

11/15/2016

The regular November meeting was called to order 7:34 p.m. in the high school library. Present were Andy Bures, Dan Powers, Cliff Macomber, Tom Rut, Ryan Dye, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, and Jared Storer.

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

Motion made by T Rut seconded by C. Macomber to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, accept the financial reports, approval of the previous month's minutes, approve claims on the General Fund, Teacherage Fund, transfer monies from Money Market Checking to General Checking, and draw monies and deposit from County Treasurers, excuse board member Marty Larsen for being absent. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, R. Dye, A. Bures. M. Larsen absent. Motion carried 5-0.

Teacherage Checking: Arthur Ranch Supply, furnace checks=\$205.00

General Checking

Americ Inn, Cullinan rooms	107.91	Arthur Enterprise, minutes/notices	97.35	Arthur Ranch Pet, tank lease	200.00
AT&T, phone	74.12	Apple, Inc, I pad	478.00	BOK Financial, building payment	47461.25
Bomgaars, shop	80.41	Alex/Joni Canning, Oct mileage	233.93	Consolidated Telco, phone	395.88
Trevor/Amy Dam, Oct mileage	175.45	Jolene Delatour, Oct mileage	497.10	Eakes, printer repair & toner	294.46
ESU #11, music workshop	50.00	ESU #16, contracted services	10648.81	Flinn Scientific, science supplies	331.56
Follett Solutions, library supplies	174.92	Jamie Gorwill, mileage	311.04	Shawn/Tara Hanna, Oct mileage	116.96
Ideal Linen, custodial	92.51	Inland Truck, coach bus repair	3900.65	Lake Mac Auto, mini van repair	2378.98
JW Pepper, music	22.50	Kildare Lumber, custodial	15.12	Lou Kraus Music, instruemnt repair	50.00
Lou's Sporting Goods, fb jerseys	369.74	MARC, custodial	2444.56	Menards, custodial & shop	189.12
McGraw Hill, Alek subs	808.65	NASB, workshops	475.00	NEHHS, water tests	380.00
NE Safety Center, bus dr license	75.00	Neidhardt, CPA	4350.00	Jason/Kaycee Ohm, Sep/Oct mileage	240.08
Panhandle REA, electric	1299.81	Rich/Jayne Peterson, Oct mileage	175.45	Clint/Steph Pettit, Sep mileage	290.87
Phonak, sp ed equipment	118.39	Quick Electric, grinder & lathe motors	280.50	Tom/Kris Rut, Oct mileage	146.21
Sandhills Garage, bus repairs	1311.00	Sizer Well Service, water meter	1088.54	Barry Schaeffer, mileage	52.07
Supreme School Supp, receipts	62.73	US Bank, credit card charges	1071.66	Lisa/Steve Vasa, Oct mileage	116.96
Pinnacle Bank, credit card charges	224.25	Mark/Sandy Wilson, Oct mileage	146.21	Western NE Admin, dues	100.00
Wolf Den Market, milk	632.16	Ace Hardware, custodial	4.99	KSB Law, digital citizenship	1826.16
Zaner Bloser, elem supplies	137.77	Brad/Ainslee Wilson, Sept mileage	246.24	Dusty/Brandee Wilson, Oct mileage	146.21
Michael/Kim Wilson, Oct mileage	87.72	Wizard Castle Pub, elem supplies	33.00	NSIAA, dues	210.00
Nov payroll	170831.49				

Jamie Gorwill reported on NESA testing, NSAA and ACT meetings she had attended, basketball getting underway and upcoming One Act competitions.

Superintendent Schaeffer shared information on Wellness and 504 plans, district finances and projected tax draws.

Discussion was held on upcoming workshops and the Education conference, results of the 2015-16 audit, health insurance rate increases of 7.99% for 2017-18 and scheduling the Superintendent evaluation for the December meeting.

Motion made by R. Dye, seconded by D. Powers to approve the second reading of policies 6001, 6002, 6003, 6004, 6006, 6009, and 6010. Policies 6005, 6007, and 6008 were held for further amendments. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, R. Dye, A. Bures. M. Larsen absent. Motion carried 5-0.

Motion made by D. Powers, seconded by C. Macomber to approve the first readings of policies 6011-6016, 6018-6020, deleting policy 6017. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, R. Dye, A. Bures. M. Larsen absent. Motion carried 5-0.

Meeting adjourned at 9:35 p.m.

The next regular meeting will be held on **December 15, 2016 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 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 15, 2016 at 7:00 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.

(President-A. Bures)

(Secretary-R. Dye)