Macomber, M. Larsen, D. Powers, R. Dye, A. Bures. Nay: T. Rut. Motion carried 5-1.

Motion made by T. Rut, seconded by C. Macomber to approve seeking of bids for summer project concrete work. Roll call vote was taken. Aye: C. Macomber, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

Motion made by C. Macomber, seconded by T. Rut, to declare a 10" radial arm saw, electric 50 gal hot water heater, 4 drawer file cabinet, 2 26" tv's, instant hot water heater, large storage cabinet, 32" screen door, 2 non-working smart boards, 6 overhead shop lights, 26 x 47 window screen, 24 x 42 window insert, 2 window screens 22 x 47, 2 window screens 20 x 55, 2 drafting tables, 1 field painter for football field. Roll call vote was taken. Aye: C. Macomber, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

Motion made by C. Macomber, seconded by M. Larsen to approve the Sp Education contract offer for Mandy Vasa. Roll call vote was taken. Aye: C. Macomber, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

Motion made by D. Powers, seconded by R. Dye to approve the Guidance contract offer for Mark McLaughlin. Roll call vote was taken. Aye: C. Macomber, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

Motion made by C. Macomber, seconded by T. Rut to approve the proposed Extra Curricular Assignments. Roll call vote was taken. Aye: C. Macomber, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

The next regular meeting will be held on **May 9, 2016 at 7:00 p.m.** in the high school library. The board will meet for a special meeting on April 25, 2016 in the high school library to discuss technology plans for the district. 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 **May 9, 2016 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.