

May 9, 2016

The regular May meeting was called to order 7:10 p.m. on May 9, 2016 in the high school library. Present were Andy Bures, Cliff Macomber, Marty Larsen, Dan Powers, Tom Rut, Ryan Dye, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, Dee Thompson, Brandee Wilson, and Mary Wilson Pledge of Allegiance. Note was made of the poster on display for Open Meetings.

Motion R Dye seconded by C. Macomber 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 as amended that Andy Bures was not absent, 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, transfer \$26,798.72 from Building Fund back to Depreciation Fund. 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; Allen Swanson, electric range=\$200.00.

Depreciation Checking: Crete High School, welder=\$500.00; Cathy Hardy, snow blower=\$500.00

General Checking

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|-------------------------------------|--------|-------------------------------------|-----------|---|---------|
| ACS Petty Cash, reimb | 471.00 | America Inn, state speech rooms | 117.90 | Arthur Enterprise, minutes/notices | 147.60 |
| Arthur Ranch Petroleum, tank lease | 200.00 | AT&T, phone | 76.55 | Cheryl Bacon, Apr mileage | 146.21 |
| Alex/Joni Canning, Apr mileage | 212.38 | CDW, coop order | 21.67 | Consolidated TELCO, phone | 288.51 |
| Jeff/Raylyn Daly, March mileage | 332.42 | Trevor/Amy Dam, Apr mileage | 172.37 | ESU #16, contracted services | 70.00 |
| Jamie Gorwill, mileage | 148.50 | Terria Hampton, mileage | 38.88 | Hometown leasing, copiers/printers | 600.55 |
| HTMC, radio prom safety ad | 85.00 | Ideal Linen, custodial supplies | 90.43 | Jones School Supp., speech/poetry ribbons | 11.77 |
| JW Pepper, music | 292.70 | Kearney Hub, employment ad | 450.00 | Knight Tree Service, elem tree work | 4000.00 |
| Joe Kupper, reimb for gas | 48.57 | MARC, gym floor supplies | 1953.47 | Menards, shop/custodial | 242.04 |
| MNJ Technology, speakers | 51.85 | Moore Medical, ear plugs | 36.60 | NCSA, state conference | 125.00 |
| NE-DOL, boiler inspection | 18.00 | New Victorian Inn, Spanish | 407.94 | Jason/Kaycee Ohm, Mar mileage | 123.12 |
| Perry, Guthery, legal counsel | 900.00 | Rich/Jayne Peterson, Apr Mileage | 184.68 | Dan/Patty Powers, tuition reimb Josh (2) | 243.00 |
| Quill, desks, supplies | 453.08 | Rosenberg Ins, workmans comp | 625.00 | Tom/Kris Rut, Apr Mileage | 146.21 |
| Sandhills Auto, inspection & camera | 278.38 | Sandhills Outhouse, porta potty | 135.00 | Barry Schaeffer, mileage | 629.53 |
| School Specialty, coop orders | 216.14 | Staples, coop orders | 283.78 | TA Alignment, coach bus | 174.62 |
| Dee Thompson, reimb for supplies | 126.57 | US Bank, milk, fuel, supplies | 808.34 | Lisa/Steve Vase, Apr mileage | 123.12 |
| Dusty/Brandee Wilson, Apr mileage | 153.90 | Mark/Sandy Wilson, Apr mileage | 153.90 | Wolf Den Market, milk | 532.96 |
| Kim Channer, reimb for jack | 45.00 | Harris Computer, go Edustar support | 1914.42 | Herf Jones, diplomas | 187.36 |
| Jason/Kaycee Ohm, Apr mileage | 123.12 | April payroll | 163119.73 | | |

Jamie Gorwill reported the 2016-17 class schedule and reviewed elective classes versus required classes. Motion made by C. Macomber, seconded by R. Larsen to approve the 2016-17 schedule. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, A. Bures. R. Dye abstained. Motion carried 6-0.

Discussion was held on 2016 Graduation, May 14, purchasing a skid steer which was decided against, Student Fees policy and Wellness Policy.

Motion made by T. Rut, seconded by D. Powers to approve the second reading of policies 5039-5044. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, A. Bures. R. Dye abstained. Motion carried 6-0.

Motion made by C. Macomber, seconded by R. Dye to approve the first reading of policies 5046-5051. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, A. Bures. R. Dye abstained. Motion carried 6-0.

Mary Wilson presented the board with some more options for technology purchase for 2016-17 with cost comparisons. Motion made by R. Dye, seconded by D. Powers to purchase 120 Chromebooks for students if the purchase could be split between budget years. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, A. Bures. R. Dye abstained. Motion carried 6-0.

Purchase of a replacement bus was discussed with no action taken.

Motion made by T. Rut, seconded by C. Macomber to approve the proposed 2016-17 school calendar with edits. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, A. Bures. R. Dye abstained. Motion carried 6-0.

Motion made by R. Dye, seconded by M. Larsen to ratify contracts for certified staff for teaching and extra duty assignments for 2016-17. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, A. Bures. R. Dye abstained. Motion carried 6-0.

Motion made by C. Macomber, seconded by T. Rut to ratify the contract with Superintendent Barry Schaeffer as advertised with no change to the base salary. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, A. Bures. R. Dye abstained. Motion carried 6-0.

Motion made by C. Macomber, seconded by T. Rut to amend the consent agenda to reflect transfer of \$5000.00 from Money Market Checking to the Flexible Spending checking. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, A. Bures. R. Dye abstained. Motion carried 6-0.

The next regular meeting will be held on **June 13, 2016 at 7:00 p.m.** in the high school library. The July board of education will meet on July 7, 2016 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 **June 13, 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.