

The regular April meeting was called to order 7:02 p.m. in the high school library on April 16, 2018. Present were Andy Bures, Tom Rut, Dan Powers, Jason Ohm, Jared Storer, Barry Schaeffer, Terria Hampton, Dawn Alber, Brandee Wilson, Tyler Walker, Bill Simpson, Dave Sizer, and Faith Storer.

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

Motion made by D. Powers seconded by T. Rut, 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, transfer monies from Money Market Checking to General Checking, Transfer monies from Depreciation to Money Market Checking, draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers, J. Storer, A. Bures. Motion carried 5-0. Ryan Dye absent.

Ryan Dye and Cliff Macomber arrived at 7:11 p.m.

ACS Petty Cash, reimb	957.20	Arthur Co Clerk, doc stamp	6.75	Arthur Enterprise, minutes/notices	94.50
Arthur Ranch Pet, tank lease	200.00	Arthur Ranch Supply, propane	1912.69	Ashfall Fossil Beds, virtual field trip	100.00
AT&T, phone	63.02	Bomgaars, maintenance supplies	85.89	Alex/Joni Canning, Mar mileage	211.24
Consolidated TELCO, phone	341.61	Crusty's Feed Store, railroad ties	62.00	Culligan Water, filter maintenance	65.40
Jeff/Raelyn Daly Mar mileage	396.08	Trevor/Amy Dam Feb mileage	158.43	Jolene Delatour, Mar option mileage	448.89
Dickinson Land Surveyors, surveying	500.00	Eakes Office, excess copies	2641.30	ESU 16, contracted services	4241.25
Alan/Alene Goodman, Mar opt mileage	111.83	Jamie Gorwill, mileage	196.20	Hanna Q Cons, concrete & teacherage	4292.75
Harco, fb helmet reconditioning	732.27	Brad/April Harms, Feb opt mileage	153.77	Highmark Electric, music off & practice	1085.36
Holiday Inn, Gorwill & Vasa conf	279.90	Hometown Leasing, copier/printers	600.55	HTMC, grad salute radio add	55.00
Ideal Linen, custodial	44.98	I Heart Media, radio Option ads	504.00	Instrumentalist, music award	70.00
Jones School Supply,speech/poetry	38.25	JW Pepper, music	326.65	Kurtzer's, Walker mower work	338.46
Lou Kraus Music, sound system & guitar	71.71	Matheson, welding supplies	152.28	MC Containers, storage container	5900.00
Menards, shop supplies	12.99	Metropolitan comp, soil sterilant/weeds	4183.30	NEHHS, water tests	237.00
Jason/Kaycee Ohm, Mar mileage	105.62	Panhandle REA, electric	2782.67	Perry Guthery, Haase, legal consel	1080.00
Rosenberg Ins ¼ payment	10629.00	Tom/Kris Rut, Mar mileage	132.03	Sandhills Garage, buses/vans	267.85
Sandhills HS, Quiz bowl meals	44.10	Barry Schaeffer, mileage	207.10	SOCs, web hosting 3 yrs	1950.00
Trisha Storer, mileage to art shows	182.30	US Bank, credit card charges	404.90	Lisa/Steve Vasa, Mar mileage	105.62
Village of Arthur, trash	546.00	Visa, quiz bowl controller (K Lewis Mem)	1597.36	Wex Bank, fuel	39.55
Brad/Ainslee Wilson, Mar mileage	198.82	Dusty/Brandee Wilson, Mar mileage	132.03	Mark/Sandy Wilson, Feb/Mar mileage	232.98
Michael/Kim Wilson, Mar mileage	74.56	Wolf Den Market, milk	490.24	April payroll	167458.07

Mrs. Wilson reported that Kindergarten roundup would be April 24 and that she expected eight students. Miss Alber reported that they would be finished with MAP testing this week.

Superintendent Schaeffer reported on the awards that the FFA students received at state.

A board planning session was set for April 23 at 7:00 p.m.

Tyler Walker, Dave Sizer, Cliff Macomber and Bill Simpson discussed their concerns with the weight room project and the bus barn. Donations in excess of \$14,000 have either been pledged or received for the project. Discussion was held on the plan that has been presented to donors and reasoning behind the plan.

Discussion was held on the quote for security updates needed at all buildings.

Motion made by T. Rut, seconded by J. Storer to approve and adopt Policy 5008, Married and or Pregnant Students as required by Nebraska Statute. Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

R. Dye made a motion, seconded by D. Powers to cash out Depreciation Fund 13 month CD 26194 that is due and purchase a 15 month CD to obtain a better interest rate from Sandhills State Bank. Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Motion made by R. Dye, seconded by T. Rut to approve the Superintendent contract with Barry Schaeffer as advertised. Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

T. Rut made a motion to regretfully accept the resignation of math teacher, Blaine Cullinan. Motion seconded by J. Storer. Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer. A. Bures Nay. Motion carried 5-1

Extra Duty assignments were reviewed.

Adjournment was at 8:36 p.m.

The next regular meeting will be held **May 14, 2018 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-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **May 14, 2018 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.

(President-A. Bures)

(Secretary-R. Dye)