

BOARD MEETING.....March 13, 2015

The meeting of the District #90 Board of Education was called to order by President Bob Ryland at 7:03 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Toni Powers, Rusty Kemp, Bob Ryland, Trent Neal, Arlan Paxton. Absent: Seifer. Also in attendance were Clint and Stephanie Pettit, Alan Miller, Yogi Jones, Luke Connell, Keith Nielson, Sandi Connell, Jay Spearman, Principal Brownfield, Superintendent Sherwood and 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 March 6, 2015. CONSENT AGENDA: Kemp moved to approve the consent agenda as amended. Powers second. Voting: aye -Kemp, Powers, Neal, Paxton, Ryland. Nay - none. Motion carried. RECOGNITION OF VISITORS: Keith Nielson reported to the board that the Livestock management team had qualified for state FFA. Crushed concrete from the county has been placed in the greenhouse. Five welding students have completed the core curriculum and received certificates. Clint Pettit informed the board about being out of compliance with Rule 10 particularly concerning junior high sports. Dean Seifer arrived at 7:11. Alan Miller spoke to the board concerned about potential violations of the negotiated agreement by individual board members' contact with a teacher candidate. REPORTS: Housing/Transportation: There was no report. Negotiations/Finance: There was no report. Americanism/Multicultural/Curriculum: There was no report. PRINCIPAL REPORT: Principal Brownfield shared prospective enrollment with the board and reported that four students had attended kindergarten round up. SUPERINTENDENT REPORT: Superintendent Sherwood shared information shared at the recent external school improvement visit. The School Improvement team will meet with staff to address new goals and create an action plan. The Wells family will be moving out of the housing before April 1. Since the Sherwood's house has sold they will move into the available housing until June 11. The new superintendent will move in before July 1. BOARD PRESIDENT REPORT: President Ryland reported on what he had learned at the NASB Board President Conference concerning agendas and conflict of interest issues. ACTION ITEMS: The last day for Joe B. Sherwood was March 4. Superintendent Sherwood recommended to approve the hire of Wendy Merritt(para), Raegan Anderson(para), Rebecca Neal(substitute para), Melinda Watson(elementary custodian)and Angela Soelburg(science) pending her acceptance. Powers moved to approve the hires of Merritt, Anderson, Neal, Watson and Soelburg. Neal second. Voting: aye - Powers, Neal, Seifer, Kemp, Paxton, Ryland. Nay - none. Motion carried. It was the consensus of the board to give Mr. Miller the authority to negotiate with Stapleton the purchase of their half of the wrestling mats. DISCUSSION: Jay Spearman from Ameritas visited with the board about financing options using QCPUF funds to pay for the HVAC project. It was the consensus of the board to approve the bid for repair to the locker room walls from Cutting Edge Painting. POLICY: Conflict of interest forms were given to Powers, Neal and Paxton for signature. No changes were discussed for Policy 1205 Public Participation at Board Meetings. Powers moved to approve the first reading with changes of Policy 7330. Kemp second. Clint Pettit became disorderly. The board president gave him several opportunities to calm down or leave. He chose not to so the sheriff was summoned. Upon arrival of law enforcement Clint left willingly. Voting: aye - Powers, Kemp, Seifer, Neal, Ryland. Nay - Paxton. Motion carried. Powers moved to approve the first reading with changes of Policy 4000. Seifer second. Voting: aye - Powers, Seifer, Neal, Kemp, Paxton, Ryland. Nay - none. Motion carried. The next regular board meeting will be held April 9 at 7:00 pm CDST. Paxton moved to adjourn the meeting. Kemp second. Voting: aye - Paxton, Kemp, Neal, Powers, Seifer, Ryland. Nay - none. Motion carried. The meeting adjourned at 9:25 pm.

The following claims were approved for payment at this meeting:

Custer Public Power	1504.58
AT& T	150.63
Great Plains Communications	291.56
Excel Communications	11.53
PAYROLL	59485.45
MCHS Housing	1351.67
Nebraska Department of Revenue	2366.30
EFTPS	19478.10
Blue Cross Blue Shield	13211.80
Nebraska Retirement System	17532.67
Aflac	883.21
Culligan	125.03
Horace Mann	200.00
McPherson County Teacher Association	396.90
ESU 16	9396.79
Sarah Paxton	71.57
Barbara Neal	34.63
Rebecca Neal	376.32
Nebraska Public Health Environmental Laboratory	122.00
Staples	148.62
Ideal Linen	423.49
Midland Occupational Medicine	106.00
Do It Center	19.48

Unisan.....	168.83
K & C Feeds.....	25.00
Select Mail.....	405.86
Pro Printing.....	321.41
Jostens.....	223.60
Kelly, Scritsmier & Byrne.....	315.00
Cashwa.....	95.20
Grease Monkey.....	61.99
Menards.....	94.92
Kelly Ward.....	164.11
Nebraska Safety & fire.....	300.00
Troyers.....	281.54
Walmart.....	246.67
Island Supply.....	262.32
Neal Oil & Auto Supply.....	2350.21
Keith Nielson.....	39.20
Will Coffman.....	383.48
Rusty Kemp.....	334.32
Jill McNutt.....	245.16
Wayne McNutt.....	103.24
Gary Johnsen.....	73.88
Iron Horse Steakhouse.....	79.21
Aunt Bea's.....	68.99
Lynne Kemke.....	13.00
Jamie Isom.....	161.74
Paula Sissel.....	17.11
Garden County Schools.....	143.75
Jennifer Staneryk.....	12.83
Julie Hoagland.....	109.31
Creative Printers.....	398.77
NASB.....	150.00
Eakes Office Plus.....	305.65
Educational Consulting and Implementation Services.....	1000.00
Hild Propane.....	710.71
NRCSA.....	4052.62
First Bankcard.....	807.80
First Bankcard.....	868.78
Westfield Hallmark & Floral.....	34.00
MCHS Activity.....	<u>122.23</u>

TOTAL MARCH EXPENDITURES

143239.77

Signed Yonni Powers, Secretary