

The regular July meeting was called to order 7:01 p.m. in the high school music room on July 11, 2018. Present were Andy Bures, Tom Rut, Jason Ohm, Ryan Dye, Terria Hampton, and Jamie Gorwill.

was advertised to adopt the agenda, excuse board member Dan Powers, accept the financial reports, approval of the previous month's minutes approve claims on the General Fund, approve transfers between accounts, draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye, R. Dye, J Ohm, T. Rut, J. Storer, A. Bures. Motion carried 5-0. D.Powers absent

General Fund

Ace Hardware, batteries	29.94	Arthur Enterprise, minutes/notices	66.43	Arthur Ranch Pet, tank lease	200.00
AT&T, phone	58.07	B2 Environmental, Asbestos inspection	900.00	Bomgaars, hoses & shop	64.97
Brown & Saenger, paper order	1587.70	Consolidated TELCO, phone	340.26	ESU 16, contracted services	286.79
Gopher Sports, athletic supplies	699.66	Harris, software programs support	3602.82	Hometown Leasing, copier/printers	600.55
The Instrumentalist, music award	70.00	JW Pepper, music	41.98	Keith Co News, bid ad	140.00
Margaret Kostman, judge fair exhibits	150.00	Lou's Sporting Good, award pins	57.62	MARC, floor stripper	651.50
Menards, Teacherage #3	44.94	Moore Medical, ear plugs	33.93	National Business, lockers	2740.00
NCSA, NCE conference	830.00	NeSafety & Fire, alarm inspections	554.00	Visa, supt computer	1556.21
Pyramid, coop order gen supplies	1108.14	RD Welding, welding supplies	25.00	Dawn Alber, mileage	187.48
Computers Etc, technology supplies	95.31	ESU Coordinating Counsel, site license	253.00	Terria Hampton, mileage	40.33
Alan Hannay, lawn care	800.00	Hanna Quality Const, weight room	13887.28	HTMC, sports booster	384.00
Metropolitan Comp, ice melt	3220.40	New Victorian Inn, NCE conference rooms	231.96	NRCSA, membership dues	850.00
Recognition Unlimited, medals	14.80	Sandhills Garage, van service& AC	172.63	School Speciality, tables & supplies	409.49
Sherman Williams, paint	418.67	Sizer Well Service, sprinkler work	98.00	Spara Tool, vice grips	22.06
Staples, general supplies	650.91	Teeyl Sutton, mileage	115.54	Tammie Swanson, mileage	187.48
US Bank, cc charges	307.02	Village of Arthur, trash	666.00	Brad/Ainslee Wilson, May mileage	124.26
Panhandle REA, electric	1009.73	July payroll	148779.41		

Superintendent Schaeffer reported on a Safety & Security workshop that Miss Alber, Mrs. Swanson, Miss Sutton and he had attended.

Student Handbook and Employee Handbook updates were tabled.

Removal of the lights and/or poles from around the track area was discussed.

Removal/trimming of trees was discussed but waiting on more bids.

Motion made by R. Dye, seconded by J. Storer to approve revisions to policies 2002 (option 1), 2006, 2007, and 2013. All other policy changes will be handled at an upcoming board workshop. Roll Call vote was taken: Aye, R. Dye, J Ohm, T. Rut, J. Storer, A. Bures. Motion carried 5-0. D. Powers absent

Policy 5054 Student Bullying was discussed and Superintendent will talk to the lawyer for more clarification.

Superintendent Schaeffer is obtaining bids on repair of steps and landing area on west side of elementary building.

Motion made by J. Ohm, seconded by R. Dye to approve the contract for Secretary/Bookkeeper/Bd Clerk for 18-19. Roll Call vote was taken: Aye, R. Dye, J Ohm, T. Rut, J. Storer, A. Bures. Motion carried 5-0. D. Powers absent

Adjournment was at 8:30 p.m.

The next regular meeting will be held **August 13, 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 **August 13, 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.