

September 15, 2016

The Arthur County Schools Board of Education held the 2016-17 Budget hearing on September 15, 2016 in the multipurpose room of the Middle School building. The hearing was called to order at 7:01 p.m. The hearing was advertised on the district website, by posting, in the North Platte Telegraph, Keith County News, and the Arthur Enterprise. Present were Ryan Dye, Marty Larsen, Andy Bures, Dan Powers, Barry Schaeffer, Terria Hampton, Mark Wilson, Tyler Walker, Jamie Gorwill, and Dawn Alber. Board member Cliff Macomber absent. Note was made of the open meeting laws posted. Tom Rut arrived at 7:13 p.m. Review of the proposed budget. Mark Wilson and Tyler Walker expressed concerns about the continued increase in the budget over the past years, presented comparisons with other districts, and thanked the board for their service. President Bures adjourned the budget hearing at 7:30 p.m.

September 15, 2016

The 2016-17 Tax Request Hearing was called to order at 7:30 p.m. The hearing was advertised on the district website, by posting, in the North Platte Telegraph, Keith County News, and the Arthur Enterprise. Present were Ryan Dye, Marty Larsen, Andy Bures, Dan Powers, Barry Schaeffer, Terria Hampton, Jamie Gorwill, and Dawn Alber. Board member Cliff Macomber absent. Mark McLaughlin arrived at 7:32 p.m. Note was made of the open meeting laws posted. Superintendent Schaeffer read the Tax Request Resolution. The tax request hearing was adjourned at 7:36 p.m.

September 15, 2016

The regular September meeting was called to order 7:36 p.m. in the middle school multipurpose room. Present were Andy Bures, Marty Larsen, Dan Powers, Tom Rut, Ryan Dye, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, and Mark McLaughlin.

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

Motion made by T. Rut seconded by R. Dye 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, 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, excuse board member Cliff Macomber for being absent. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

Teacherage Checking: Alex Helmer, cleaning=\$247.50; MaKenna Turner, cleaning=\$195.00; PREMA, well=\$22.40.

Depreciation Checking: ACS Petty Cash, reimb for Asphalt Maintenance, Hickie Swartz=\$3760.00; Asphalt Maintenance, Hickie Swartz=\$3760.00; Kenfield Electric, septic lift pumps=\$4627.33.

Establish a fund and account for Student Fees. The board authorizes the Superintendent and Bookkeeper to sign on this account with two signatures required.

General Checking

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| ACT Aspire, testing | 183.00 | Agile Sports, online video editing | 2999.00 | All Star Trophies, medals and ribbons | 148.00 |
| Arthur Enterprise, minutes/notices | 218.95 | Ace Hardware, custodial | 301.00 | ACS Petty Cash, reimb | 5496.68 |
| Americ Inn, rooms admin | 272.80 | Arthur Ranch Pet, tank lease | 200.00 | AT&T, phone | 53.43 |
| Bomgaars, tarps | 80.97 | Bruining Davenport, bleacher buddy | 200.00 | Kim Channer, reimb fees & supplies | 445.95 |
| Jason/Kari Christensen, tuition reimb | 683.50 | Consolidated Telco, phone | 693.48 | Cornhusker Glass, windshield | 247.13 |
| Alex/Joni Canning, August mileage | 98.50 | Trevor/Amy Dam, August mileage | 73.87 | Eakes, copier costs | 466.89 |
| Eichner's, mower parts | 6.18 | ESU #16, contracted services | 11368.06 | Flinn Scientific, science supplies | 1487.50 |
| FireFly Computers, 2 nd ½ payment | 15730.00 | Jamie Gorwill, mileage & supplies | 145.92 | Shawn/Tara Hanna, August mileage | 49.25 |
| Home Town Leasing, copier/printers | 600.55 | Houghton Millin, supplies | 1891.33 | Ideal Linen, custodial supplies | 167.54 |
| JW Pepper, music | 191.58 | Keith Co News, ad | 266.00 | Kildare Lumber, Teacherage | 132.75 |
| Lou's Sporting Goods, VB shorts | 383.61 | Mid America, custodial supplies | 559.95 | McGraw Hill, text books | 8856.14 |
| McMillian Plumbing, repair leak | 267.34 | Menards, custodial | 227.53 | MPS, textbooks | 1827.18 |
| NEHHS, water tests | 458.00 | NRCSA, dues | 850.00 | Northwest Evaluation, map testing | 1702.50 |
| Jason/Kaycee Ohm, Aug mileage | 61.56 | Panhandle REA, electric | 1243.53 | Perry Guthery, legal counsel | 600.00 |
| Rich/Jayne Peterson, Aug mileage | 92.34 | Phonak, sp ed equipment | 2485.39 | Tom/Kris Rut, Aug mileage | 60.02 |
| Sandhills Auto, bus/van repair | 3562.11 | Scholastic, supplies | 258.88 | Springer's, ice make repair | 421.00 |
| Staples, sp ed supplies | 69.61 | Tammie Swanson, mileage | 92.88 | Lisa/Steve Vasa, Aug mileage | 60.56 |
| Virco, tables | 144.83 | Visa, chair, dues, supplies | 667.08 | Brad/Ainlee Wilson, Aug mileage | 98.50 |
| Mark/Sandy Wilson Aug mileage | 61.56 | Michael/Kim Wilson, Au mileage | 36.94 | Wolf Den, milk | 317.76 |
| Ace Hardware, fans, keys, custodial | 1117.73 | Greater NE Forensic, speech dues | 150.00 | Mid NE Activities, dues & sec fees | 650.00 |
| Nesbit & Assoc, security training | 2012.48 | Ogallala Comm Hosp, drug tests | 39.60 | RDJ Specialities, positive school | 487.67 |
| Bill Simpson, mower blades | 44.99 | Teacher innovations, plan book | 205.20 | US Bank, postage, supplies, lib books | 2678.75 |
| Dusty/Brandee Wilson, Aug mileage | 60.02 | Zaner Blosser, elem books | 162.81 | ACS Activities, transfer | 5000.00 |
| Jolene Rose, mileage | 204.12 | Dale/Steph Pettit, Aug option mileage | 161.50 | September payroll | 156,745.56 |

Mark McLaughlin introduced himself to the board and gave an overview of his plans for the counseling position.

Principal Gorwill shared that Georgie Lage, Josh Powers, and Peyton Flack would be volunteering at a Partner Up Rodeo sponsored by ESU #16, and the progress on the Instructional Model for the district.

Superintendent Schaeffer discussed with the board the need for some railings by the music room south door and filling in an old septic sink hole behind house # 6.

Motion made by M. Larsen, seconded by T. Rut to declare 20 laptop computers, a Delta 10 inch table saw, Precision heavy duty metal band saw, and 5 arc welding helmets as surplus and eligible for disposal or sale. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

Motion made by R. Dye, seconded by D. Powers to approve the 2016-17 Budget in the amount of \$2,743,999.00 with a cash reserve of \$133,376.00 making a tax asking of \$2,171,717.15 in the general fund, with a budget of expenditures of \$113,955.76 and a tax asking of \$75,757.58 in the Building fund. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

Motion made by D. Powers, seconded by T. Rut to approve the 2016-17 Tax Request in the amount of \$2,171,717.15 for the general fund and \$75,757.58 for the Building fund. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

Motion made by T. Rut, seconded by M. Larsen to approve the contract with Terria Hampton for Secretary/Bookkeeper/Board Clerk for 2016-17. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

Motion made by R. Dye, seconded by T. Rut to approve the contract with Cathy Hardy as head custodian for 2016-17. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

Motion made by T. Rut to approve the extra duty assignment of JH Boys Basketball for Mark McLaughlin and Tech Coordinator with 10 extra days on contract for Tammie Swanson. Motion seconded by M. Larsen. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

President Bures declared the meeting adjourned at 8:52 p.m.

The next regular meeting will be held on **October 11, 2016 at 7:00 p.m.** in the middle school multipurpose room. 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 **October 11, 2016 at 7:00 p.m.** in the middle school multipurpose room. 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.