

The regular May meeting was called to order 7:00 p.m. in the high school library on May 14, 2018. Present were Andy Bures, Tom Rut, Dan Powers, Jason Ohm, Ryan Dye, Jared Storer, Barry Schaeffer, Terria Hampton, Jamie Gorwill, Dawn Alber, Brandee Wilson, Tyler Walker, Mark Wilson, Trent Neal, Toni Powers, McPherson County Schools Superintendent Dana Jebson, and Brad and April Harms.

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

Motion made by T. Rut, seconded by J Ohm, 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 and Building fund, transfer monies from Money Market Checking to General Checking, transfer monies from Building Fund and General Fund back to Depreciation for short term loans, draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye, R. Dye, J Ohm, T. Rut. D. Powers, J. Storer, A. Bures. Motion carried 6-0.

#### General Fund

Ace Hardware, custodial	9.99	ACS Activities, reimb	3500.00	ACS Depreciation, transfer of funds	46000.00
ACS Petty Cash, reimb	330.22	Arthur Enterprise, minutes/notices	170.95	Arthur Ranch Pet, tank lease	200.00
Arthur Ranch Supply, propane	2716.14	AT&T, phone	67.34	Bomgaars, maintenance supplies	85.89
Alex/Joni Canning, Mar mileage	198.82	CHS Grainland, diesel	1403.50	Comfort Inn, NCSA rooms	102.95
Consolidated TELCO, phone	340.26	Jeremy/Becca Corfield, Mar/Apr mileage	358.80	Jeff/Raelyn Daly Apr mileage	372.78
Trevor/Amy Dam, Mar/Apr mileage	307.54	Jolene Delatour, Apr option mileage	396.00	ESU 16, contracted services	487.75
Alan/Alene Goodman, Apr opt mileage	111.83	Shawn/Tara Hanna, Mar/Apr mileage	211.24	Brad/April Harms, Mar/Apr opt mileage	447.34
Hurf Jones, diploma covers	528.40	Hometown Leasing, copier/printers	600.55	Ideal Linen, custodial	44.98
Inland Truck, coach bus repair	2582.60	JW Pepper, music	47.82	MARC, custodial	982.34
Darrin/Angie Munson, tuition reimb	133.50	NEHHS, water tests	32.00	Panhandle REA, electric	2504.78
Perry Guthery, Haase, legal counsel	400.00	RDJ Specialities, teacher appreciation	1718.33	Rosenberg Ins ¼ payment	10498.00
Tom/Kris Rut, Apr mileage & tuition	249.99	Sandhills Garage, buses/vans	1598.12	Barry Schaeffer, mileage	232.17
Jared/Angie Storer, tuition reimb	133.50	Town & Country Service, bus tire	496.47	US Bank, credit card charges	1602.29
Lisa/Steve Vasa, Apr mileage	105.62	Wex Bank, fuel	352.89	Brad/Ainslee Wilson, Apr mileage	124.26
Dusty/Brandee Wilson, Apr mileage	124.26	Mark/Sandy Wilson, Apr mileage	132.03	Wolf Den Market, milk	429.28
Dickinson Land Surveyors, survey	250.00	May payroll	161303.73		

#### BUILDING FUND

BOK Financial, interest	1988.75	ACS Depreciation, transfer of funds	47225.00
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Trent Neal, Toni Powers and McPherson County Superintendent approached the board about the possibility of cooping boys high school basketball and junior high athletics. The administration and athletic directors will explore the options further.

Mark Wilson commended the board on their hard work on the budget this past year and holding down spending and encouraged them to continue to hold spending to alleviate the tax burden on the land owners.

Mrs. Wilson and Miss Alber reported on their upcoming field trips to North Platte.

Mrs. Gorwill reported on the successful end to the track season with Colter McCasland qualifying for high school state and Edward Daly qualifying for junior high state. Mrs. Dilks has been approved to teach dual credit English 101 and 102 next school year and recognized the staff on their hard work this past year.

Superintendent Schaeffer reported on the appeal to the Board of Equalization for Arthur County on taxes on the teacherages. Taxes will be assessed on all of the teacherages.

Brad and April Harms came before the board to voice their concerns over their son being bullied throughout the school year and to see what measures could be implemented to minimize the problem. The administration is taking steps to deal with the problem.

Superintendent Schaeffer reported on the progress on the weight room project and that \$20,900 had been received in donations to date.

T. Rut made a motion, seconded by R. Dye to declare three Chromebook computers as surplus for resale or disposal. Roll Call vote was taken: Aye, R. Dye, J Ohm, T. Rut. D. Powers, J. Storer, A. Bures. Motion carried 6-0.

Motion made by D. Powers, seconded by J. Storer to approve a contract with Mercedes Trenary for the 2<sup>nd</sup> grade teacher position. Roll Call vote was taken: Aye, R. Dye, J Ohm, T. Rut. D. Powers, J. Storer, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by D. Powers to approve a contract with Kesston Fink to fill the math position. Roll Call vote was taken: Aye, R. Dye, J Ohm, T. Rut. D. Powers, J. Storer, A. Bures. Motion carried 6-0.

Adjournment was at 9:00 p.m.

The next regular meeting will be held **June 11, 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 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 **June 11, 2018 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.

(President-A. Bures)

(Secretary-R. Dye)