

June 15, 2016

The Arthur County Schools Board of Education met for a special meeting on Wednesday, June 15, 2016 for the purpose of payment of claims prior to the regular board of education meeting scheduled for June 20th. The meeting was called to order 7:55 a.m. on June 15, 2016 in the high school library. Present were Cliff Macomber, Marty Larsen, Dan Powers, Tom Rut, Ryan Dye, Barry Schaeffer, and Terria Hampton.

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

Motion was made by T. Rut, seconded by M. Larsen to add a third member of the board to all bank accounts so that in the event either the president or treasurer of the board is not available to sign, the third member is authorized to sign in their absence. V. President Cliff Macomber will be added as the third authorized signature. Roll call vote was taken. Aye; T. Rut, M. Larsen, D. Powers, R. Dye, C. Macomber. A. Bures absent. Motion carried 5-0.

Motion T. Rut, seconded by R. Dye to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, excuse board member Andy Bures, approve claims on the General Fund, Teacherage Fund, transfer monies from Money Market Checking to General Checking to cover claims and payroll, and draw monies and deposit from County Treasurers, authorize a wire transfer to BOK Financial of \$2282.65 plus a fee of \$18.00 for the transfer to cover interest due on the middle school building loan. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, C. Macomber. A. Bures absent. Motion carried 5-0.

Teacherage Checking: PREMA, well=\$21.10; Double D Electric, duplex=\$130.00; PREMA, house #6=23.06

General Checking

ACS Petty Cash, reimb	365.37	Americ Inn, Supt room	117.90	Arthur Enterprise, minutes/notices	180.75
Arthur Ranch Petroleum, tank lease	200.00	AT&T, phone	84.31	Cheryl Bacon, May mileage	76.95
Bank of Keystone, loan plus interest	76124.04	B & H photo, camera	629.90	Brown & Saenger, paper	37.96
BSN Sports, supplies	138.50	Alex/Joni Canning, May mileage	123.12	Lynn Channer, Kelsey tuition reimb	243.00
CHS Grainland, fuel	1962.00	Coachmaster, windshield	1492.35	Computers Etc., discs	125.78
Consolidated TELCO, phone	288.51	Laura Cooney, reimb for supplies	44.33	Trevor/Amy Dam, May mileage	92.34
Egan Supply, custodial supplies	381.20	ESU #16, staff dev, supplies	659.75	Everything Med, tape, thermometer	687.03
Exeter-Milligan HS, music	35.97	Firefly Comp, ½ comp payment	15599.00	Fisher Scientific, science supplies	9.82
Hammer & Strings, tune pianos	150.00	Shawn/Tara Hanna, Apr/May mileage	184.68	Herf Jones, mini diplomas	104.70
Hometown leasing, copiers/printers	600.55	Ideal Linen, custodial supplies	14.53	Keith Co News, bid ad	210.00
Knight Tree Service, elem tree work	300.00	Marty/Anna Larsen, tuition reimb	121.50	Jim/Debbie Lewis, tuition reimb	121.50
Lou's Sporting Goods, letters	181.48	Cliff/Alana Macomber, tuition reimb	243.00	Menards, shop/custodial supplies	343.35
Midwest Technology, duct tape	13.38	Moore Medical, first aid supplies	43.94	Jack/Vicki Morrell, tuition reimb	364.50
NEHHS, water tests	140.00	Nesbitt & Assoc, security survey	2454.20	New Victorian Inn, room Supt	49.99
NRCSA, stem conference	150.00	Paper 101, copy paper	1520.05	Perry, Guthery, legal counsel	210.00
Audra Peterson, tuition reimb	121.50	Rich/Jayne Peterson, May Mileage	92.34	Dan/Patty Powers, tuition reimb	243.00
Pyramid School, supplies	88.28	RDJ, teacher appreciation	1086.26	Recognition Unlimited, awards	523.43
Regency Lodge, state track rooms	920.00	Tom/Kris Rut, May mileage, tuition	319.95	Sandhills Auto, vehicle/mower service	349.30
School Specialty, supplies	1090.52	Sports Health, cramergetic	37.16	Sports Unlimited, fb equipment	923.53
Staples, coop orders	1461.46	Angie Storer, mileage for field trip	236.50	The Library Store, supplies	430.63
Trisha Storer, reimb for supplies	236.50	US Bank, travel, fuel, supplies	1193.94	Lisa/Steve Vase, May mileage	61.56
Virco, classroom chairs	413.52	Brad/Ainslee Wilson, Apr/May mileage	369.36	Dusty/Brandee Wilson, May mileage	76.95
Mark/Sandy Wilson, May mileage	76.95	Ogallala Medical Group, bus dr exams	39.60	Perkins Co Health, bus dr exams	176.00
May payroll	145040.83				

The next regular meeting will be held on **June 20, 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 20, 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.