

The regular April meeting was called to order 7:02 p.m. in the high school library on April 13, 2020. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Amy Dam(via zoom), Barry Schaeffer(via zoom), Jamie Gorwill, and Terria Hampton.

Motion made by T. Rut seconded by K. Wenzel 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(\$174,449.50), transfer \$15000.00 from Depreciation to Money Market Checking, transfer \$142.19 to Money Market from Petty Cash to reimburse March, transfer \$132.16 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:** Hershey Public Schools, quiz bowl=\$25.00; USPS,mail books=\$7.19; USPS, 2 rolls of stamps=\$110.00

#### **General checking**

Ace Hardware, custodial	86.44	Arthur Enterprise, minutes/notices	100.75	Arthur Ranch Petroleum, tank lease	200.00
Alex/Joni Canning, Mar mileage	131.10	Consolidated TELCO, phone	345.77	Jeremy/Becca Corfield, Mar mileage	114.74
Trevor/Amy Dam, Mar mileage	98.33	ESU #16, contracted services	13685.23	Flinn Scientific, science supplies	105.20
Ideal Linen, custodial	51.10	IHeart Media, option ads	900.00	KSB School Law, legal counsel	612.50
McGraw Hill, Math books	414.33	Moul's MB, labor to install doors	2510.00	NEAL Oil, fuel & propane	1047.64
PREMA, electric bill	2848.27	Perkins Co Health, bus dr tests	110.00	Kris Rut, reimb for book	140.24
Tom/Kris Rut, Mar mileage	103.24	Sandhills Garage, busses	143.84	Sherwin Williams, paint	731.25
Synchrony Amazon, supplies	123.58	US Bank, cc charges	413.20	Dusty/Brandee Wilson, Mar mileage	81.94
Mark/Sandy Wilson, Mar mileage	81.94	Wolf Den Market, supplies	47.33	Yanda's Music, guitar repair	40.60
Apr payroll	158,874.97				

**BUILDING FUND:** Panhandle REA, well 27.08; Village of Arthur, teacherage trash=\$360.00; Arthur Co Treasurer, 1<sup>st</sup> ½ RE tax on teacherages=\$1106.55

**NUTRITION FUND:** Wolf Den Market, milk \$132.16

Superintendent Schaeffer and Jamie Gorwill reported on the numerous zoom meetings they have been a part of with state officials and ESU personnel, as well as with our own teachers. They reported that the program implemented for continued learning seems to be progressing with success. Superintendent Schaeffer reported that he had been in contact with Mr. Dietz and Mr. Fischer but due to the pandemic they were also working from home which was slowing things down some on budget work.

Discussion was held on graduation. Mrs. Gorwill and Mrs. Vasa had conducted a zoom meeting with all senior parents and the date that would work for all was July 3, 2020. This is the tentative date for rescheduled graduation, pending future regulations by the CDC.

J. Ohm made a motion to set the end date for the learning resolution at May 1 with students having until May 8 to get things finished up and submitted. Motion seconded by T. Rut. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam(via zoom), A. Bures. Nay: K. Wenzel, J. Storer. Motion carried 4-2.

The meeting adjourned at 7:48 p.m.

The next regular meeting will be **May 11, 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 1<sup>st</sup> 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 **May 11, 2020 at 7:00 p.m.** in the Arthur County High School. **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.