

June 20, 2016

The regular June meeting was called to order 7:02 p.m. on June 20, 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, Brandee Wilson, Stacy McAbee, Mandy Vasa, Patty Powers, Tara Hanna, Ainslie Wilson, Carissa Munn, and Trisha Storer.

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

Motion R Dye seconded by T. Rut to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, and acceptance of the May minutes. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, and A. Bures. Motion carried 6-0.

Principal, Jamie Gorwill, reported that sports physicals have been scheduled for July 27 from 1:00-4:00 p.m. in the high school gym and that she had attended a conference on discipline.

Superintendent, Barry Schaeffer, reported that he had attended a School Law Conference, that preliminary information shows evaluations will go up by approximately 13%, bids are still coming in for the concrete work, and the failed boiler inspection by the State of Nebraska with recommendations and bids for repair or replacement.

Brian Luther, Luther Financial Services, will present a webinar on July 29<sup>th</sup> at 10:00 a.m. about implementation of a 403B plan for employees.

Elementary teachers discussed scenarios with the board regarding rescheduling versus hiring an additional staff member. Teachers voiced their concerns as to being able to do the best service for our students by combining grades with so many students and levels per grade. Staff members felt they were only placing a band aid on the problem and not solving it by combining the grades. A decision was tabled until later in the meeting.

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

Motion made by C. Macomber, seconded by D. Powers to accept the first reading of policies 5053, 5055, 5056, 5059, 5060-5063. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

T. Rut made a motion seconded by R. Dye to approve the annual review of the Anti-Bullying Policy, 5054. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

C. Macomber made a motion, seconded by T. Rut to approve the first reading of policy 5065, Implementation of IDEA. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by R. Dye to approve the first reading of policy 5066, JH Athletic Participation for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade students. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

President Bures declared a ten minute recess to allow board members to look at the boiler. Meeting reconvened at 8:43 p.m. Bids received to date were reviewed. A decision was tabled until the July meeting when all bids should be in.

Concrete work bids were reviewed and the awarding of a bid was tabled until the July meeting pending the receipt of more bids.

D. Powers made a motion, seconded by C. Macomber to accept the bid from Cerny Construction for removal of old bleachers and installation on replacement bleachers. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by M. Larsen to declare a server at the elementary as surplus and eligible for sale. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

C. Macomber made a motion, seconded by T. Rut to approve the return of housing deposit to Margaret Widtfeldt. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

R. Dye made a motion, seconded by D. Powers to advertise for an additional elementary teacher. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

Meeting adjourned at 9:15 p.m.

The next regular meeting will be held on **July 7, 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 1<sup>st</sup> 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 **July 7, 2016 at 7:00 p.m.** in the high school library. **Claims to be submitted for payment must be received by the 1<sup>st</sup> 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.