

REGULAR BOARD MEETING.....July 17, 2014

The regular meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 7:31 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Arlan Paxton, Berva Arensdorf, Toni Powers, Dean Seifer. Absent: Rusty Kemp, Bob Ryland who had asked to be excused because of family vacation. Also in attendance were Yogi, Jones, Jay Powers, 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 July 10, 2014. CONSENT AGENDA: Seifer moved to approve the consent agenda and excusing Bob Ryland. Powers second. Voting: aye - Seifer, Powers, Arensdorf, Paxton. Nay - none. Motion carried. RECOGNITION OF VISITORS: None of the visitors wished to speak. REPORTS: Housing/Transportation: There was no report. AD REPORT: Negotiations/Finance: There was no report. Americanism/Multiculturalism/Curriculum: There was no report. In the absence of Dan Brost Superintendent Sherwood shared proposed coaching/sponsor assignments. Rusty Kemp joined the meeting at 7:35. PRINCIPAL REPORT: Principal Brownfield shared the parent-student and staff handbooks pointing out changes made. SUPERINTENDENT REPORT: Superintendent Sherwood shared information on a NASB meeting in North Platte on August 28 and asked if board members would like to attend. Information was also shared concerning State statute 79-499 concerning schools with declining enrollment, bus surveillance cameras and NRCSA. Board consensus was to not purchase surveillance cameras nor to join NRCSA. Superintendent Sherwood shared days out of the office for vacation and Administrator Days. POLICY: Powers moved to approve the second reading of Section 3000 with changes to #s 3415, 3425, 3515.9 and deleting #3530. Seifer second. Voting: aye - Powers, Seifer, Arensdorf, Kemp, Paxton. Nay- none. Motion carried. There was no action taken of Section 5000. Powers moved to approve the parent-student and staff handbooks allowing teachers to make changes to the blue highlighted sections on August 7 and then for those changes to be approved by the curriculum committee. Kemp second. Voting: aye - Powers, Seifer, Arensdorf, Kemp, Paxton. Nay - none. Motion carried. DISCUSSION ITEMS: Discussion was held on the progress to the budget thus far. Superintendent Sherwood indicated he believed that the budget could be done within the same tax ask again this year. Arensdorf inquired of monies for technology. It was reported that REAP funds bought new Google ChromeBooks for all of our students 8-12 grades. Discussion was held on EHA coverage guidelines for feedback requested by an EHA board member. ACTION ITEMS: Powers moved to approve the contract with Dana F. Cole for the annual audit service for an estimated cost of \$3875. Arensdorf second. Voting: aye - Powers, Arensdorf, Kemp, Seifer, Paxton. Nay - none. Motion carried. Kemp moved to approve the bid for installation of a safe door lock system throughout the district from Hinton Lock and Alarm in the amount of \$12807.99. The motion died for lack of a second. After discussion Arensdorf moved to accept the bid from Hinton Lock and Alarm of \$12807.99 for the installation of a safe door lock system. Seifer second. Voting: aye - Arensdorf, Seifer, Kemp, Paxton. Nay - Powers. Motion carried. Arensdorf moved to purchase a 2000 Ford Windstar SE minivan for \$5500 and get rid of the 1995 Olds. Paxton second. Voting: aye - Arensdorf, Paxton, Seifer. Nay - Kemp, Powers. Motion carried. Powers moved to approve the bid from Rod Christmann Electric to retrofit the elementary lighting fixtures, due to fixtures and bulbs being no longer able to be purchased, for \$3500.00. Seifer second. Voting: aye - Powers, Seifer, Arensdorf, Kemp, Paxton. Nay - none. Motion carried. Arensdorf moved to approve the bid from Rod Christmann Electric to complete the other electrical projects as presented for the amount of \$3425.00. Kemp second. Voting: aye - Arensdorf, Kemp, Powers, Seifer, Paxton. Nay - none. Motion carried. Paxton wanted it reiterated in the minutes that it appears the cost to local taxpayers would be about the same again this year. Kemp requested that we make sure SMC items are removed from the school website and Powers wanted to make certain the board minutes are published under the School Board tab on the website. The next regular meeting will be August 14, 2014 at 7:30 pm CDST. Seifer moved to adjourn the meeting. Powers second. Voting: aye - Seifer, Powers, Arensdorf, Kemp, Paxton. Nay - none. Motion carried. The meeting adjourned at 11:17 pm.

The following claims were approved for payment at this meeting:

AT& T.....	173.61
Great Plains Communications.....	210.14
Excel Communications.....	11.46
PAYROLL.....	56733.32
MCCHS Housing.....	701.67
Nebraska Department of Revenue.....	2223.12
EFTPS.....	18618.86
Blue Cross Blue Shield.....	15581.27
Nebraska Retirement System.....	16193.28
Aflac.....	1122.73
McPherson County Teacher Association.....	629.20
Culligan.....	125.03
Horace Mann.....	200.00
Dan Brost.....	1279.48
Neal Oil & Auto Center.....	370.13
Deb Brownfield.....	210.00
Heinemann.....	121.55
United Health Supplies.....	101.70

Creative Printers.....	121.13
Jerry Remus Auto Center.....	103.10
Dover Publications.....	31.25
Time.....	45.00
Menards.....	307.46
Playscripts.....	23.33
Pioneer Drama.....	18.25
Kelly Ward.....	15.00
Joe Sherwood.....	15.00
McGraw-Hill.....	939.34
Blick Art Materials.....	54.75
Follett School Solutions.....	325.38
Musser Well Drilling.....	55.00
Perfection Learning.....	197.60
Fisher Scientific.....	27.89
Staples.....	331.86
Supreme School Supply.....	54.72
Lisa Mitchell.....	460.74
Robert Mitchell.....	214.93
Elnora Neal.....	1123.06
Jessica Wiese.....	222.93
Amber Willard.....	222.93
Lana Klein.....	213.95
EAI Education.....	48.85
MNJ Technologies Direct.....	73.89
Discount School Supplies.....	270.50
Brooklyn Publishers.....	154.75
Walmart.....	273.72
Grease Monkey.....	176.97
Car Quest.....	39.52
First Bankcard.....	570.30
First Bankcard.....	706.42
ECIS.....	4651.00
ProPrinting.....	20.00
NCSA.....	665.00
Kelley, Scritsmier & Byrne.....	150.00
School Specialty.....	211.29
MARC.....	1106.00
Nebraska Public Health Environmental Laboratory.....	237.00
Midwest Technology.....	37.25
Studies Weekly-American Legacy Publishing.....	130.44
Tanya Storer.....	55.41
Tetra Medical.....	14.00
McPherson County Clerk.....	533.66
Prestwick House.....	768.13
Egan Supply.....	104.28
MCHS Activity.....	<u>777.88</u>
TOTAL JULY EXPENDITURES	132334.23

Signed Yoni J Powers, Secretary