

BOARD MEETING.....October 8, 2015

The meeting of the District #90 Board of Education was called to order by President Ryland at 7:01 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Toni Powers, Rusty Kemp, Trent Neal, Bob Ryland. Absent: Arlan Paxton. Also in attendance were Keith Nielson, Yogi Jones, Alan Miller, Raelyn Anderson, Doug Long of Great Plains Medical Center, 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 October 2, 2015. Arlan Paxton arrived at 7:07 pm. CONSENT AGENDA: Powers moved to approve the consent agenda after amending the agenda moving Item 4 in Reports(Doug Long) to be first under Reports. Seifer second. Voting: aye - Powers, Seifer, Neal, Paxton, Kemp, Ryland. Nay - none. Motion carried. RECOGNITION OF VISITORS: Keith Nielson reported to the board of recent FFA activities including receiving a \$2000 grant from Farm Credit Services, four students presenting at Ag-venture to third grade students of Lincoln County, and the budget and program of activities completed. REPORTS: Doug Long of Great Plains Health reported on the services provided to our student athletes the past year free of charge from Great Plains Medical Center. Housing/Transportation: Aupperle Plumbing is coming to investigate an apparent plumbing leak in the apartment building. A rough estimate to air condition the commons kitchen is \$3950 from Rome Services. A 20 passenger luxury bus would be available for \$30000. Negotiations/Finance: The committee will meet with the teacher negotiations representatives following the board meeting. Americanism/Multicultural/Curriculum: There was no report. NASB Orientation and Memberships meeting: Ryland and Powers reported on the sessions attended. Powers was presented a Level I Board Member Award based upon attendance at NASB meetings. PRINCIPAL REPORT: Principal Brownfield reported that Parent Teacher conferences are scheduled for October 21 from 2-6. She reported on the teacher evaluation form and possible revisions. She shared information on the Unified Sports bill. Mr. Miller showed videos of what students are doing in his PE class. SUPERINTENDENT REPORT: Superintendent Miller shared that as of September 30 the official student count is 92. We have 20 option in and 13 option out students. Each class 8-12 has a community service project. Background checks are in progress. She shared a surplus item list and informed the board that Shareen Munson has been hired to fill the part time bookkeeper position. Mrs. Munson will attend the software training October 27-29 with Kathy Fisher. A letter will be delivered to parents concerning NeSA scores and the "needs improvement" status for McPherson County Schools. A letter from Education Commissioner Matt Blomstedt stating that no school in Nebraska was 100% proficient will be included. POLICY: Powers moved to approve third reading of the Superintendent/Board Relationship policy. Seifer second. Voting: aye - Powers, Seifer, Neal, Kemp, Paxton, Ryland. Nay - none. Motion carried. Paxton moved to approve third reading of Policy 2115 Superintendent Evaluation. Neal second. Voting: aye - Paxton, Neal, Seifer, Powers, Kemp, Ryland. Nay - none. Motion carried. ACTION: Superintendent Miller shared a bid on a telephone system from Great Plains Communications. Powers moved to table this item until a later date. Paxton second. Voting: aye - Powers, Paxton, Neal, Seifer, Kemp, Ryland. nay - none. Motion carried. Superintendent Miller shared the need for hiring a full time high school para. Ryland moved to table this item. Seifer second. Voting: aye - Ryland, Seifer, Paxton, Kemp, Powers, Neal. Nay - none. Motion carried. DISCUSSION: Superintendent Miller has received NDE approval of the superintendent evaluation tool. President Ryland encouraged all board members to attend the NASB Leadership workshop on Dec 2 in North Platte to continue to learn as the board expects students and staff to do. The next regular board meeting will be November 12, 2015 at 7:00 pm. Neal moved to adjourn the meeting. Powers second. Voting: aye - Neal, Powers, Paxton, Seifer, Kemp, Ryland. Nay - none. Motion carried. The meeting adjourned at 8:25 pm.

The following claims were approved for payment at this meeting:

Custer Public Power.....	2179.97
Blue Cross Blue Shield.....	16560.63
AT& T.....	435.97
Great Plains Communications.....	262.03
Excel Communications.....	13.59
PAYROLL.....	58664.01
MCHS Housing.....	861.53
Nebraska Department of Revenue.....	2651.10
EFTPS.....	20657.74
Blue Cross Blue Shield.....	16560.63
Nebraska Retirement System.....	17793.46
Aflac.....	673.41
Aspire.....	2000.00
Culligan.....	126.09
Verizon.....	48.19
Sarah Paxton.....	20.77
Janelle Blake.....	20.77
Gary Johnsen.....	147.76
RaLynn Starr.....	147.76
Lori Vinton.....	73.88
Credit Management.....	831.38
ESU 16.....	9286.93
Scholastic.....	29.70

MCIC.....	5.00
Neal Oil & Auto Center.....	2529.91
Menards.....	266.42
Troyers.....	96.96
Walmart.....	537.22
Wingate.....	129.95
Creative Printers.....	561.09
JW Pepper.....	722.69
NCSA.....	460.00
Dramatic Publishing.....	120.00
Morland Enterprises.....	474.00
Nebraska Public Health Environmental Laboratory.....	456.00
Eakes Office Solutions.....	93.99
Hild Propane.....	589.00
McGraw-Hill.....	36.49
Luke Connell.....	114.44
Lorrie Miller.....	247.83
Kittle's Music.....	19.98
Midland Occupational Medicine.....	212.00
School Specialty.....	299.16
Staples.....	247.71
Brett Eggleston.....	250.00
MNAC.....	400.00
Ewell Educational Services.....	150.00
Wendy Merritt.....	1252.38
Rusty Kemp.....	649.23
Arlan Paxton.....	1357.29
Bob Ryland.....	127.85
Dean Seifer.....	479.64
Carolina Biological Supply.....	28.40
Sandhill Septic.....	665.64
University of Oregon.....	300.00
Hooker County Tribune.....	
46.00	
Theresa Bryant.....	26.22
Todd Gragg.....	7.37
TJ Augustyn.....	4.92
Dale White.....	26.22
Arlis Blake.....	4.10
Chad Fisher.....	26.22
Will Coffman.....	447.39
NP Telegraph.....	326.20
Wayne McNutt.....	114.72
Jeremy Harris.....	722.71
Sheila Viter.....	240.90
Matt Brown.....	464.60
Scott Starr.....	393.31
Kami Florea.....	76.48
Ideal Linen.....	38.35
Westfield Floral.....	56.00
Rod Christmann Electric Solutions.....	158.50
KSB School Law.....	750.00
First Bankcard.....	3897.00
First Bankcard.....	460.85
Nebraska Fire and Safety.....	155.00
McPherson County Teacher Association.....	426.12
MCHS Activity.....	<u>158.68</u>

TOTAL OCTOBER EXPENDITURES

172865.43

Signed Yoni Pawel, Secretary