

The regular May meeting was called to order 7:08 p.m. in the high school music room. Present were Andy Bures, Tom Rut, Ryan Dye, Jared Storer, Jason Ohm, Dan Powers, Barry Schaeffer, Terria Hampton, Jamie Gorwill, Brandee Wilson, Stacy McAbee, Trisha Storer, Dawn Alber, Mandy Vasa, and Mark Wilson.

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

Motion made by T. Rut, seconded by D. Powers, 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, transfer donation funds from General fund to Depreciation Fund in the amount of \$350.00 for press box at the football field. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

Teacherage Checking: Correll Refrigeration=\$432.00 furnace #3; Mark McLaughlin=\$3950.00 desk, fence, and air conditioners.

BUILDING FUND: Transfer \$2225.00 from Savings to checking to cover invoice to BOK Financial, interest payment.

General Checking

ACS Petty Cash, reimb	280.45	Americ Inn, replace voided ck	344.70	Arthur Enterprise, minutes/notices	277.30
Arthur Ranch Pet, tank lease	200.00	Arthur Ranch Supply, propane	612.10	AT&T, phone	78.53
Bomgaars, shop supplies	15.99	Brown & Saenger, paper order	62.25	Alex/Joni Canning, Apr mileage	219.56
CHS Grainland, diesel	2283.93	Consolidated Telco, phone	339.58	Jeff/Raelyn Daly, Apr mileage	411.68
Jolene Delatour Apr mileage	466.57	Cheryl Dolezal, cleaning	360.00	ESU #16, contracted services	882.75
Shawn/Tara Hanna, Apr mileage	109.78	Harris School Solutions Go Edustar	2010.14	Herf Jones, awards	35.95
Hometown Leasing, copier/printers	600.55	HTMC, radio teacher app&FFA	193.00	Ideal Linen, custodial	55.45
Inland Truck Parts, coach bus	621.24	JW Pepper, music	315.63	Menards, shop, custodial & lights	214.82
Metropolitan Compounds, disinfectant	526.69	New Victorian Inn, lodging	219.96	Jason/Kaycee Ohm, Apr mileage	109.78
Pacs Bunkhouse, lodging	45.00	Panhandle REA, electric	2299.07	Paper 101, paper order	1414.20
Perry Gutherie, legal service	90.00	Rich/Jayne Peterson, Apr mileage	164.67	Clint/Steph Pettit, Mar, Apr mileage	624.39
Rosenberg Ins, property ins	10805.00	Tom/Kris Rut, Apr mileage	137.23	Sandhills Garage, buses	143.46
Sandhills HS, quiz bowl	15.61	Barry Schaeffer, mileage	423.19	School Speciality, supplies	77.15
Snell Services, plumbing	5119.79	Springer's App, service ice machine	190.00	Staples, vacuum & bags	221.28
TA Alignment, gmc bus	63.00	The Principal Center, subs	228.00	Town & Country Service, gmc bus	446.78
Troxel Communications, audio adapter	43.18	US Bank, cc charges	1070.45	Lisa/Steve Vasa, Apr mileage	109.78
Wex Bank, fuel	50.90	Brandee Wilson, supplies	99.19	Dusty/BrandeeWilson, Mar&Apr mileage	297.33
Mark/Sandy Wilson, Apr mileage	129.60	Michael/Kim Wilson, Apr mileage	82.34	Wolf Den Market, milk & science	630.01
April payroll	164153.18				

Brandee Wilson reported on the K-2 field trip to Seneca, NE.

Jamie Gorwill reported on concussion testing scheduled, and MPCC accuplacer tests scheduled

Superintendent Schaeffer reported on the need to replace some lighting, scenarios of combining open teacher positions, budget savings, and science curriculum needs, and the solar eclipse on August 21.

J. Ohm made a motion, seconded by T. Rut to adopt a resolution in support of Nebraskans United for Property Tax Relief and Education. 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 R. Dye to offer a contract for English to Ashley Dilks. 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 T. Rut, seconded by J. Storer to approve a contract with Superintendent Barry Schaeffer for the 2017-18 year. 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 8:20 p.m.

The next regular meeting will be held on **June 14, 2017 at 8:00 a.m.** in the high school music room. 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 **June 14, 2017 at 8:00 a.m.** in the high school music room. **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)