

BOARD MEETING.....December 10, 2015

The meeting of the District #90 Board of Education was called to order by President Ryland at 7:04 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Toni Powers, Rusty Kemp, Trent Neal, Arlan Paxton, Bob Ryland. Also in attendance were Keith Nielson, Yogi Jones, Alan Miller, Robyn Dalton, Randy Fisher, Amber Willard, Choir students (Garrett Neal, Lorraine Wonch, Gentry Barner, Brianna Powers, Katie Powers, Alexx Starr, Hollianna Watson), Superintendent Lorrie Miller, Principal Brownfield and Recording Secretary Kathy Fisher. President Ryland noted that the open meetings law was posted in the room and asked if anyone was recording the meeting. No one recorded the meeting. Legal notice of the meeting was posted at the customary sites on December 3, 2015. CONSENT AGENDA: Powers moved to approve the consent agenda after amending the agenda moving Principal Report to the beginning of Committee Reports. Seifer second. Voting: aye - Powers, Seifer, Neal, Kemp, Paxton, Ryland. Nay - none. Motion carried. RECOGNITION OF VISITORS: No visitors spoke. COMMITTEE REPORTS: Principal Report: Principal Deb Brownfield introduced Choir Director, Amber Willard, and choir members. They performed two Christmas numbers. Mrs. Brownfield shared information on MAP testing currently being done. Housing/Transportation: The hot water water heater at the high school will be replaced. Corey Hanna will do repair work on the high school walls during Christmas break. The water issue at the apartment building has been resolved. Negotiations/Finance: The subcommittee will meet with the teacher association representatives following this meeting. Americanism/Multicultural/Curriculum: The Biology and Chemistry books for the Science Department have arrived and are in use. Toni Powers and Ms Miller reported on highlights from the State Board of Education Conference they had attended. Robyn Dalton reported on the English Language Arts Workshop she attended and the changes in new standards for reading and writing. Superintendent Report: Superintendent Miller reported that Kami Florea had a baby girl, Callie and is replaced by a long-term substitute teacher during her maternity leave. Ms Miller shared her marketing plans using direct mailing, tv, radio and newspaper advertising. It was suggested to target rural families and to mention the welding and FFA programs. Ms. Miller is working on revamping job descriptions for classified staff and extra duty staff. She will meet with the negotiations committee at a later date. She reported the official AQUESST scores. POLICY: Powers moved to approve the first reading revising Policy 4240 and 4560 and deleting AR-4240.1, AR 4240.2, AR 4240.3, AR4240.5, AR 4560.1, AR 4560.3, AR 4560.5, AR 4560.7, AR 4560.9, AR 4560.11, AR 4560.13 and AR 4560.15 regarding job descriptions. Kemp second. Voting: aye - Powers, Kemp, Seifer, Neal, Paxton, Ryland. Nay - none. Motion carried. ACTION: The Housing/Facilities/Transportation committee recommended to increase wages for bus drivers to \$15.00 per hour as of January 1, 2016. Voting: aye - Paxton, Neal, Powers, Seifer, Kemp, Ryland. nay - none. Motion passed. Powers moved to approve the hiring of local substitute teachers. Neal second. Voting: aye - Powers, Neal, Seifer, Kemp, Paxton, Ryland. Nay - none. Motion carried. DISCUSSION: Neal will look into the possibility of extending the sidewalk to the south at the elementary on the west side. The board shared the evaluation information with Superintendent Miller. Together they set goals to begin the budget process by June 15 and to hold more budget work sessions. Superintendent Miller asked the board to consider at the January meeting an exchange of some benefits for salary. The next regular board meeting will be January 14, 2016 at 7:00 pm. Paxton moved to adjourn the meeting. Neal second. Voting: aye - Paxton, Neal, Powers, Seifer, Kemp, Ryland. Nay - none. Motion carried. The meeting adjourned at 9:09 pm.

The following claims were approved for payment at this meeting:

Custer Public Power.....	1455.64
AT& T.....	329.46
Ace Hardware.....	2.24
Arthur County Schools.....	3200.42
Aunt Bea's Cafe.....	24.90
Broad Reach Books.....	213.21
Matt Brown.....	376.10
Jim Calvin.....	85.58
Creative Printers.....	427.10
Culligan.....	126.09
Embassy Suites.....	704.24
ESU 16.....	8760.03
First Bankcard.....	671.41
First Bankcard.....	998.17
Follett School Solutions.....	269.75
Great Plains Communications.....	249.91
Excel Communications.....	18.55
PAYROLL.....	58047.84
Jeremy Harris.....	585.05
Heck Industries.....	73.50
Hild Propane.....	237.80
Houghton Mifflin.....	2810.44
Ideal Linen.....	60.72
JW Pepper.....	78.49
Rusty Kemp.....	353.98
Kildare Lumber Company.....	289.10

Know Buddy Resources.....	290.96
McGraw Hill.....	639.69
MCHS Activity.....	68.82
Wendy Merritt.....	891.51
MARC.....	279.00
Lorrie Miller.....	379.50
Nasco.....	239.95
Neal Oil & Auto Center.....	1149.41
Nebraska Public Health Environmental Laboratory.....	263.00
Nebraska Safety & Fire.....	379.80
Nebraska State Fire Marshall.....	120.00
One Source.....	513.70
Sarah Paxton.....	668.63
Pearson Education.....	737.23
Jessica Phillips.....	331.86
Toni Powers.....	419.75Lori
Jack Ramos-Needham.....	45.98
School Specialty.....	55.36
Dallas Shearer.....	145.00
Smart Apple Media.....	282.70
Staples.....	706.39
Textbook Warehouse.....	127.40
Verizon.....	48.19
Sheila Viter.....	195.02
Walmart.....	187.37
Weathercraft.....	50.00
Wild Bills Bowling.....	36.00
Amber Willard.....	441.75
Gary Johnsen.....	87.73
Christena Schultis.....	87.73
RaLynn Starr.....	364.11
Lori Vinton.....	161.61
MCHS Housing.....	690.00
Nebraska Department of Revenue.....	2421.85
EFTPS.....	19885.65
Blue Cross Blue Shield.....	16560.63
Nebraska Retirement System.....	18556.51
Custer Public Power.....	1447.89
Aflac.....	673.41
Aspire.....	2000.00
McPherson County Teacher Association.....	426.12
Credit Management.....	<u>24.63</u>

TOTAL DECEMBER EXPENDITURES

152075.57

Signed , Secretary