

BOARD MEETING.....July 14, 2015

The meeting of the District #90 Board of Education was called to order by President Ryland at 7:02 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Toni Powers, Arlan Paxton, Rusty Kemp, Bob Ryland. Absent: Trent Neal. Trent Neal was excused from the meeting. Also in attendance were Luke and Renee Connell, Kami Florea, Randy and Callie Christiansen, 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 July 9, 2015 and updated on July 13. CONSENT AGENDA: Powers moved to approve the consent agenda eliminating item VI - 2. Ryland second. Voting: aye - Powers, Ryland, Seifer, Paxton, Kemp. Nay - none. Motion carried. RECOGNITION OF VISITORS: Luke Connell complimented the board on the new football scoreboard. He also requested some future work on the football field possibly re-setting the goal posts making them square with each other. REPORTS: Housing/Transportation: It was suggested to build a fence around the cooling units and wiring outside the west end of the gymnasium. Superintendent Miller requested the purchase of a dishwasher for the superintendent house. Negotiations/Finance: There was no report. Americanism/Multicultural/Curriculum: There was no report. PRINCIPAL REPORT: Gary Johnson will teach one period of art during the 2015-16 school year. The Multicultural Activity Report was presented. An award for State Golf will be presented on the first day of school. SUPERINTENDENT REPORT: Superintendent Miller shared samples of Board/Superintendent Relationship policies. The board directed her to ask the attorney for a recommendation. Ms. Miller shared samples of a superintendent evaluation which the board will review and discuss in the August meeting. She also informed the board of her plan for considering outsourcing bookkeeping, payroll services, record keeping and reports, etc. Cole Garner and Wiley Munson have been hired to help with maintenance/groundskeeping work. ACTION: Powers moved to approving insulating the domestic water pipes and installing an additional pump for heating the domestic storage tank on the advice of Randy Christiansen of Rome Services. Kemp second. Voting: aye - Powers, Kemp, Seifer, Paxton, Ryland. Nay - none. Motion carried. Powers moved to approve the student and staff handbooks as presented. Seifer second. Voting: aye - Powers, Seifer, Kemp, Paxton, Ryland. Nay - none. Motion carried. Kemp moved to approve student fees per policy 5340 as presented. Powers second. Voting: aye - Kemp, Powers, Seifer, Paxton, Ryland. Nay - none. Motion carried. Superintendent Miller will have action plans for superintendent goals by the August meeting. Powers moved to appoint Trent Neal to serve as Class A operator for the underground fuel storage tank. The motion died for lack of a second. Appointing a Class A operator for underground fuel storage tank was tabled until August. Kemp moved to set tuition rates for non-resident students at \$3150 per year to be paid at the beginning of each semester. Powers second. Voting: aye - Kemp, Powers, Seifer, Ryland. Nay - Paxton. Motion carried. DISCUSSION: It was the consensus of the board to host a welcome breakfast for staff at the first day of inservice, August 10. Kami Florea reported on the status of the Junior high football co-op with Arthur. Discussion was held on advertising on the crow's nest and the back wall of the gymnasium. POLICY: Kemp moved to approve Policy 7110 as presented. Powers second. Both Kemp and Powers agreed to amend the motion to eliminate paragraph c under Americanism/Multicultural Committee. Voting: aye - Kemp, Powers, Seifer, Ryland. Nay - Paxton. Motion carried. Appointing a third member to the Americanism/Multiculturalism committee was tabled until the August meeting. Paxton moved to approve the first reading of Section 6000. Seifer second. Voting: aye- Paxton, Seifer, Powers, Kemp, Ryland. Nay - none. Motion carried. The next regular board meeting will be August 13, 2015 at 7:00 pm. Paxton moved to adjourn the meeting. Powers second. Voting: aye - Paxton, Powers, Seifer, Kemp,, Ryland. Nay - none. Motion carried. The meeting adjourned at 9:05 pm. The following claims were approved for payment at this meeting:

Custer Public Power.....	786.77
AT& T.....	136.85
Great Plains Communications.....	2221.88
Excel Communications.....	23.62
PAYROLL.....	55811.57
MCHS Housing.....	600.00
Nebraska Department of Revenue.....	2460.41
EFTPS.....	19258.46
Blue Cross Blue Shield.....	13647.62
Nebraska Retirement System.....	15921.15
Aflac.....	813.8
Culligan.....	126.09
Horace Mann.....	200.00
McPherson County Teacher Association.....	396.90
GTylene Garner.....	115.44
Computer Etc.....	160.38
BSN Sports.....	45.72
B & H Photo-Video.....	57.60
Kelly, Sctritsmier & Byrne.....	825.00
Loreda Miller.....	539.99
Supreme School Supply.....	14.95

MidPlains Community College.....	158.00
S & S Worldwide.....	28.60
Paper 101.....	1046.40
Staples Advantage.....	895.16
Melissa Christianson.....	269.33
Textbook Warehouse.....	460.85
Paulson Inc.....	40.50
Verizon.....	629.99
Blick Art Materials.....	40.88
Brown & Saenger.....	50.95
Walmart.....	179.11
MARC.....	898.05
Satco.....	120.88
Discount School Supply.....	92.15
Anderson Sons.....	76.11
Menards.....	402.33
ESU 16.....	136.00
Prestwick House.....	267.00
Everything Medical.....	198.65
Great Lakes Sports.....	395.85
Follett School Solutions.....	436.26
Renaissance Learning.....	1716.10
Fisher Scientific.....	183.98
Moore Medical.....	21.40
Keith Nielson.....	428.95
NWEA.....	2675.00
Learning Resources.....	89.91
Inland Truck Parts & Services.....	1207.60
NASB.....	126.50
Buddy's All Stars.....	42.37
Jessica Wiese.....	130.53
Randy Fisher.....	47.73
Creative Printers.....	176.82
Hooker County Tribune.....	28.00
Sandhills Family Medicine.....	130.00
Troxell.....	77.18
Classroom Direct.....	511.57
Neal Oil & Auto Center.....	409.69
First Bankcard.....	1177.46
First Bankcard.....	1568.14
Debra Brownfield.....	154.10
Troyer Enterprises.....	31.08
MCHS Activity.....	<u>1073.34</u>

TOTAL JULY EXPENDITURES

131002.80

Signed Yoni Paves, Secretary