

The regular March meeting was called to order 7:00 p.m. in the high school library on March 16, 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 with a correction to the T & A Alignment payment. Claims reviewed and approved for the General Fund, transfer funds from Money Market Checking to General Checking to cover bills presented for payment(\$222,934.96) transfer 1159.79 to Petty Cash from Money Market to reimburse February, transfer 420.28 from Money Market to Nutrition for milk. Approve utilization of the line of credit at Sandhills State Bank in the amount of \$30,000.00. 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: Harris, labor law posters=88.00; Class D All State, registration=\$74.00; reissue of voided payroll check=\$1437.79.

General checking

Alicap, property ins	20759.00	Ace Hardware, custodial	90.19	Arthur Enterprise, minutes/notices	114.35
Arthur Ranch Petroleum, tank lease	200.00	Alex/Joni Canning, Feb mileage	170.43	Comfort Inn, reading conf rooms	279.00
Consolidated TELCO, phone	345.77	Jeremy/Becca Corfield, Feb mileage	149.13	D & C Solar, fix septic line	300.00
Trevor/Amy Dam, Feb mileage	117.99	Eakes, copier/printer costs	4782.87	ESU #16, contracted services	15601.53
Follett Sch Solutions, library software	744.83	Alan/Alene Goodman, Feb opt mileage	88.49	Terria Hampton, mileage to workshop	86.25
Shawn/Tara Hanna, Feb mileage	85.22	Brad/April Harms, Feb option mileage	206.48	Hire Right, background screenings	250.00
Hometown Leasing, copier/printer lease	704.55	Ideal Linen, custodial	118.21	IHeart Media, option ads	729.00
JW Pepper, music	525.19	Elvia Loarca/Mario Aguilar, Feb mileage	334.34	NASB, dues	2238.00
NCS Pearson, business curriculum	615.00	NEHHS, water tests	137.00	NE Safety Center, bus driver course	200.00
NP St Pats, dist music fees	365.00	Jason/Kaycee Ohm, Feb mileage	98.33	PREMA, electric bill	3340.36
Pearson Ed, welding books	214.00	Tom/Kris Rut, Feb mileage	149.13	Sandhills Garage, busses	1459.05
Barry Schaeffer, mileage	353.05	Sizer Well Service, add air to tank	108.00	Synchrony Amazon, video & supplies	579.36
T & A Alignment, coach bus	156.75	US Bank, cc charges	715.79	Jace Walker, Feb mileage	59.00
Becky Watson, reimb for supplies	35.26	Dusty/Brandee Wilson, Feb mileage	106.52	Mark/Sandy Wilson, Jan/Feb mileage	254.01
Michael/Kim Wilson, Jan/Feb mileage	152.40	March payroll	166405.10		

BUILDING FUND: Panhandle REA, well 27.08

NUTRITION FUND: Wolf Den Market, milk 420.28

DEPRECIATION FUND: Correll Refrigeration, heaters at elementary \$3464.00

Stacy McAbee and Dawn Alber gave a short report on testing and speech.

The board discussed the refinish of the gym floor, and installation of the new doors.

Superintendent Schaeffer and Jamie Gorwill reported on the postponement of the external visitation and plans for dismissal for the corona virus.

Motion made by J. Storer, seconded by K. Wenzel to declare some property as surplus for disposal or sale, including computers, overhead door off bus barn, ipads, video cameras and blue high jump pits. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

T. Rut made a motion to accept the contracts from South Loup Lawn Care for summer lawn weed/fertilizer treatments. Motion seconded by J. Ohm. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

The proposed 2020-2021 school calendar was reviewed. Motion made by T. Rut, seconded by J. Storer to approve the calendar as proposed with the first day for students being Aug 14, 2020 and dismissal scheduled for May 13, 2021. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

The meeting adjourned at 8:40 p.m.

The next regular meeting will be **April 13, 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 **April 13, 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.