

REGULAR BOARD MEETING.....August 14, 2014

The regular meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 7:42 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Arlan Paxton, Berva Arensdorf, Toni Powers, Rusty Kemp, Bob Ryland. Absent: Dean Seifer. Also in attendance were Jay Powers, Keith Nielson, Jana Gragg, 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 and emailed to board members on August 8, 2014. CONSENT AGENDA: Kemp moved to approve the consent agenda. Powers second. Voting: aye - Kemp, Powers, Arensdorf, Ryland, Paxton. Nay - none. Motion carried. RECOGNITION OF VISITORS: Jana Gragg thanked the board for their support of the MCIC project of giving spirit t-shirts to all McPherson County Schools students. She asked about availability of senior passes and season passes at the gate, Homecoming plans and advertisement. She was told by Mr. Sherwood that MCS would be offering single person home game passes for \$40 and couple passes for \$70 for the 2014-2015 school year and that the Student Council and FBLA were in charge of Homecoming this year. Dean Seifer arrived at 7:45. REPORTS: Housing/Transportation: Options for dealing with the Nissan van include replacement of the engine for \$3162 or salvage value of approximately \$500. Negotiations/Finance: There was no report. Americanism/Multiculturalism/Curriculum: Keith Neilson addressed the board with a request for the purchase of a bend tester for the welding curriculum in the amount of \$3315. AD: There was no report. PRINCIPAL REPORT: Principal Brownfield reported on a great start for the school year with great staff and students. SUPERINTENDENT REPORT: Superintendent Sherwood reported that all but 2 employees are current in CPR training and thanked the MCIC for purchasing the squat rack for students. He spoke about testing students for placement. He asked that the board thank Great Plains Health and Sports Therapy Center for their services to the school and students. He reminded the board about the NASB meeting in North Platte on August 28. POLICY: Powers moved to approve the third reading of Section 3000. Arensdorf second. Voting: aye - Powers, Arensdorf, Seifer, Kemp, Ryland, Paxton. Nay- none. Motion carried. Kemp moved to suspend first and second reading and approve policy 5300 per policy 8305 concerning sixth grade students participating in junior high athletic contests . Powers second. Voting: aye - Kemp, Powers, Seifer, Arensdorf, Ryland, Paxton. Nay - none. Motion carried. DISCUSSION ITEMS: A budget workshop was scheduled for August 25, 2014 at 7:30 pm. ACTION ITEMS: The Housing/Transportation committee recommended to salvage the Nissan Quest van. Voting: Powers, Ryland, Arensdorf, Seifer, Kemp, Paxton. Nay - none. Motion carried. The Americanism/Multiculturalism/Curriculum committee recommended to purchase the bend tester welding equipment for \$3315. Voting: Arensdorf, Paxton, Seifer, Powers. Kemp. Ryland. Nay - none. Motion carried. Discussion was held on after practice transportation with no action taken. Discussion was held on the possibility of more staff obtaining bus driving licenses, home school families, numbers of students riding on bus routes, loss of students(resident and option). The budget workshop will be August 25, 2014 at 7:30 pm. The next regular meeting will be September 11, 2014 at 7:30 pm CDST. Seifer moved to adjourn the meeting. Arensdorf second. Voting: aye - Seifer, Arensdorf, Powers, Ryland, Kemp, Paxton. Nay - none. Motion carried. The meeting adjourned at 9:04 pm.

The following claims were approved for payment at this meeting:

AT& T.....	117.33
Great Plains Communications.....	140.53
Excel Communications.....	11.46
PAYROLL.....	56945.35
MCHS Housing.....	814.17
Nebraska Department of Revenue.....	2250.15
EFTPS.....	18325.38
Blue Cross Blue Shield.....	15581.27
Nebraska Retirement System.....	16435.18
Aflac.....	1122.73
Culligan.....	125.03
Horace Mann.....	200.00
Dan Brost.....	1279.48
Tiffany Schmidt.....	222.93
Neal Oil & Auto Center.....	161.67
NCS Pearson Inc.....	210.00
Kittle Music.....	35.00
Deb Brownfield.....	184.80
Jaguar Educational	671.44
Ace Hardware.....	66.57
Ideal Linen.....	1626.76
Mary Dailey.....	195.00
Sujay Kumar.....	195.00
School Specialty.....	211.29
National Association for Music Educators.....	1119.00

MARC.....	455.78
Old Republic Surety Group.....	148.00
North Platte Telegraph.....	166.40
National Everything Wholesale.....	17.17
Blick Art Materials.....	55.14
MPS.....	160.87
Staples.....	3.74
Walmart.....	431.31
Creative Printers.....	133.34
First Bankcard.....	1317.89
First Bankcard.....	1621.60
Scholastic.....	265.38
Schoolmates.....	238.75
Eakes Office Plus.....	179.44
Menards.....	25.77
Lisa Mitchell.....	136.24
Midland Occupational.....	106.00
Maynard Wells.....	7.69
Jana Gragg.....	30.00
Karen Licking.....	15.00
MCHS Activity.....	10431.18
National Account Systems of Omaha.....	630.86
Credit Management Systems.....	<u>192.97</u>
TOTAL AUGUST EXPENDITURES	134718.90

Signed Yoniel Povero, Secretary