

October 14, 2015

The regular October meeting was called to order 6:31 p.m. on October 14, 2015 Present were, Andy Bures, Marty Larsen, Dan Powers, Tom Rut, Barry Schaeffer, Terria Hampton, Trisha Storer, Jamie Gorwill, Dawn Alber, and Tammie Swanson.

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

Cliff Macomber arrived at 6:39 p.m.

Motion made D. Powers seconded by T. Rut, to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, excuse board member Cliff Macomber, accept the financial reports, approval of the previous month's minutes of \$76,726.54 from General Fund to Depreciation Fund, approve claims on the General Fund, Teacherage Fund and Building Fund., transfer monies from Money Market Checking to General Checking, draw monies and deposit from County Treasurers. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 6-0.

Teacherage Checking: PREMA, well=\$17.49; Village of Arthur, trash=\$330.00; Double D Electric, duplex=\$3300.00.

Building Fund: Modular Building Consultants, \$3885.79; Moul's Modern Builders=\$25923.00; Packard's Power & Repair(loader work)=\$650.00; Kully Pipe(railing)=\$225.72

Depreciation Fund: Anderson Sign, install scoreboards=\$2717.50. transfer \$26,798.72 to building fund to cover expenses.

General Checking

ACS Petty Cash, reimb	181.90	Apple Inc, ipads	1516.00	Arthur Enterprise, minutes/notices	263.40
Arthur Ranch Pet, tank lease	200.00	AT & T, long distance	82.41	Bomgaars, shop supplies, keys, janitor	205.44
Brown/Saenger, hand dryers	599.80	CHS Grainland, fuel	2267.00	Consolidated TELCO, phone	449.99
Jeff/Raelyn Daly, mileage	550.62	Trevor/Amy Dam, mileage	196.65	Double D Electric, locker room lights	679.44
Brett Eggleston, conf sec	250.00	Eichners, mower repair	232.31	ESU#16, workshops, comp hardware	1055.11
Flinn Scientific, science supplies	1242.10	Shawn/Tara Hanna, mileage	131.10	Cathy Hardy, janitor supplies	24.49
Hometown Leasing, printers/copiers	1214.42	Ideal Linen, janitor supplies	327.90	Lou's Sporting Goods, track uniforms	2477.10
Menards, janitor & sound system	648.73	Midland Fam Medicine, bus physicals	204.00	Mid NE Act Conference, dues	400.00
NCSA, dues Gorwill	335.00	NEHHS, water tests	144.00	NRCSA, dues	700.00
Perry Guthery, legal Counsel	1484.00	Rich/Jayne Peterson, mileage	196.65	R & D Welding, supplies	75.00
Tom/Kris Rut, mileage	229.43	R W Roofing, gutter work payment	4126.27	Sandhills Garage, batteries & bus maint	873.46
Scholastic, elem supplies	219.92	Dee Thompson, reimb for supplies	9.02	UNK, transitional teacher placement	1500.00
US Bank, library, comp, postage	2455.41	Steve/Lisa Vasa, mileage	131.10	Village of Arthur, trash	336.00
Visa, ag text books/ LED bulbs	3034.94	Voss Lighting, gym bulbs	265.56	Wex Bank, fuel	54.60
Brad/Ainslee Wilson, mileage	262.20	Dusty/Brandee Wilson, mileage	155.68	Mark/Sandy Wilson, mileage	163.88
Michael/Kim Wilson, mileage	132.74	Wolf Den Market, milk	656.20	Hire Right, drug testing	56.00
Supreme Sch Supp, plan books	32.38	Ann Widtfeld, supplies	43.22	Oct Payroll	155899.70

Principal, Jamie Gorwill, updated the board on Maps testing, NESA tests, and NSSRS.

Superintendent, Barry Schaeffer, discussed Rule 10 requirements for PE, JH Wrestling cooperative with McPherson County, the NASB Education Conference Nov 18 & 19, and scheduling a board workshop and negotiations committee meeting. The board will meet on October 21 at 6:30 pm for a working session. The negotiations committee will meet following the workshop.

Motion made by T. Rut and seconded by M. Larsen to approve the second reading of policies 5011-5013 and 5015 for adoption. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 6-0.

Motion made by C. Macomber, seconded by M. Larsen to approve the first reading of policies 5016-5020 and 5030. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 6-0.

R. Dye made a motion to designate Superintendent Schaeffer and Secretary/Bookkeeper, Terria Hampton as authorized signers for the Activity Fund checking and Petty Cash checking in place of the board president and treasurer, with an accounting of funds spent to be reviewed at the regular meeting of the board of education. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 6-0.

Motion made by D. Powers and seconded by C. Macomber to furnish transportation to Tryon and to coop with McPherson County for JH wrestling. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 6-0.

T. Rut made a motion to approve a contract with Tammie Swanson for the 7-12 Business Education teacher and Co Student Council sponsor. Motion seconded by R. Dye. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 6-0.

President Bures declared the meeting adjourned at 7:57 p.m.

The regular November meeting will be held on **November 10, 2015 at 6:30 p.m.** in the multipurpose room of the Middle 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 **November 10, 2015 at 6:30 p.m.** in the multipurpose room of the Middle 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.