

BOARD MEETING.....June 11, 2015

The meeting of the District #90 Board of Education was called to order by Vice-President Rusty Kemp at 7:02 pm. Vice-President Kemp led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Trent Neal, Toni Powers, Arlan Paxton, Rusty Kemp. Bob Ryland was excused from the meeting. Also in attendance were Yogi Jones, Alan Miller, Kelly Ward, Kami Florea, Ryan and Christy Schultis, Seth Sherwood, incoming superintendent Lorrie Miller, Todd Ascherl, Principal Brownfield, Superintendent Sherwood and 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 June 5. CONSENT AGENDA: Powers moved to approve the consent agenda. Neal second. Voting: aye - Powers, Neal, Seifer, Paxton, Kemp. Nay - none. Motion carried. RECOGNITION OF VISITORS: Ryan Schultis spoke of concerns about consideration about dropping the wrestling program at this time. Kelly Ward spoke in support of maintaining the wrestling program. REPORTS: Housing/Transportation: Another bid was received on repairing the locker room walls. Negotiations/Finance: There was no report. Americanism/Multicultural/Curriculum: There was no report. PRINCIPAL REPORT: Principal Brownfield shared the new class schedule with a 7:55 am start and ending at 3:48pm. The elementary day will begin at 7:55 am and end at 3:40. Consideration was made about adding an additional art class to the schedule. Dan Brost is being inducted into the Nebraska High School Sports Hall of Fame. She congratulated Kyon Neal on his State Championship in Class D Golf and Katie Powers for having artwork selected to be featured in the 2016 State of Nebraska Environmental Calendar. She also reported she had filled the last para position. SUPERINTENDENT REPORT: Superintendent Sherwood shared with the board of the loss of \$122,000 in state aid next year due to a lower number of students and failure to meet the minimum levy amount and reminded the board that a levy for QCPUF funds would need to be included in the 2015-16 budget. A 4G iPad will be purchased for the new superintendent and the \$50 electronic device allowance will be used for this. ACTION: Neal moved to approve the hiring of Shirley Fackler and Kimberly German to fill the para positions. Powers second. Voting: aye - Neal, Powers, Seifer, Paxton, Kemp. Nay - none. Motion carried. Neal moved to approve the bid from The Floor Guy to repair the locker room walls. Kemp second. Voting: aye - Neal, Kemp, Powers, Seifer. Nay - Paxton. Motion carried. It was the consensus of the board to table outsourcing bookkeeping and payroll services until discussion could be held with Ms. Miller. Powers moved to approve the cost for MAPS testing for 2015-16. Neal second. Voting: aye - Powers, Neal, Seifer, Paxton, Kemp. Nay - none. Motion carried. Mrs. Florea recommended that a coop with Arthur County Schools for junior high football only be formed. Paxton moved to approve the coop with Arthur County Schools. Powers second. Voting: aye - Paxton, Powers, Seifer, Neal, Kemp. Nay - none. Motion carried. Mrs. Florea recommended to maintain the wrestling program. She will advertise for several assistant and junior high coaching positions. The transportation committee recommended to keep advertising for the bus driver positions and to mention in the ad about paying for the training and physicals required. Due to a conflict for board members the July meeting will be held July 14 at 7:00 pm. DISCUSSION: Discussion was held on advertising on the crow's nest and the gymnasium and asking the art and/or shop classes, FBLA or FFA to be involved in organizing the sale of advertising, making of sign, etc. Information will be gathered and brought to the July meeting. Board members were reminded of the July 6 Superintendent/Board workshop with NRCSA at 6:00 pm. POLICY: Powers moved to approve the new wording for AR 8325. Seifer second. Voting: aye - Powers, Seifer, Neal, Paxton, Kemp. Nay - none. Motion carried. Paxton moved to table the approval of first reading of Section 7000 until the July meeting for further clarification with the attorney. Seifer second. Voting: aye - Paxton, Seifer, Neal, Powers, Kemp. Nay - none. Motion carried. The next special board meeting will be July 6, 2015 at 6:00 pm. The next regular board meeting will be July 14, 2015 at 7:00 pm. Paxton moved to adjourn the meeting. Neal second. Voting: aye - Paxton, Neal, Seifer, Powers. Kemp. Nay - none. Motion carried. The meeting adjourned at 8:30 pm.

The following claims were approved for payment at this meeting:

Custer Public Power	1158.66
AT& T	129.93
Great Plains Communications	267.45
Excel Communications	13.62
PAYROLL	57594.36
MCHS Housing	625.24
Nebraska Department of Revenue	2497.05
EFTPS	19644.20
Blue Cross Blue Shield	13647.62
Nebraska Retirement System	16812.88
Aflac	883.21
Culligan	126.09
Horace Mann	200.00
McPherson County Teacher Association	396.90
Gary Johnsen	73.88
Kyle Potter	757.13
Janelle Blake	46.17
Ideal Linen	85.81

Hart Floors.....	2600.00
Keith Nielson.....	30.05
Fisher Scientific.....	302.81
North Platte Telegraph.....	1003.26
Eakes Office Plus.....	420.08
Kelly, Scritsmier & Byrne.....	45.00
Anderson & Sons.....	20.18
Kathy Fisher.....	43.70
Kami Florea.....	23.00
Arthur County Schools.....	2919.10
Iowa State University.....	500.00
Egan Supply.....	41.50
Blick Art Supply.....	49.95
Nebraska Public Health Environmental Laboratory.....	106.00
Neal Oil & Auto Center.....	1850.35
Larry's Glass.....	437.06
Sargent Welch.....	130.26
Frey Scientific.....	88.57
Staples Advantage.....	217.77
NASB.....	360.00
Diane Connick.....	21.80
Walmart.....	234.77
Meyer Creative Print & Design.....	411.52
Recognition Unlimited.....	128.08
Staples.....	91.77
Will Coffman.....	191.74
Rusty Kemp.....	196.66
Jill McNutt.....	129.79
Wayne McNutt.....	57.36
Arlan Paxton.....	353.98
Scott Starr.....	393.31
Jeremy Harris.....	344.15
Sheila Viter.....	114.72
Ryan Schultis.....	122.91
Clint Pettit.....	88.50
Menards.....	10.97
First Bankcard.....	755.84
First Bankcard.....	505.48
NASS/NHA.....	385.00
NCSA.....	392.00
Moore Medical.....	21.40
Debra Brownfield.....	16.00
ESU Coordinating Council.....	51.33
Creative Printers.....	555.55
MCHS Activity.....	1558.37
TOTAL JUNE EXPENDITURES	133301.84

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Signed Yonice Powers, Secretary