

The regular July meeting was called to order 7:02 p.m. in the high school library on July 12, 2017. Present were Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Dan Powers, Barry Schaeffer, Jamie Gorwill, Dawn Alber, Blaine Cullinan, and Mark Wilson.

Pledge of Allegiance. Note was made of the poster on display for Open Meetings. Ryan Dye arrived at 7:03 p.m.

Motion made by T. Rut, seconded by D. Powers, to approve the consent agenda, for certification that the meeting was advertised 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. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Teacher Checking: Ace Hardware, paint=\$365.22; Village of Arthur, trash=264.00

General Checking

ACS Petty Cash, reimb	724.86	Arthur Enterprise, minutes/notices	142.10	Arthur Ranch Pet, tank lease	200.00
AT&T, phone	73.30	Bluffs Sanitary Supply, custodial	222.69	Brown/Saenger, general supplies	2428.59
BSN Sports, athletic supplies	705.79	Kim Channer, NCE Travel	5.35	Consolidated Telco, phone	339.52
Cheryl Dolezal, cleaning, & supplies	735.00	ESU #16, staff development	25.00	Harris, accounting program	3431.25
Hometown Leasing, copier/printers	600.55	JW Pepper, music	86.39	Margaret Kostman, judge exhibits	150.00
Lou's Sporting, fb & track supplies	1216.70	McMillan Plumbing, sump pumps	933.00	Menards, shop supplies	74.28
Midlands Family Medicine, bus driver	35.00	MPCC, custodial class	100.00	National Art, general supplies	538.97
NE Safety & Fire, inspections	534.00	NE Safety Center, bus driver tests	150.00	New Victorian Inn, NCE (FFA) rooms	164.97
NRCSA, membership	850.00	Northwest Evaluation, map testing	1702.50	Panhandle REA, electric	1165.79
Perry Guthery, legal counsel	3570.00	Pyramid School Prod, general supplies	1862.93	Riddell, fb equipment	60.00
Sandhills Garage, buses	713.39	Sizer Well Service, sprinkler controller	388.74	Staples, general supplies	33.75
Student Assurance, student insurance	4110.00	TA Alignment, bus repair	133.76	US Bank, cc charges	1153.81
Village of Arthur, trash	306.00	July payroll	156947.65		

DEPRECIATION CHECKING: Wade Kramer, press box supplies=\$1243.00; RLH Construction, press box windows=\$950.54; Highmark Electric, LED installation and press box supplies=\$2080.89

Blaine Cullinan reported on a math class he taught for teacher development and that he would be teaching college Algebra over DL this coming year.

Jamie Gorwill reported that college English would be offered through McCook and the Mr. Cullinan would be coaching high school boys basketball.

Superintendent Schaeffer reported on his upcoming schedule for July and that the new LED lights were installed.

Discussion/review was held on a Safety Review by EMC insurance and a possible presentation on distracted driving on Sept 14.

Angie Munson arrived at 7:35 p.m. representing the Village Board to see what could be done about the new sidewalk on the north side of the middle school that is encroaching in the village street.

The August 21 eclipse was discussed and it was decided that there would be no school that day.

The finance committee will meet on July 19th to continue budget work.

Jamie Gorwill shared the teacher evaluation instrument for review along with a review of graduation requirements and an updated grading scale. They will be presented to the teaching staff for their review.

Superintendent Schaeffer reviewed some changes that he had made in the student handbook for 2017-18.

The hearing on the Student Fees Policy and Practices was opened at 9:05 p.m. The fees collected were reviewed, requirement for waiver of student fees and adoption of the policy was held by a motion from R. Dye, seconded by T. Rut to approve and adopt the Student Fees Policy. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by J. Storer to declare a piano as surplus for sale or disposal, and to accept the bid from Yanda's Music in Kearney for a clavivova. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by D. Powers to approve the review of the Student Bullying policy. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

The meeting adjourned at 9:17 p.m.

The next regular meeting is to be held on **August 14, 2017 at 7:00 p.m.** in the high school. 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 **August 14, 2017 at 7:00 PM, in the Arthur County High School.** **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)