

The regular June meeting was called to order 7:00 p.m. in the high school library on June 17, 2019. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, and Terria Hampton. Amy Dam arrived at 7:05 p.m. Motion made by J. Ohm 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 with the correction to reflect a payment to BOK Financial in the amount of \$1752.50 from the building fund for interest, approve claims on the General Fund, approve transfers between accounts, deposit monies from County Treasurers. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, and A. Bures. Motion carried 6-0.

General Fund

ACS Petty Cash, reimburse	757.89	Ace Hardware, paint	81.04	Americ Inn, state speech rooms	748.04
Arthur Enterprise, minutes/notices	139.30	Arthur Ranch Pet, tank lease	200.00	AT&T, phone	60.54
Bio Corp, shipping	48.56	Alex/Joni Canning, May mileage	132.24	Centennial Sales, tape scissors	11.98
Lynn Channer, tuition reimb Kasey	138.00	Consolidated TELCO, phone	291.33	Jeremy/Becca Corfield, Apr/May mileage	323.99
Culligan Water, repair leak	80.00	Trevor/Amy Dam, May mileage	99.18	Dick Blick, art supplies	114.25
Eakes, copier costs	290.33	Egan Supply, custodial	698.73	ESU #16, regional buy	200.00
Alan/Allene Goodman Apr/May opt mile	208.19	Allen Hannay, lawn care	1649.00	Shawn/Tara Hanna, tuition reimb Piper	138.00
Harris School Solutions, software/support	2216.18	Hurf Jones, diplomas	113.94	Highmark Electric, electrical work	660.24
Hometown Leasing, copier lease	704.55	Inland Truck, coach bus repair	16434.03	JW Pepper, music	86.48
Kearney Hub, classified ad	280.00	Keith Co News, classified ad	20.00	Lou's Sporting Goods, award pins	52.27
LRP Publications, board subscription	319.50	McGraw Hill, Aleks subscriptions	2048.20	Menards, custodial & fence	568.78
Moul'sBuilders, remove gym ceiling	17005.00	Darrin/Angie Munson, tuition reimb	276.00	NASB, School Law Seminar	155.00
NEHHS, water tests	45.00	NE Safety & Fire, service call	624.63	Panhandle REA, electric	2227.91
Paper 101, paper order	2245.95	Pyramid, flags, bb's & vb's	315.98	Rapids, concession room supplies	25.75
Recognition Unlimited, engraving/medals	536.83	Rosenberg Ins, recycling trailer	77.00	Tom/Kris Rut, tuition reimb & mileage	653.36
Sandhills Garage, service van	88.27	Sandhill Oil, propane	2060.27	Barry Schaeffer, reimbursement	303.85
School Health, general supplies	612.32	School Specialty, supplies	872.75	Sizer Well, replace septic lid	152.41
Staples, food service wipes	128.19	Jared/Angie Storer, tuition reimb	506.00	Teeyl Sutton, mileage to Gothenburg	102.08
Tory/Jo Dawn Swanson, seminar & tuition	451.00	Syncb/Amazon, chrome books	8787.70	T & A Alignment, route bus	783.50
Troxel, document scanner	225.56	Univ of NE Kearney, transitional teach	2000.00	US Bank, CC charges	727.70
Lisa/Steve Vasa, May mileage	79.34	Virco, tables	977.82	Visa, track rooms, dues, watch	1239.30
Jace Walker, May mileage	49.59	Becky Watson, reimb for repairs	110.00	Weissert Flooring, gym floor	11256.00
Wex Bank, fuel	42.04	Brad/Ainslee Wilson, May mileage	132.24	Dusty/Brandee Wilson, May mileage	82.65
Mark/Sandy Wilson, mileage & tuition	461.42	Wolf Den Market, science, milk & cups	224.54	Kolby/Carrie Wykert, tuition reimb	230.00
Double Heart Welding, railing repair	1865.60	June payroll,	161473.46		

Public Forum – Patrons shared some concerns with the board.

Jamie Gorwill reported that physicals will be held July 22 at the school.

Barry Schaeffer reported on reports from Snell Services on the boiler, the gym floor, fire alarms, roof leak, AQUESTT, attendance at a School Law Seminar, and upcoming workshops.

The board reviewed extra duty assignments for 2019-20

A workday was set for Wednesday, June 26 at the elementary school.

Amy Dam will move to the Negotiations committee and Tom Rut will serve on the Policy Review committee.

Motion made by T. Rut, seconded by J. Storer to transfer leftover class treasurer funds to the Kiosk fund in activities. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, and A. Bures. Motion carried 6-0.

J. Ohm made a motion, seconded by K. Wenzel to declare damaged folding chairs as excess for disposal or sale. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, and A. Bures. Motion carried 6-0.

Motion made by J. Storer, seconded by K. Wenzel to approve a contract for 7-12 English/Language Arts position with Kim Matthews. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, and A. Bures. Motion carried 6-0.

The meeting adjourned at 9:05 p.m.

The next regular meeting will be **July 9, 2019 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 **July 9, 2019 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.