

SPECIAL BOARD MEETING.....July 6, 2015

The meeting of the District #90 Board of Education was called to order by President Ryland at 6:04 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Trent Neal, Toni Powers, Bob Ryland, Absent: Arlan Paxton, Rusty Kemp. Also in attendance were NRCSA representatives Alan Harms and Jim Havelka, Principal Brownfield, Superintendent Miller 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 3. Powers moved to move items 4c, d, e and f to the beginning of the agenda. Neal second. Voting: Aye - Powers, Neal, Seifer, Ryland. Nay - none. Motion carried. It was the consensus of the board to have Superintendent Miller and President Ryland decide between the benefits of having the scrap metal dealer come to get the metal or to load it on Ryland's trailer to take to the dealer. Powers moved to approve April 29 as the seniors' last day, set the times for parent teacher conferences as 2-6 pm and allow Ms Miller to set dates later for early outs and late starts. Neal second. Voting: Aye - Powers, Neal, Seifer, Ryland. Nay - none. Motion carried. It was the consensus to have Condon Signs install the new scoreboard. Powers moved to hire two student employees, 16 and older, at \$9.75/hour to help with groundskeeping. Voting: aye - Powers, Neal, Seifer, Ryland. Nay - none. Motion carried. Ms. Miller will check on the laws about ages for using the mower and will advertise for one week and post in local businesses. BOARD/SUPERINTENDENT WORKSHOP: Alan Harms and Jim Havelka facilitated the board/superintendent workshop discussing developing goals for the superintendent and superintendent evaluation tools. Powers moved that Superintendent Miller look into policies about Superintendent/Board Relations and get the NASB Superintendent evaluation instrument. Neal second. Voting: aye - Powers, Neal, Seifer, Ryland. Nay - none. Motion carried. The next regular board meeting will be Tuesday, July 14, 2015 at 7:00 pm. NOTE THE CHANGE IN DATE. Powers moved to adjourn the meeting. Neal second. Voting: aye - Powers, Neal, Seifer, Ryland. Nay - none. Motion carried. The meeting adjourned at 8:40 pm.

Signed Yoni S Powers, Secretary