

The board of education along with Jamie Gorwill, Mandy Vasa, Dawn Alber, Barry Schaeffer and Terria Hampton met prior to the regular board meeting at 5:45 to do a personality activity (Real Colors) with Deb Kuenning.

The regular November meeting was called to order 7:06 p.m. in the high school library on October 14, 2019. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Amy Dam, Barry Schaeffer, Jamie Gorwill, and Terria Hampton. Motion made by A. Dam seconded by J. Storer to approve the consent agenda, for certification that the meeting was advertised to adopt the agenda, accept the financial reports, excuse board member Jared Storer, approval of the previous month's minutes, approve claims on the General Fund, Building Fund, and Nutrition Fund. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

General Fund

Ace Hardware, custodial, play, science	762.94	Affordable Floor covers, Gym covers	3200.00	Arthur Enterprise, minutes/notices	106.75
Arthur Ranch Petroleum, tank lease	200.00	Arthur Rural Fire, ambulance service	375.00	AT & T, phone	51.52
Alex/Joni Canning, mileage	251.26	Consolidated Plumbing, septic work	4294.52	Consolidated TELCO, phone	295.58
Jeremy/Becca Corfield, mileage	219.85	Crusty's Feed, sakrete	4.25	Jeff/Raelyn Daly, mileage	471.11
Trevor/Amy Dam, Oct mileage	188.44	Decker Equipment, custodial	161.91	Eakes Office, excess copies	3268.99
ESU #16, contracted services	15701.53	ESU #5, Spanish books	308.35	Alan/Alene Goodman, Sep/Oct opt mileage	260.35
Brad/April Harms, Oct opt mileage	282.66	Highmark Elec, shop & stage lights	3060.50	Hinton's Lock, door locks	359.00
Hire Right, drug testing	31.40	Hometown Leasing, copier/printer lease	704.55	HTMC, radio advertising	426.00
HUDL, cloud based software	2600.00	Ideal Linen, custodial	225.99	KSB Law, webinar series	800.00
Lou's Sporting, fb equipment	120.86	Marc, custodial supplies	144.48	Elvia Marley & Lorenzo Loarca, mileage	874.44
Kim Matthews, mileage & supplies	305.14	Menards, supplies	189.86	Neal Oil, diesel	5793.81
Neidhardt CPA, audit	5500.00	NE State Fire Marshall, boiler inspection	90.00	NSASSP, dues	60.00
Jason/Kaycee Ohm, mileage	125.63	PREMA, electric bill	2612.61	Tom/Kris Rut, Sep/Oct mileage	370.28
Sandhills Garage, busses & pickup	1063.46	Snell Services, work on heat	2905.22	US Bank, travel, supplies, postage	1400.76
Jace Walker, Oct mileage	94.22	Casey/Alaina Whitaker, Oct opt mileage	533.92	Brad/Ainslie Wilson, Oct mileage	251.26
Dusty/Brandee Wilson, Oct mileage	148.77	Mark/Sandy Wilson, Oct mileage	157.04	Michael/Kim Wilson, Oct mileage	94.22
Wolf Den Market, Dies	20.00	Nov payroll	167847.67	ACS Building Fund, transfer	1506.00

BUILDING FUND: BOK Financial, payment 46752.50; Panhandle REA, well 24.41

NUTRITION FUND: Wolf Den Market, milk 660.80

Mrs. Gorwill reported on Mary Worthing making All State Band, the success of the Veterans Program and Thanksgiving dinner in spite of the late start, NISCUS test results mailing, NSIAA Conference and NSAA meeting.

Mr. Schaeffer reported that he would be attending the Area Supt meeting on the 13th and that he and Kimberly Wenzel would attend the Education Conference in Omaha Nov 20-24, and a Legislative Conference in Lincoln on Dec 11.

T. Rut made a motion to approve the second reading and adoption of policies 3017 and 3050. Motion seconded by J. Ohm. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

Motion made by T. Rut, seconded by A. Dam to adopt a resolution with Sandhills State Bank that would allow the two signatures of the Superintendent and the Bookkeeper to transfer funds from the Money Market Fund to the General Checking and Petty Cash checking. Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

Motion made by A. Dam, seconded by K. Wenzel at 8:02 p.m. to discuss Superintendent. Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

J. Storer made a motion to come out of executive session at 8:30 p.m. Motion seconded by K. Wenzel. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

The meeting adjourned at 8:32 p.m.

The next regular meeting will be **December 16, 2019 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 1st of the month or they may be held until the following month's meeting.**

(President-A. Bures)

(Secretary-J. Ohm)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **December 16, 2019 at 7:00 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.