

REGULAR BOARD MEETING.....October 9, 2014

The regular meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 7:32 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Arlan Paxton, Toni Powers, Rusty Kemp, Dean Seifer. Absent: Berva Arensdorf, Bob Ryland. Also in attendance were Keith Nielson, Kandace Ward, Ashley Starr, Ed Sowders, Robert & Lisa Mitchell, Joe B Sherwood, Kelly Ward, Sandi Connell, Sam Connell, Luke & Renee Connell, Mitch Fagan, Alan Miller, Trent and Sheila Neal, Gary Johnson, Kevin & Tanya O'Brien, Principal Brownfield, Superintendent Sherwood and Kathy Fisher. President Paxton 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 October 6, 2014 and emailed on October 4. CONSENT AGENDA: Kemp moved to approve the consent agenda. Seifer second. Voting: aye - Kemp, Seifer, Powers, Paxton. Nay - none. Motion carried. Berva Arensdorf and Bob Ryland arrived at the meeting. RECOGNITION OF VISITORS: Trent Neal spoke to the board about the football program, asked about the policy for hiring staff and coaches. Ed Sowders spoke to the board about the football program and coaching positions. Mitch Fagan spoke about his satisfaction with the school, administration, staff and his support of the football program. Kevin O'Brien spoke about concerns with sections of Policy 5525. REPORTS: Housing/Transportation: There was no report. Negotiations/Finance: The Negotiations/Finance committee reported they are waiting on more information concerning negotiations. Americanism/Multiculturalism/Curriculum: There was no report. AD: There was no report. PRINCIPAL REPORT: Principal Brownfield shared a change in scheduling allowing sixth grade students to be able have music and sports practice every day. She expressed her appreciation for the staff's flexibility and asked the board to consider planning for a Christmas party. SUPERINTENDENT REPORT: Superintendent Sherwood reported that Luke Connell was serving as a volunteer in the football program and recommended that Joe B Sherwood be Junior High Boys basketball coach. He shared numbers of participants in various extracurricular activities. Superintendent Sherwood shared school improvement goals, NeSA and ACT scores. He had researched board policy adoption dates and shared information about prospective new students. An open house may be scheduled in January along with an advertising campaign. DISCUSSION ITEMS: No more discussion was held concerning contract negotiations. The board asked Superintendent Sherwood to get more information on cost for unit ventilators for the secondary building and football scoreboard. ACTION ITEMS: Kandace Ward and Ashley Starr presented an informational power point on FBLA. Superintendent Sherwood recommended that an FBLA chapter be formed. Powers moved to form an FBLA chapter. Arensdorf second. Voting: aye - Powers, Arensdorf, Seifer, Kemp, Ryland, Paxton. Nay - none. Motion carried. Kemp moved to accept the resignation from Ryan Smith effective at the end of the 2014-15 school year with appreciation for his service. Seifer second. Voting : aye - Kemp, Seifer, Arensdorf, Powers, Ryland, Paxton. Nay - none. Motion carried. POLICY: The first reading of Section 5000 of policy was held. Discussion was held on the process for volunteers and a policy committee. The next regular meeting will be November 13, 2014 at 7:30 pm CST. Seifer moved to adjourn the meeting. Powers second. Voting: aye - Seifer, Powers, Kemp, Ryland, Arensdorf, Paxton. Nay - none. Motion carried. The meeting adjourned at 10:55 pm.

The following claims were approved for payment at this meeting:

<b>Custer Public Power</b> .....	<b>1283.48</b>
<b>AT&amp; T</b> .....	<b>167.23</b>
<b>Great Plains Communications</b> .....	<b>242.37</b>
<b>Excel Communications</b> .....	<b>11.47</b>
<b>PAYROLL</b> .....	<b>63573.38</b>
<b>MCHS Housing</b> .....	<b>1117.78</b>
<b>Nebraska Department of Revenue</b> .....	<b>2564.76</b>
<b>EFTPS</b> .....	<b>21054.74</b>
<b>Blue Cross Blue Shield</b> .....	<b>15963.70</b>
<b>Nebraska Retirement System</b> .....	<b>17263.95</b>
<b>Aflac</b> .....	<b>883.22</b>
<b>Culligan</b> .....	<b>125.03</b>
<b>Horace Mann</b> .....	<b>200.00</b>
<b>McPherson County Teacher Association</b> .....	<b>396.60</b>
<b>Dan Brost</b> .....	<b>545.17</b>
<b>Kami Florea</b> .....	<b>26.88</b>
<b>ESU 16</b> .....	<b>9879.65</b>
<b>McGraw-Hill</b> .....	<b>58.87</b>
<b>Renee Connell</b> .....	<b>45.01</b>
<b>Grey House Publishing</b> .....	<b>307.50</b>
<b>Stuhr Museum Education Department</b> .....	<b>63.00</b>
<b>Island Supply Welding Company</b> .....	<b>3580.23</b>
<b>North Platte Do It Center</b> .....	<b>90.32</b>
<b>Grease Monkey</b> .....	<b>111.97</b>
<b>Boost Promotions</b> .....	<b>122.95</b>
<b>School House Graphic Products</b> .....	<b>105.62</b>

Pearson Education.....	55.08
Rome Services.....	455.75
ESU Coordinating Council.....	55.00
Pyramid School Products.....	567.39
Brown & Saenger.....	2635.47
Nebraska Public Health Environmental Laboratory.....	76.00
Cengage Learning.....	44.00
Menards.....	307.10
Staples.....	9.49
RX Express.....	803.03
Omaha World Herald.....	228.90
Kelly, Scritsmier & Byrne.....	150.00
Neal Oil & Auto Center.....	9279.54
Follet.....	23.02
J.W. Pepper.....	207.89
Walmart.....	215.50
Will Coffman.....	435.71
Rusty Kemp.....	383.04
Jill McNutt.....	294.94
Wayne McNutt.....	111.72
Sarah Paxton.....	76.18
Barbara Neal.....	36.94
Ruby Stone.....	415.57
Kelly Ward.....	166.23
Creative Printers.....	429.25
Dan Brost.....	172.76
Westfield Floral.....	92.45
Christena Schultis.....	64.64
RaLynn Starr.....	73.88
Brenman Company.....	105.50
First Bankcard.....	644.06
First Bankcard.....	1596.37
MCHS Activity.....	<u>702.00</u>

**TOTAL OCTOBER EXPENDITURES**

**160699.58**

Signed Yoni J Powers, Secretary