

07/12/2021

Hearing to review Policy 5018 Parental Involvement in Education and Policy 5045 Student Fees Policy opened at 7:01 p.m. in the high school library. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Jared Storer, Barry Schaeffer, Jamie Gorwill, Dawn Alber, Stacy McAbee, Cory Hanna and Terria Hampton.

The policies were reviewed and the floor opened for input.

Hearing was adjourned at 7:10 p.m.

The regular July meeting was called to order 7:11 p.m. in the high school library on June 14, 2021. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Jared Storer, Barry Schaeffer, Jamie Gorwill, and Terria Hampton.

Pledge of Allegiance

Motion made by T. Rut, seconded by J. Storer, to approve the consent agenda, for certification that the meeting was advertised, accept the financial reports, activities fund receipts and expenditures, and approval of the previous month's minutes. Claims reviewed and approved for the General Fund and Building Fund, transfer funds from Money Market Checking to General Checking to cover bills presented for payment. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0

Building Fund Checking: PREMA, teacherage well & #2=\$108.96, Village of Arthur, trash teacherages=\$360.00

General Fund

| | | | | | |
|---------------------------------------|---------|--|-----------|-------------------------------------|---------|
| Aluminum Athletic Equip, stop watches | 60.00 | Ace Hardware, custodials | 84.56 | Arthur Ranch Petroleum, tank lease | 200.00 |
| Bomgaars, custodial supplies | 163.95 | BSN Sports, PE/athletic supplies | 200.20 | Cascade Sch Supp, general supplies | 115.02 |
| Computers etc, Computer hardware | 84.37 | Consolidated TELCO, phone | 294.30 | Correll Ref, elem school heater | 174.00 |
| Crusty's Feed Store, sakrete | 45.00 | Eakes, copier/printers costs | 1405.00 | Egan Supply, custodial supplies | 531.27 |
| ESU#16, srs fees, staff development | 665.14 | ESU Coordination Co, software | 397.53 | Gopher Sports, PE supplies | 321.75 |
| Harris, accounting software | 4170.70 | Hometown Leasing, copiers lease | 675.00 | HTMC, fall sport & academic booster | 288.00 |
| Ideal Linen, custodial | 39.85 | Innovative, general supplies | 4735.93 | KSB Law, legal counsel | 1084.00 |
| MARC, custodial | 54.11 | McGraw Hill, math curriculum | 2695.58 | Midwest Tech, hoses and ext cords | 138.71 |
| Ogallala NAPA, custodial | 58.60 | NEHHS, water tests | 61.00 | NRCSA, dues | 850.00 |
| NREA, supt dues | 75.00 | NWEA, map testing | 285.00 | Panhandle REA, electric | 976.62 |
| Pyramid, general school supplies | 1024.88 | Riddel, discus carrier | 9.78 | S&S Worldwide, field paint & PE | 784.25 |
| School Health, custodial | 239.02 | School Specialty, shop, library, general | 455.73 | Sherwin Williams, paint | 515.52 |
| Staples, windex | 99.72 | Sync/Amazon, computer equip | 493.75 | Troxel, ear buds | 133.07 |
| Village of Arthur, trash | 360.00 | July payroll | 152591.68 | | |

Cory Hanna questioned why shop equipment was being sold at the surplus auction.

Stacy McAbee reported on the new math program.

Principal Gorwill reported on training for PowerSchool, trainings on Educlimber and cyber security trainings that staff members have been attending.

Superintendent Schaeffer reported shop drain, septic system repairs, and ESSRIII funds.

Motion made by J. Ohm, seconded by J. Storer to declare one TWECO welder and basketball toss back as surplus property for sale and disposal. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

Motion made by T. Rut, seconded by A. Dam to update and approve policy 2005. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

J. Storer made a motion, seconded by T. Rut to update and approve policies 3003, 3003.1, 3004.1, 3042, and 3043. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0

J. Storer made a motion to approve policy 5063, T. Rut seconded. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

A. Dam made a motion to approve policy 3057, Title IX policy. J. Ohm, seconded. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

T. Rut made a motion to approve policies 5001, attendance policy and 5054, bullying policy after review. Motion seconded by K. Wenzel. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

A. Dam made a motion to approve 5018, parental involvement in education policy. Motion seconded by K. Wenzel. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

T. Rut made a motion to approve 5045, student fees policy. Motion seconded by J. Ohm. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

Motion made by T. Rut, seconded by J. Storer to accept quote from Moul's Modern Builders, for doors at the elementary school. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

Motion made by K. Wenzel, seconded by T. Rut to go into executive session at 8:32 p.m. to discuss personnel with Supt. Schaeffer and Terria Hampton asked to remain. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

Motion made by T. Rut, seconded by A. Dam to come out of executive session at 8:56 p.m. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, K. Wenzel, A. Bures, A. Dam. Motion carried 6-0.

Meeting adjourned at 8:57 p.m.

The next regular meeting will be **Aug 16, 2021 at 7:00 p.m.** 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-J. Ohm)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **Aug 16, 2021 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.