

The regular November meeting was called to order 6:32 p.m. in the high school library on November 12, 2018. Present were Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Dan Powers, Barry Schaeffer, Terria Hampton, Kimberly Wenzel, Jamie Gorwill, Colten Storer, and Dawn Alber. Motion made by T. Rut, seconded by J. Storer 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, approve transfers between accounts, draw monies and deposit from County Treasurers, excuse R. Dye for being absent. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, A. Bures. Motion carried 5-0. R. Dye absent.

Building Fund: BOK Financial, building payment \$46,988.75

General Fund

Ace Hardware, custodial	47.13	Acs Activities, transfer of funds	5000.00	ACS Petty Cash, reimburse	897.25
Arthur Enterprise, minutes/notices	79.75	Arthur Ranch supply, propane, & service	2587.95	Arthur Ranch Pet, tank lease	200.00
AT&T, phone	70.50	Bomgaars, shop supplies	136.43	Alex/Joni Canning, Oct mileage	223.67
CHS Grainland, fuel	4390.00	Consolidated TELCO, phone	339.92	Trevor/Amy Dam, Sept/Oct mileage	316.86
Egan Supply, custodial	319.36	ESU#16, contracted services	14740.33	Dave Hardin, tree removal	3575.00
Brad/April Harms, Oct option mileage	265.61	Hometown Leasing, copiers & printers	704.55	Ideal Linen, custodial	46.78
Kully Supply, water fountains	1542.70	Marc, custodial	10.68	Menards, toilet	166.03
NEHHS, water tests	16.00	Neidhardt, CPA, audit	4800.00	Jason/Kaycee Ohm, Oct mileage	118.05
PREMA, electric bills	2344.88	USPS, envelopes & stamps	771.80	R&D Welding, shop supplies	152.00
Rosenberg, ¼ insurance payment	10617.00	Tom/Kris Rut, Oct mileage	206.58	Sandhills Garage, bus repair/maint	468.03
Barry Schaeffer, mileage	314.47	School Specialty, white boards	53.04	Synchrony Bank, supplies	439.11
US Bank, cc purchases	2909.08	Lisa/Steve Vasa, Oct mileage	118.05	Jace Walker, Oct mileage	83.88
Brad/Ainslie Wilson, Oct mileage	236.09	Dusty/Brandee Wilson, Oct mileage	139.79	Mark/Sandy Wilson, Oct mileage	147.56
Michael/Kim Wilson Oct mileage	88.54	Wolf Den Market, milk	521.98	Woodwnd Brasswind, music suppliers	68.99
Jeff/Raelyn Daly, Oct mileage	442.68	Nov payroll	162914.31		

Dawn Alber reported that speech is getting underway.

Colten Storer, represent FFA reported on activities they have participated in and those upcoming.

Jamie Gorwill reported that One Act and basketball were underway, a Community Catalyst Group she had participated in, taking eight students to NSAA Leadership summit in Alliance, and serving on the SNAA Sports Management Advisory Board.

Superintendent Schaeffer reported on his attendance to a conference on HOME NE, the upcoming Education Conference in Omaha, and the success of the Thanksgiving dinner and Veterans Day program.

Discussion was held on the shop possibly building a bus port, setting the Superintendent Evaluation for the February meeting, a new board member workshop on Nov 28, sending out surveys before planning the 2019-20 school calendar, and giving Wolf Den certificates as Christmas gifts to the staff.

Motion made by T. Rut, seconded by D. Powers to approve and adopt Policies 2008, 2009, 2010. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, and A. Bures. Motion carried 5-0. R. Dye absent.

D. Powers made a motion, seconded by J. Ohm to purchase a 65 passenger bus from Coach Masters in Kearney for \$18,500.00. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, A. Bures. Motion carried 5-0. R. Dye absent.

Jason Ohm was appointed to serve on the negotiating committee.

Adjournment was at 7:41 p.m.

The next regular meeting will be **December 10, 2018 at 6:30 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 **December 10, 2018 at 6:30 p.m. 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.