

November 10, 2015

The regular November meeting was called to order 7:06 p.m. on November 10, 2015 Present were Dan Powers, Tom Rut, Ryan Dye, Cliff Macomber, Barry Schaeffer, Terria Hampton, Jamie Gorwill, and Kendra Nason.

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

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 Marty Larsen and Andy Bures, accept the financial reports, approval of the previous month's minutes, do an interfund loans from the Depreciation Fund of \$50,000 to Money Market checking and \$47,449.90 to Building Fund Checking, 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: Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 4-0. A. Bures and M. Larsen absent.

Teacherage Checking: PREMA, well=\$16.88; Culligan Water, filter maintenance #6=\$94.66.

Building Fund: BOK Financial, loan payment plus interest=\$47,779.90.

General Checking

ACS Petty Cash, reimb	483.00	Arthur Enterprise, minutes/notices	170.87	Arthur Ranch Pet, tank lease	200.00
AT & T, long distance	81.62	Kim Channer, repair projects	335.00	Consolidated TELCO, phone	287.96
Jeff/Raelyn Daly, mileage	412.97	Trevor/Amy Dam, mileage	206.48	ESU#16, workshops, sp ed	10579.92
Flinn Scientific, science supplies	142.24	Jamie Gorwill, reimb for charger	12.89	Gopher Sports, PE equipment	1129.69
Shawn/Tara Hanna, mileage	137.66	Hometown Leasing, printers/copiers	607.21	Ideal Linen, janitor supplies	309.02
JW Pepper, music	57.16	Keith Co News, classified ad	125.00	Menards, janitor supplies	281.15
Mid America Books, library books	290.92	NASB, conf. registrations	828.00	NEHHS, water tests	181.00
Neidhart CPA, audit	4300.00	Jason/Kaycee Ohm, Aug/Sep/Oct	314.65	Omaha World Herald, subscription	122.04
Rich/Jayne Peterson, Oct mileage	167.15	Perkins Co Health, drug screenings	75.00	Rosenberg Ins, ¼ payment	10300.00
Tom/Kris Rut, Oct mileage	172.07	Sandhills Garage, bus maint	764.08	Scholastic, elem supplies	219.92
Tammie Swanson, mileage to NP	83.95	T & A Alignment, coach bus	101.89	Steve/Lisa Vasa, October mileage	137.66
Western NE Admin, dues	100.00	Mark/Sandy Wilson, Oct mileage	172.07	Michael/Kim Wilson, Oct mileage	98.34
Wolf Den Market, milk	520.96	Ace Hardware, janitor supplies	88.42	Center for Educational Research, SpEd law	299.95
Double Heart Welding, hand rail	510.00	Midland Fam Medicine, bus driver	204.00	Movie Licensing, site license	342.00
New Victorian In, English Standards	67.99	Barry Schaeffer, decorating prizeds	29.94	US Bank, postage, milk, supplies	1597.93
Dusty/Brandee Wilson, Oct Mileage	163.88	Visa, lights, equip, textbooks	1170.11	Wex Bank, fuel	93.78
November Payroll	154987.90				

Joe Kupper arrived.

Kendra Nason presented the board with a proposal for landscaping around the new building.

Joe Kupper shared his thoughts on the transition from full time teacher to guidance counseling.

Principal, Jamie Gorwill, updated the board on the use Maps testing results and that the basketball teams and scorer tables will be moved to the stage area and the east side of the gym.

Superintendent, Barry Schaeffer, discussed a school safety seminar that he had attended, the upcoming NASB Education Conference, 6 man football and its' affiliation with NSAA, and upcoming numbers for fielding a football team. Opportunities will be explored for cooping football with McPherson County on an as needed basis.

The board of education would like to recognize the family of Bria Larsen and the family of Jim Bowlin for their donations of a new sound system in the gym.

Motion made by R. Dye and seconded by T. Rut to approve the second reading of policies 5016-5020 and 5030 for adoption. Roll call vote was taken. Aye: Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 4-0. A. Bures and M. Larsen absent.

Motion made by D. Powers, seconded by R. Dye to approve the first reading of policies 5021-5025. Roll call vote was taken. Aye: Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 4-0. A. Bures and M. Larsen absent.

T. Rut made a motion to change the way mileage claims are accepted by the district. As of January 1, 2016 the district will no longer accept mileage claims that are for more than two months prior. C. Macomber seconded the motion. Roll call vote was taken. Aye: Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 4-0. A. Bures and M. Larsen absent.

Motion made by T. Rut, seconded by R. Dye to approve the first reading of the Superintendent Evaluation instrument. Roll call vote was taken. Aye: Cliff Macomber, Dan Powers, Rye Dye, and Tom Rut. Motion carried 4-0. A. Bures and M. Larsen absent.

Vice President Macomber declared the meeting adjourned at 9:06 p.m.

The regular December meeting will be held on **December 14, 2015 at 4:00 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-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **December 14, 2015 at 4:00 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.