

12/15/2016

The regular December meeting was called to order 7:04 p.m. in the high school library. Present were Andy Bures, Dan Powers, Cliff Macomber, Tom Rut, Ryan Dye, Marty Larsen, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, Jason Ohm, and Jared Storer.

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

Motion made by C. Macomber seconded by T. Rut 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, draw monies and deposit from County Treasurers, accept a line of credit loan agreement with Sandhills State Bank in the amount of \$195,000.00 to be used as needed, expiring on January 16, 2018. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, M. Larsen, R. Dye, A. Bures. Motion carried 6-0.

Teacherage Checking: Panhandle REA, well=\$21.10; Arthur Co Treasurer, taxes on house #6=\$329.84

DEPRECIATION FUND: Snell Services, new boiler=\$66,423,00

General Checking

ACS Petty Cash, reimb	1606.90	Arthur Enterprise, minutes/notices	98.80	Arthur Ranch Pet, tank lease	200.00
AT&T, phone	135.37	Bomgaars, shop	168.04	Lynn Channer, reimb for play props	14.42
CHS Grainland, fuel	2307.00	Alex/Joni Canning, Nov mileage	159.68	Consolidated Telco, phone	749.30
Jeff/Raylyn Daly, Nov Mileage	332.42	Trevor/Amy Dam, Nov mileage	156.98	Dickenson Land Surveyors, surveying	917.00
ESU #16, contracted services	10733.81	Hometown Leasing, copier/printers	600.55	Huskerland Prep, subs	64.00
Lou's Sporting Goods, basketballs	336.41	McGraw Hill, Alek's subs	105.00	Menards, shop/custodial supplies	272.09
NASB, Ne Ed Laws & workshops	246.00	NEHHS, water tests	807.00	Panhandle REA, electric	1532.97
Rich/Jayne Peterson, Nov mileage	156.98	Play Scripts, speech & One Act	202.95	R & D Welding, shop	127.00
Tom/Kris Rut, Nov mileage	138.51	Sandhills Garage, Suburban tires	681.72	Staples, supplies	156.56
Becky Swanson, bonds	350.00	Lisa/Steve Vasa, Nov mileage	110.81	Mark/Sandy Wilson, Nov mileage	138.51
Michael/Kim Wilson, Nov mileage	83.11	Wolf Den, milk	617.76	Ace Hardware, supplies	67.21
Jolene Delatour, option Nov mileage	470.93	Cheryl Dolezal, cleaning	120.00	New Victorian Inn, Bd travel	188.97
US Bank, cc charges	2084.27	Mandy Vasa, mileage Sp Ed	172.97	Dusty/Brandee Wilson, Nov mileage	110.81
Correll Refrig, heater elem school	633.00	Shawn/Tara Hanna, Nov mileage	110.81	Ideal Linen, custodial	52.48
JW Pepper, music	53.40	Jason/Kaycee Ohm, Nov mileage	110.81	Popplers Music, music	31.98
Pinnacle Bank Visa, cc charges	62.86	New Victorian Inn, rooms Rose	155.98	Ogallala Comm Hospital, bus dr tests	39.60
Clint/Steph Pettit, Nov option mileage	290.87	December payroll	164763.33		

Principal, Jamie Gorwill reported that the games scheduled for December 16 & 17 were being postponed due to weather predictions.

Superintendent, Barry Schaeffer thanked Cliff Macomber and Marty Larsen for their years of service and expressed gratitude and congratulations to Jason Ohm and Jared Storer for being elected to the board. He also reported that Board of Education members can now be a part of the BC/BS plan of the district as long as they pay the premiums and the district is not responsible for them.

Discussion was held on the sale of district owned real estate and the board reviewed the following policies: Board Organization; Role of the Board of Education; Board Code of Ethics; Public Participation.

Motion made by M. Larsen, seconded by T. Rut to declare LP records as surplus for disposal. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, M. Larsen, R. Dye, A. Bures. Motion carried 6-0.

T. Rut made a motion, seconded by C. Macomber to give staff members \$25 gift certificates to the Wolf Den Market for Christmas. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, M. Larsen, R. Dye, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by M. Larsen to approve the banking resolutions with Sandhills State Bank that will allow Superintendent and Bookkeeper the ability to inquire about accounts, make deposits or transfers, and sign checks on the Activities Fund, Student Fees Fund and Petty Cash, and have access to view accounts online. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, M. Larsen, R. Dye, A. Bures. Motion carried 6-0.

Motion made by R. Dye, seconded by C. Macomber to approve the second reading and adopt policies 6011-6016 and 6018-6020. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, M. Larsen, R. Dye, A. Bures. Motion carried 6-0.

D. Powes made a motion to approve the first reading of policies 6022-6024. Motion seconded by T. Rut. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, M. Larsen, R. Dye, A. Bures. Motion carried 6-0.

President Bures declared a 5- minute recess at 8:40 p.m.

Motion made by T. Rut, seconded by C. Macomber to go into executive session at 8:45 p.m. to protection of Superintendent Barry Schaeffer to discuss his evaluation. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, M. Larsen, R. Dye, A. Bures. Motion carried 6-0.

C. Macomber made a motion to come out of executive session at 9:48 p.m. Motion seconded by M. Larsen. Roll Call vote was taken: Aye, C. Macomber, T. Rut, D. Powers, M. Larsen, R. Dye, A. Bures. Motion carried 6-0.

The meeting was adjourned at 9: 50 p.m.

The next regular meeting will be held on **January 9, 2017 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-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **January 9, 2017 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.

(President-A. Bures)

(Secretary-R. Dye)