

**REGULAR BOARD MEETING**  
**May 11, 2017 at 7:10 PM**  
**McPherson County High School Commons**

**I. CALL TO ORDER FOR REGULAR MEETING**

Pledge of Allegiance.

Roll Call at 7:08 pm. Present: Vice-President Rusty Kemp, Secretary Lana Watson, Treasurer Will Coffman, Member Toni Powers, and Member Christena Schultis.

Superintendent Miller and Principal Brownfield Present. Absent President Trent Neal.

Powers moves to excuse Neal. Watson seconds. All AYE. None NAY. Neal excused.

Notification of Open Meetings Law Posted.

Recognition of Recording. Visitors deny recording.

Legal Notice of Meeting Verification posted May 5, 2017.

**II. CONSENT AGENDA**

Approval of Agenda. Watson motions to approve agenda. Coffman seconds. All AYE. None NAY. Motion passed. Agenda approved.

Minutes of Previous Meeting reviewed. Powers motions to approve minutes of previous meeting. Coffman seconds. Powers AYE, Coffman AYE, Schultis AYE, Watson Abstain, Kemp AYE. None NAY. Motion passed. Minutes approved.

Claims Payable reviewed.

Financial Reports reviewed.

Monthly budget of expenditures.

Monthly budget of receipts.

Fund balances.

**III. COMMITTEE REPORTS**

Housing/Facilities/Transportation Committee: Members Neal & Coffman. Coffman reports: Committee directly observed issues with water softener and septic system at grade school. Former system used was reverse osmosis and was causing septic issues. Will use Culligan drinking water at this time. Supt. Miller will research possibility of having water delivered to regular bus stop in North Platte to reduce travel costs of water pick up in North Platte.

Coffman reports that a rain gutter will need to be installed along the kindergarten room to prevent ice and water build up on the planned sidewalk along the building.

Negotiations/Finance Committee: Members Kemp & Schultis: No report.

Americanism/Multiculturalism/Curriculum/Policy Committee: Members Coffman, Watson, and Powers: No report.

Principal's Report by Principal Brownfield:

Student Showcase: Jency Starr presents her preparation for National FBLA

Master Schedule for 2017-18 – Presented to Board for review. Junior high 7<sup>th</sup> & 8<sup>th</sup> grades will be moved to the high school in the next school year. College English will be offered through McCook Community College.

Superintendent's Report by Supt Miller:

Personnel: Still need bus driver. Para resignation. Coach and Sponsor Assignments.

\* Pursuant to Policy 8320 closed sessions may be held when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Whether discussion is had in open or closed session will be determined by board action when the topic comes up for discussion.

The agenda is kept continuously current and may be viewed in the main office, during normal business hours.

#### IV. POLICY

Second reading of Policy 4515. Kemp moves to approve 2<sup>nd</sup> reading of Policy 4515 regarding Teacher Salary Guides. Coffman seconds. Kemp AYE, Coffman AYE, Watson AYE, Schultis AYE, & Neal AYE. Motion passed.

Second reading of Policy 3520. Kemp moves to approve 2<sup>nd</sup> reading of Policy 3520 regarding School District Safety Committee. Coffman seconds. Kemp AYE, Coffman AYE, Watson AYE, Schultis AYE, & Neal AYE. Motion passed.

Second reading of Policy 4550. Kemp moves to approve 2<sup>nd</sup> reading of Policy 4550 regarding Teacher Evaluation Procedures. Coffman seconds. Kemp AYE, Coffman AYE, Watson AYE, Schultis AYE, & Neal AYE. Motion passed.

Second reading of Policy 3610 and AR-3610 regarding meal reimbursement. Kemp moves to approve 2<sup>nd</sup> reading of Policy 3610 and AR-3610. Coffman seconds. Kemp AYE, Coffman AYE, Watson AYE, Schultis AYE, & Neal AYE. Motion passed.

First reading of Updates to Policy 5340 and AR-5340.1 regarding Student Fees. Board discussion. Watson motions to approve first reading of updates to Policy 5340 and AR-5340.1 with board amendments. Powers seconds. Watson AYE, Powers AYE, Coffman AYE, Schultis AYE, and Kemp AYE. None NAY. Motion passed.

First reading of Policy 3270 and AR-1345.1 regarding rental fees. Board discussion. Powers moved to approve first reading of Policy 3270 and AR-1345.1 with board amendments. Schultis seconds. Powers AYE, Schultis AYE, Coffman AYE, Watson AYE, and Kemp AYE. None NAY. Motion passed.

#### V. ACTION ITEMS

Approve updates to Curriculum in Course Description Book. Review and discussion. Coffman moves to approve updates to Curriculum in Course Description Book. Watson seconds. Coffman AYE, Watson AYE, Kemp AYE, Schultis AYE, Powers AYE. None NAY. Motion approved.

Approve discarding outdated Science Textbooks. Discussion. Kemp moves to approve discarding outdated Science Textbooks. Powers seconds. Kemp AYE, Powers AYE, Watson AYE, Coffman AYE, Schultis AYE. None NAY. Motion approved.

Approve Coaches Clinic in July. Discussion. Powers moves to approve up to \$3,500 for Coaches Clinic in July. Coffman seconds. Powers AYE, Coffman AYE, Watson AYE, Schultis AYE, & Kemp AYE. Motion approved.

#### VI. DISCUSSION ITEMS

Budget review – Presented to board by Shareen Munson. First National Bank would like all four School Board Officers to be listed as Authorized Representatives for the account.

Discussion. Munson will start paperwork for Authorized Representatives for the FNB account.

Creation of a Marketing Committee to assist in promoting our school district. Discussion. Kemp and Watson will work on this committee.

#### VII. EXECUTIVE SESSION

No executive session called.

#### VIII. ADJOURNMENT

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Powers moves to adjourn meeting. Coffman seconds. Powers AYE. Coffman AYE, Watson AYE, Schultis AYE, Kemp AYE. None NAY. Motion passed. Meeting adjourned at 7:59 pm.

Respectfully Submitted By,

*Lana Watson, Secretary,  
McPherson County Board of  
Education*

Lana Watson, McPherson County Board of Education Secretary

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