

The regular December meeting was called to order 6:32 p.m. in the high school library on December 10, 2018. Present were Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Dan Powers, Ryan Dye, Barry Schaeffer, Jamie Gorwill, and Terria Hampton. 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. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, and A. Bures. Motion carried 6-0.

General Fund

Ace Hardware, custodial	8.99	ACS Petty Cash, reimburse	862.62	Arthur Enterprise, minutes/notices	88.75
Arthur Ranch Pet, tank lease	200.00	Arthur Ranch supply, propane, & service	3357.96	AT&T, phone	23.08
Alex/Joni Canning, Oct mileage	182.97	Consolidated TELCO, phone	259.28	Jeremy/Becca Corfield Oct/Nov mileage	362.89
Correll Refrigeration, Duplex heat	374.00	Eakes, excess copies	531.06	ESU#16, contracted services	14740.33
Jamie Gorwill, mileage	174.40	Graduate Lincoln, music convention rooms	298.00	Shawn/Tara Hanna, Oct/Nov mileage	207.37
Highmark Elec, heat for weight room	252.50	Hometown Appliance, heat for weight rm	5721.26	Hometown Leasing, copiers/printers	2610.20
HTMC, ad for Bd Appreciation	144.00	Ideal Linen, custodial	341.97	Inland Truck, service bus & inspect	900.46
On to College, John Baylor ACT	1760.00	Kearney Hub, advertising	627.24	Menards, shop	147.82
NASB, area membership meeting	295.00	NEHHS, water tests	121.00	Jolene Rose, reimb for fuel	38.85
Tom/Kris Rut, Nov mileage	160.10	Sandhills Auto, bus/vans service	608.77	School Specialty, custodial	260.30
US Bank, credit card purchases	2034.59	Lisa/Steve Vasa, Nov mileage	85.39	Pinn Bank Visa, credit cd purchases	251.58
Jace Walker, Nov mileage	68.61	Brad/Ainslie Wilson, Nov mileage	182.97	Dusty/Brandee Wilson, Nov mileage	114.36
Mark/Sandy Wilson, Nov mileage	114.36	Wolf Den Market, milk	297.90	Trevor/Amy Dam, Nov mileage	137.23
Dec payroll	160328.58				

Deb Paulman, ESU#16 Administrator, gave a report on ESU #16 services.

Mrs. Swanson reported on the success of the two Personal Finance teams in the fall Personal Finance Challenge.

The fifth grade class gave a presentation on recycling and trying to raise funds to purchase a recycling trailer.

Jamie Gorwill reported on football player awards, FFA LDE qualifying members for state, that Speech was underway and the heat in the weight room.

Superintendent Schaeffer thanked Ryan Dye and Dan Powers for their past service to the district as board members, and thanked newly elected board members Kimberly Wenzel and Amy Dam for running for office. He also reported on the Education Conference attended in Omaha.

Discussion was held on the 2017-18 district audit, the new bus, ads submitted for teacher vacancies, setting the dismissal time at 1:30 on Dec 20, NASB Board Member workshop, and setting board planning sessions for after the first of the year.

Motion made by T. Rut, seconded by D. Powers to approve the update of Policy 2005 – Conflict of Interest. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, and A. Bures. Motion carried 6-0.

J. Ohm made a motion, seconded by J. Storer to approve the first reading of Policy 2015 – Student Representative. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

T. Rut made a motion, seconded by D. Powers to add policy 2016 – Board Member Participation in Insurance Program. Roll Call vote was taken: Aye: T. Rut, J. Storer, D. Powers, R. Dye, and A. Bures. Nay: J. Ohm. Motion carried 5-1.

Motion made by T. Rut, seconded by J. Ohm, to recognize the Education Association as the representative for certificated staff for 2020-21. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, and A. Bures. Motion carried 6-0.

Motion made by J. Storer, seconded by T. Rut, to regretfully accept the resignation of Jack Ramos-Needham effective at the end of the 2018-19 school year. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

T. Rut made a motion, seconded by J. Ohm, to go into executive session at 7:55 p.m. to discuss staff resignation. President Bures asked Superintendent Schaeffer to remain. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

T. Rut made a motion, seconded by D. Powers, to come out of executive session at 8:24 p.m. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

J. Ohm made a motion seconded by T. Rut to accept the resignation of Andy Christensen at the end of the first semester. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by J. Storer, to go into executive session at 8:28 p.m. to discuss negotiations. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by R. Dye, to come out of executive session at 9:06 p.m. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, D. Powers, R. Dye, A. Bures. Motion carried 6-0.

Adjournment was at 9:07 p.m.

The next regular meeting will be **January 14, 2019 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 **January 14, 2019 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.