

BOARD MEETING.....August 13, 2015

The meeting of the District #90 Board of Education was called to order by Vice President Kemp at 7:00 pm. Vice President Kemp led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Toni Powers, Arlan Paxton, Rusty Kemp, Trent Neal. Absent: Bob Ryland. Bob Ryland had requested to arrive late to the meeting. Also in attendance were Kami Florea, Keith Nielson, Yogi Jones, Randy Fisher, Superintendent Lorrie Miller, Principal Brownfield and Recording Secretary Kathy Fisher. Vice President Kemp 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 August 7, 2015. CONSENT AGENDA: Powers moved to approve the consent agenda. Kemp second. Voting: aye - Powers, Neal, Seifer, Paxton, Kemp. Nay - none. Motion carried. RECOGNITION OF VISITORS:Keith Nielson reported on FFA activities during the summer. REPORTS: Housing/Transportation: The materials for the fence around the cooling units and wiring outside the west end of the gymnasium are ready for installation. There will be no west bus route. Superintendent Miller rescinded her request for a dishwasher for the superintendent house. Negotiations/Finance: There was no report. Americanism/Multicultural/Curriculum: There was no report. PRINCIPAL REPORT: Principal Brownfield reported on summer school. She informed the board that on the first day of school 89 students were in attendance. She reported that the Improvement Club would be providing T-shirts for K-12 students again this year. SUPERINTENDENT REPORT: Superintendent Miller shared the Census Summary report with the board. Kami Florea recommended extra duty assignments. Ms. Miller also informed the board of upcoming background checks for staff using One Source. POLICY: It was the consensus of the board to approve second reading of Policy 7110 and 6000 and first reading of the Superintendent/Board Relationship policy and 2115 Superintendent Evaluation including AR 2115. ACTION: Neal moved to add Rusty Kemp to the Americanism/Multiculturalism/Curriculum committee. Powers second. Voting: aye - Neal, Powers, Seifer, Paxton, Kemp. Nay - none. Motion carried. Powers moved to approve the Superintendent Performance Action Plan as presented. Neal second. Voting: aye - Powers, Neal, Seifer, Paxton, Kemp. Nay - none. Motion carried. Powers moved to set substitute pay at \$90 per day and long term substitute pay(after 10 consecutive days) at \$105 per day. Neal second. Voting: aye - Powers, Neal. Nay - Seifer, Paxton. Abstain - Kemp. Motion failed. Bob Ryland arrived at 7:45. Kemp moved to approve the calendar changes dismissing school at 2:00 pm on home game days(Sept 4 & 25, Oct 2 & 23) with the bus route running at that time. Seifer second. Voting: aye - Kemp, Seifer, Neal, Powers, Paxton. Nay - none. Abstain - Ryland. Motion carried. Kemp moved to approve the purchase of Software Unlimited accounting software onsite. Neal second. Voting: aye - Kemp, Neal, Seifer, Powers, Ryland. Nay - Paxton. Motion carried. Powers moved to approve the part time clerical position paying \$10/hour for 15 hours per week. Neal second. Voting: aye - Powers, Neal, Seifer, Kemp, Ryland. Nay - Paxton. Motion carried. Paxton moved to fill propane tanks before Sept 1 and to contract with Hild Propane for 4500 gallons. Voting: aye - Paxton, Kemp, Powers, Seifer, Ryland. Nay - none. Abstain - Neal. Motion carried. It was the consensus of the board to trade good tires from Bus 3 for the bad tires on Bus 4. DISCUSSION: Discussion was held on creating five year plans for both technology and facilities with board members serving with staff. Paxton and Neal volunteered to work with facilities and Seifer and Powers volunteered to serve with technology. It was the consensus of the board for the superintendent's discretion for use of legal services. Due to lack of bus drivers at this time only the North Platte route will be served. Powers and Ryland expressed interest in attending the NASB area membership meeting on September 30 in North Platte. A budget workshop will be held August 27 at 7:00 pm. The next regular board meeting will be September 10, 2015 at 7:00 pm. Paxton moved to adjourn the meeting. Powers second. Voting: aye - Paxton, Powers, Seifer, Kemp, Neal, Ryland. Nay - none. Motion carried. The meeting adjourned at 8:30 pm.

The following claims were approved for payment at this meeting:

Custer Public Power.....	753.05
AT& T.....	128.47
Great Plains Communications.....	116.40
Excel Communications.....	13.59
PAYROLL.....	55796.41
MCHS Housing.....	600.00
Nebraska Department of Revenue.....	2473.76
EFTPS.....	19872.62
Blue Cross Blue Shield.....	11871.64
Nebraska Retirement System.....	16010.58
Aflac.....	813.80
Culligan.....	126.09
Horace Mann.....	200.00
Verizon.....	89.92
Cole Garner.....	618.23
Wiley Munson.....	620.48
Creative Printers.....	321.78
Hooker County Tribune.....	32.00
Mary Dailey.....	247.50
Shawn Murdock.....	247.50
Neal Oil & Auto Center.....	795.25

after the actual meeting adjourned the meeting was adjourned at 6:00 pm.

Todd's Alignment.....	372.00
Paulson's.....	477.72
Condon Signs.....	1800.00
Western Materials.....	471.90
The Floor Guy.....	6672.00
Carolina Biological Supply.....	589.33
Time for Kids.....	57.98
Melissa Christiansen.....	815.80
ESU 16.....	475.00
Brown & Saenger.....	2660.37
Randy Fisher.....	11.21
Midland Occupational Medicine.....	106.00
Old Republic Security Group.....	148.00
Kelly, Scritsmier & Byrne.....	810.00
Ideal Linen.....	2333.53
NRCSA.....	1043.16
NCSA.....	470.00
Studies Weekly.....	353.43
Eakes Office Plus.....	177.74
Rod Christmann Electric Solutions.....	1887.19
Menards.....	489.30
Pyramid School Products.....	1420.85
Staples Advantage.....	131.84
Staples.....	85.11
US Department of Education.....	194.99
Aspire.....	2000.00
North Platte Telegraph.....	
1208.22	
Kami Florea.....	356.33
Luke Connell.....	36.00
Renee Connell.....	36.00
Alan Miller.....	31.00
Jessica Wiese.....	21.00
First Bankcard.....	1380.08
First Bankcard.....	315.84
NAPA Auto Parts.....	76.11
Walmart.....	203.27
MARC.....	184.76
McGraw-Hill.....	2668.77
National Everything Wholesale.....	180.73
Textbook Warehouse.....	9.00
Great Lakes Sports.....	48.58
Flinn Scientific.....	597.94
School Specialty.....	181.88
B & H.....	57.60
Follett School Solutions.....	75.24
BSN Sports.....	177.44
Microtel Inn & Suites.....	474.24
MCHS Activity.....	<u>11277.38</u>

TOTAL AUGUST EXPENDITURES

157401.93

Signed Mani Powers, Secretary