

## Regular Meeting

11/15/2021

The regular November meeting was called to order at 7:01 p.m. in the high school music room on November 15, 2021. Present: Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Amy Dam, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, & Mary Sample. Visitors: Jack Moles, Robin Stevens, and Shari Becker to give presentations from Superintendent Search Service – NRCSA, NASA.

Motion made by T. Rut, seconded by J. Storer, to approve the consent agenda, for certification that the meeting was advertised, accept the financial reports, activities fund receipts and expenditures, and approval of the previous month's minutes. Claims reviewed and approved the Depreciation Fund, Building Fund & General Fund, transfer funds from Money Market Checking to General Checking to cover bills presented for payment. Roll Call vote was taken: Aye: A. Bures, T. Rut, J. Ohm, J. Storer, A. Dam & K. Wenzel. Motion carried 6-0.

### Depreciation Fund Check:

Highmark Electric, 100 amp panel 4155.66 Kenfield Electric, pump controller 10555.74 Consolidated Plumb, 4-2 way 5919.77

### Building Fund Checking:

BOK Financial, 50850.00 PREMA, electric bill 42.87 Spangler Roofing, reroof #6 7917.36  
Spangler Roofing, gutters #6 897.48

### General Fund Checking:

Amplify Ed, Cloud based software	1043.00	Arthur Enterprise, min./notices	110.35	Arthur Ranch Petr., tank lease	200.00
Arthur Rural Fire, amb. standby	75.00	Ideal/Bluffs Fac., custodial supplies	547.13	Consolidated Tele., phone bill	318.52
Trevor & Amy Dam, mileage	143.64	Eakes, contract base rate charge	268.23	ESU 16, ESU service	18863.02
Jamie Gorwill, mileage	568.96	Shawn & Tara Hanna, mileage	102.14	Hometown Leasing, copier lease	649.00
Ideal Linen, custodial supplies	39.85	IXL Learning, 1 yr. sub	495.00	Holiday Inn-Kearm, NSIAAA Con	109.95
Lou's Sporting, FB helmet, field paint	334.77	Elvia Loarca & Mario, mileage	379.85	Mid-American, floor clean	148.66
Matheson Tri-Gas, Miller helmets	984.85	Menards, exhaust fans, clams	641.69	Cammie McNeil, reimbursement	28.16
NE Safety, Level 2 Dist. Ed	125.00	Ogallala Medical Center, drug test	40.00	PREMA, electric bill	1949.72
Sandhill Oil, propane	1586.80	Savvas Learning, Mag 16 SE G12	373.52	Tammie Swanson, mileage	237.44
Town & Country, bus tire	564.00	Texon II, food service wipes	114.21	Western NE, Admin dues	125.00
Brad & Ainslie Wilson, mileage	204.26	Michael & Kim Wilson, mileage	153.21	Yanda's, instrument repair	43.00
Ace Hardware, toilet, wax ring	419.26	Dawn Alber, mileage	83.55	Jeremy & Becca Corfield, mileag	193.12
Hinton's Lock, doorknob & deadbolt	320.00	HTMC, radio ads	373.00	KSB School Law, legal services	355.00
Ogallala NAPA, maintenance supplies	80.96	National Art, tape dispenser	2.44	Langmuir Sys., plasma cutter	2540.85
Jace Walker, mileage	76.61	Dusty & Brandee Wilson, mileage	119.70	Zaner-Bloser, 4 & 5 handwriting	287.76
US Bank, credit card charges	1401.72	JW Pepper, sheet music	152.61	SYNCB, credit card charges	255.10
ACS General, Nov. transfer	216924.15				

Teacher Representative Dawn Alber – reported a successful Thanksgiving Dinner and Veterans Program.

Admirative Reports –

Principal Gorwill – reported on Title IX and how it affects the athletics and gave an overview on the Edu Climber program.

Superintendent Schaeffer reported on insurance claims from the hail storm and what has been done and what is left to fix. He gave an update on the elementary building doors that Moul's have all the parts, waiting to hear back on an installation date.

The Audit Report was handed out to the board there were no major items to report. The response letter to the auditor was reviewed and a copy included with the audit for the board.

The Policy Committee – A. Bures, J. Ohm, K. Wenzel will meet on Nov. 30 to review policies for update at the December meeting.

Miss Alber reported to the board on the Social Studies curriculum and the Americanism activities seniors are required to complete as part of government class.

Motion to approve cashing in of Staff Scholarship CD and place funds in Activities fund in the account Staff Scholarship per advice from Auditor – Motioned made by Tom Rut, Seconded by Jared Storer – Aye, A. Bures, T. Rut, J. Storer, NO – J. Ohm, A. Dam, K. Wenzel – Motion Failed due to lack of majority.

The board reviewed the transfer of remaining funds from Class of 2021 to General Fund. Tabled until next month.

The board accepted the resignation of the Science teacher John York. Motion made by Amy Dam and seconded by Kimberly Wenzel.

Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board accepted the resignation of the Superintendent Barry Schaeffer. Motion made by J. Ohm and seconded by T. Rut.

Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board listened to Presentations from Superintendent Search Services with NRCSA Jack Moles and Robin Stevens and with NASB Shari Becker. Motion to accept NRCSA as provider of Superintendent Search Service was made by T. Rut and seconded by A. Dam. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

Meeting adjourned at 9:13 p.m.

The next regular meeting will be **December 13, 2021 at 7:00 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 1<sup>st</sup> 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 13, 2021 at 7:00 p.m.** in the high school library. **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.