

The regular February meeting was called to order 7:00 p.m. in the high school library on February 10, 2020. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Amy Dam, Barry Schaeffer, Jamie Gorwill, and Terria Hampton.

Motion made by T. Rut seconded by A. Dam 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. Claims reviewed and approved for the General Fund, transfer funds from Money Market Checking to General Checking to cover bills presented for payment(\$207,344.65) transfer 355.00 to Petty Cash from Money Market to reimburse January, transfer 523.64 from Money Market to Nutrition for milk. Approve claim on Depreciation to Moul's Modern Builders for \$14,888.00 for doors to be held until a date for installation is determined. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

General Fund

Petty Cash checking: Doane University, vocal festival=\$70.00; Doane University, Oregon Trail Band=\$140.00; NE Council on Economic Ed, business invite at Chadron=\$60.00; Chadron State College, Band/Choir festival=\$70.00; Adams Middle School, JH Honor Band=15.00.

General checking

Ace Hardware, custodial	57.08	ACS Activities, transfer	4500.00	Apple Inc, ipads	3289.50
Arthur Enterprise, minutes/notices	117.55	Arthur Ranch Petroleum, tank lease	200.00	Alex/Joni Canning, Jan mileage	209.76
Consolidated TELCO, phone	465.59	Jeremy/Becca Corfield, Jan mileage	183.54	Jeff/Raelyn Daly, Jan mileage	393.30
Trevor/Amy Dam, Jan mileage	157.32	ESU #16, contracted services	15601.53	Alan/Alene Goodman, Dec/Jan opt mileage	207.25
Shawn/Tara Hanna, Piper tuition reimb	282.00	Shawn/Tara Hanna, Jan mileage	104.88	Brad/April Harms, Dec/Jan option mileage	394.50
Highmark Elec, retrofit m. school to LED	125.00	Hometown Leasing, copier/printer lease	704.55	Ideal Linen, custodial	49.14
Inland Truck, coach bus	1139.72	Elvia Loarca/Mario Aguilar, Jan mileage	445.74	MARC, custodial supplies	1034.37
Neal Oil, fuel	2128.54	PREMA, electric bill	3558.07	Pearson Ed, welding books	738.30
Tom/Kris Rut, Jan mileage	172.07	Sandhills Garage, busses	1020.72	Synchrony Amazon, video & supplies	154.72
T & A Alignment, coach bus	1104.46	Jace Walker, Jan mileage	73.74	Travis/Kimberly Wenzel, tuition reimb Gracie	141.00
Dusty/Brandee Wilson, Jan mileage	131.10	Michael/Kim Wilson, Nov/Dec mileage	114.46	February payroll	166720.03

BUILDING FUND: Panhandle REA, well 27.40

NUTRITION FUND: Wolf Den Market, milk 523.64

Bud Hanna approached the board about payments of mileage to option and resident students.

Rebekkah Draucker shared the itinerary for the senior trip with the board.

Jamie Gorwill reported on FFA teams that qualified for state and the upcoming School Improvement visitation in March.

Superintendent Schaeffer discussed some heater issues in the dl room and the lunch room at the lower elementary.

Mrs. Channer and Miss Alber reviewed the Social Studies curriculum with the board.

Deb Paulman, ESU #16, went over how the contracted services were billed and answered questions. Motion made by T. Rut, seconded by J. Storer to approve the 2020-2021 contract. Roll call vote was taken. Aye: J. Storer, T. Rut, K. Wenzel, A. Bures. Nay: J. Ohm, A. Dam. Motion carried 4-2.

Motion made by J. Ohm, seconded by J. Storer to approve negotiations for the 2020-2021 and 2021-2022 contract years with a raise in the base of \$300 for the first year, no raise the second year. Dual Option coverage for Blue Cross/Blue shield will be available as a coverage option. If the Dual Option is selected for the 2020-2021 school year it will start Jan 1, 2021. The teacher's association can reopen negotiations on any item other than the base/salary schedule for the 2021-22 school year if they need to. The board of education can reopen negotiations on insurance if the rates raise more than 5% for the 2021-22 school year. There will be a stipulation on track coaching indicating that if the student participation needs to be over 20 athletes participating before a head coach will be assigned for boys and girls.

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

The meeting adjourned at 9:45 p.m.

The next regular meeting will be **March 16, 2020 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 **March 16, 2020 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.