

The regular November meeting was called to order 7:01 p.m. in the high school library on November 13, 2017 Present were Andy Bures, Tom Rut, Dan Powers, Ryan Dye, Jared Storer, Jason Ohm, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, Tammie Swanson, Stacy McAbee, Trisha Storer, Brandee Wilson, and Kim Channer

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

Motion made by D. Powers seconded by J. Ohm, 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 and Teacherage transfer monies from Money Market Checking to General Checking, draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Building Fund Checking: ACS Money Market, repay building payment from 16-17=\$47,461.25; BOK Financial, building payment 17-18=\$47,225.00 Depreciation Fund Checking: ACS Buidling fund, transfer of funds=\$47,225.00; Highmark Electric, gym, concession room and commons area LED upgrade lighting=\$9330.40.

ACS Petty Cash, reimb for postage	286.49	Arthur Enterprise, minutes/notices	114.90	Arthur Ranch Pet, tank lease & sevice	320.00
Arthur Ranch supply, service	249.47	AT&T, phone	64.72	Bomgaars, shop supplies & paint	48.33
Alex/Joni Canning, Oct mileage	219.56	Kim Channer, reimb for fuel	77.86	CHS, fuel	2517.00
Consolidated Telco, phone	1205.09	Jeremy/Becca Corfield, Oct mileage	192.12	Correll Inc, furnace #6	6607.00
Jeff/Raelyn Daly Oct mileage	411.68	Trevor/Amy Dam, Oct mileage	137.23	Jolene Delatour, Oct option mileage	466.57
Cheryl Dolezal, cleaning	1102.50	Double Heart Welding, railings	887.70	ESU #16, contracted services	10082.54
ESU Coordinating, crisis team training	450.00	Alan/Allene Goodman, Oct option mileage	123.50	Shawn/Tara Hanna Sep/Oct mileage	201.27
Brad/April Harms, Oct option mileage	247.01	Highmark Electric, exhaust fans	300.00	Hire Right, screenings	29.40
Hometown Leasing, copier/printers	600.55	Ideal Linen, custodial	44.98	Jensen Hotpoint, railing plate pads	210.45
JW Pepper, music	219.09	Keystone Sod, sod	525.00	KSB, Policy update service	750.00
NCS Pearson, Sp Ed Reading	1445.00	NE Boiler, inspection	72.00	NEHHS, water tests	16.00
Neidhardt CPA, audit	4600.00	Jason/Kaycee Ohm, Sep/Oct mileage	201.27	PREMA, electric	2216.56
Perkins Co Health, drug testing	75.00	Perry Guthery Haase, legal counsel	999.00	Quick Electric, saw motor	383.81
R & D Welding, shop supplies	170.60	Rosenberg Ins, ¼ payment	10806.00	Tom/Kris Rut, Oct mileage	129.60
Sandhills Garage, mini van & supplies	415.00	Barry Schaeffer, mileage	209.73	Schmidt Motors, suburban	883.77
Sizer Well Service, Teacherage well	89.00	Snell Service, boiler inspection	416.50	Tammie Swanson, mileage to NP	80.26
US Bank, cc charges	1321.20	Lisa/Steve Vasa, Sep/Oct mileage	210.42	Pinnacle Bank Visa, ipad cover/case	19.98
Western NE Admin, dues	100.00	Brad/Ainslie Wilson, Oct mileage	219.56	Dusty/Brandee Wilson, Oct mileage	137.23
Mark/Sandy Wilson Oct mileage	137.23	Michael/Kim Wilson, Sept/Oct mileage	150.95	Wolf Den Market, milk	554.64
October payroll	166091.36				

Mr. Channer reported on FFA activities and accomplishments.

Mrs. Gorwill reported on the performances of the One Act Play team, the start of winter sports practices, NSAA Sportmanship & Leadership conference in Alliance, and Crisis/Intervention Team training that she had attended with Mrs. Vasa.

Mr. Schaeffer reviewed the audit report from Neidhardt CPA, the NASB upcoming conference, legislative forum discussion that he attended, and advertising for the science position.

The Building Committee will meet on Monday, Nov 27 @4:30 pm at the high school.

The superintendent evaluation will be done at the December meeting.

Discussion was held on the replacement of the furnace in Teacherage #6. Motion made by T. Rut, seconded by J. Storer to approve the bid from Correll Inc without the touch screen thermostat. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

The board discussed the quote for lighting in the locker rooms. Motion made by D. Powers, seconded by J. Storer to approve the quote from Highmark Electric. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Motion made by A. Bures and seconded by T Rut to go into executive session to discuss negotiations at 7:50 p.m. President Bures requested that Mr Schaeffer remain. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Motion made by D. Powers, seconded by T. Rut to come out of executive session at 8:50 p.m. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

The meeting adjourned at 8:51 p.m.

The next regular meeting will be held **December 11, 2017 at 7:00 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 1<sup>st</sup> 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 11, 2017 at 7:00 PM**, in the Arthur County High School. **Claims to be submitted for payment must be received by the 1<sup>st</sup> 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.

(President-A. Bures)

(Secretary-R. Dye)