

The regular August meeting was called to order 7:09 p.m. in the high school library on August 13, 2018. Present were Andy Bures, Tom Rut, Jason Ohm, Jarend Storer, Dan Powers, Barry Schaeffer, Terria Hampton, Jamie Gorwill, and Dawn Alber. 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, excuse board member Ryan Dye, 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, D Powers, J Ohm, T. Rut, J. Storer, A. Bures. Motion carried 5-0. R. Dye absent

## General Fund

Ace Hardware, primer & paint sup	103.14	ACS Petty Cash, reimb for fuel & postage	225.85	Arthur Enterprise, minutes/notices	81.55
Arthur Ranch Pet, tank lease	200.00	AT&T, phone	40.70	Brown & Saenger, general supplies	2937.01
CHS Grainland, fuel	1308.00	Consolidated TELCO, phone	339.92	Cornhusker Glass, bus windshield	1185.74
Culligan Water, filter maintenance	993.70	ESU 16, DL contract	23000.00	ESU Coordinating Coucil, trainings	700.00
Family Med Center, bus driver phy	127.00	Hammers & Strings, tune piano	75.00	Terria Hampton, mileage to NP	81.75
Highmark Elec, weight room	3636.51	Houghton Mifflin, elem spelling/phonics	1106.04	Jones Sch Supply, speech/poetry medals	36.93
Lou's Sporting, fb pad & jersey	618.12	McGraw Hill, elem math	1963.72	Menards, microwaves, paint, repairs	386.76
MINJ Technologjes, external hard drive	90.84	Moore Plumbing, Teacherage #3	180.00	Music in Motion, music supplies	160.41
National Art & Sch Supplies, coop order	299.73	National School Forms, staff absence form	106.83	NCSA, Schaeffer admin days	250.00
PREMA, electric bill	1085.35	Pearson Ed, elem reading & soc studies	1107.77	Perkins Co Health, bus driver phy	93.00
Pinnacle Visa, chrome books	2684.00	Plank Road Pub, music supplies	219.10	RDJ Specialties, pens & water bottles	1262.75
Really Good Stuff, elem supplies	96.45	Rosenberg Ins, ¼ payment	10617.00	S & S Worldwide, music supplies	29.27
Barry Schaeffer, mileage	293.75	Scholastic, middle school supplies	121.00	Sherman Williams, paint	487.61
Sizer Well, spray foam weight room	3200.00	Studies Weekly, elem supplies	252.45	Becky Swanson, fidelity bond	100.00
Synch. Amazon, chrome books/tables	6289.80	Themes & Variations, music	653.00	Town & Country, tires on bus	2360.22
US Bank, cc charges	2029.84	Wells Fargo, payment on Mac books	9634.20	Woodwind/Brasswind, music supplies	138.62
Worthing Direct, band chairs	2217.25	Zaner Blosser, elem books	1186.51	Arthur Ranch Supply, propane contract	1500.00
August payroll	147133.17				

Principal Gorwill and Superintendent Schaeffer reported on the upcoming open house, the sports schedules, and a Behavior Management Model training to start in Nov or Dec.

Discussion was held on the weight room project progress, NASB updates, and replacement of the 94 GMC bus.

Motion made by T. Rut, seconded by J. Storer to approve revisions to policies 3020, 3022, 3023, 3025, 3040, 3048, 4012, 4013, 4014, 4047, 5017, 5025, 5027, 5035, 5045, 5054, 6021, and 6024. Roll Call vote was taken: Aye, D Powers, J Ohm, T. Rut, J. Storer, A. Bures. Motion carried 5-0. R. Dye absent

The student fees collected was reviewed and waiver requirements were reviewed. Motion made by J. Storer, seconded by D. Powers to accept the Student Fees Policy. Roll Call vote was taken: Aye, D Powers, J Ohm, T. Rut, J. Storer, A. Bures. Motion carried 5-0. R. Dye absent

Motion made by T. Rut, Seconded by J. Storer to approve the propane contract with Arthur Ranch Supply for 15,000 gallons. Roll Call vote was taken: Aye, D Powers, J Ohm, T. Rut, J. Storer, A. Bures. Motion carried 5-0. R. Dye absent

Adjournment was at 8:08 p.m.

The next regular meeting will be held **Sept 17, 2018 at 7:00 p.m.** in the high school. The board will meet for the 2018-19 Budget Hearing on Sept 10, 2018 at 7:00 p.m. in the high school library. 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 **Sept 17, 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.