

REGULAR BOARD MEETING.....June 13, 2014

The regular meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 8:36 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Arlan Paxton, Rusty Kemp, Bob Ryland, Berva Arensdorf, Toni Powers. Absent: Dean Seifer who had asked to be excused to attend the All Star football game in which Clay was involved. Also in attendance were Rochelle Kemp, 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 June 9, 2014. CONSENT AGENDA: Arensdorf moved to approve the consent agenda excusing Dean Seifer and including the corrected minutes of the May 8 meeting. Kemp second. Voting: aye - Arensdorf, Kemp, Powers, Ryland, Paxton. Nay - none. Motion carried. RECOGNITION OF VISITORS: Rochelle Kemp visited with the board about the impact of proposed changes in postal service in McPherson County and encouraged staff and patrons to attend a public meeting on July 24. REPORTS: Housing/Transportation: There was no report. Negotiations/Finance: There was no report. Americanism/Multiculturalism/Curriculum: There was no report. AD REPORT: In the absence of Dan Brost Superintendent Sherwood shared proposed coaching/sponsor assignments. PRINCIPAL REPORT: Principal Brownfield shared the annual multiculturalism report of lessons completed by teachers this school year. She reported that summer school was in progress and several students at both the elementary and secondary level were participating. SUPERINTENDENT REPORT: Superintendent Sherwood reported on LB 470 Superintendent Transparency Act requirements and shared budget history comparisons with board. He reported upcoming training activities : June 16 - PBIS Leadership Committee Meeting in Lincoln, June 17-20 - Direct Instruction training for staff here in Tryon, June 20 - vacation day to attend Sybouts Conference in Lincoln, July 28-29 - TEEOSA Workshop in Kearney, July 29 - NDE Federal Programs Workshop in Kearney, July 30-Aug 1 - Administrator Days in Kearney. A Title I and Title II phone review was conducted with Cathy Mohnike from the Nebraska Department of Education. McPherson County Schools in in compliance with no corrective measures needed. The superintendent has inspected all housing being vacated. The board was not interested in possible purchase of foreclosed housing near the elementary. He shared a first draft on salary budget items. POLICY: There was no action taken on the second reading of Section 3000 or the corresponding AR's. DISCUSSION ITEMS: Rochelle Kemp spoke to the board about assisting the Alumni Association with the purchase of picture frame display for graduates photos. The alumni association has \$1000 to put toward a frame costing \$1673.00. The consensus of the board was to pay the remainder of the cost of the picture display. ACTION ITEMS: Powers moved to approve the contract with Arthur County Schools for Spanish I and II classes for the 2014-15 school year. Arensdorf second. Voting: aye - Powers, Arensdorf, Kemp, Ryland, Paxton. Nay - none. Motion carried. Powers moved to purchase volleyball uniforms and boys white basketball uniforms. Kemp second. Voting: aye - Powers, Kemp, Ryland, Arensdorf, Paxton. Nay - none. Motion carried. EXECUTIVE SESSION: Arensdorf moved to go into executive session to discuss areas identified as needing improvement from December's Superintendent evaluation. The motion died for lack of a second. Superintendent Sherwood shared his perspective on improvements made in the areas identified. Discussion was held on involvement of coaches and students participation in sports leagues for pre high school students with consideration of guidelines as to extra pay, transportation, etc if that participation occurs. The next regular meeting will be July 17, 2014 at 7:30 pm CDST. NOTE THE CHANGE IN DATE AND TIME. Powers moved to adjourn the meeting. Ryland second. Voting: aye - Powers, Ryland, Arensdorf, Kemp, Paxton. Nay- none. Motion carried. The meeting adjourned at 10:49 pm.

The following claims were approved for payment at this meeting:

<b>Custer Public Power.....</b>	<b>1127.61</b>
<b>AT&amp; T.....</b>	<b>133.49</b>
<b>Great Plains Communications.....</b>	<b>249.83</b>
<b>Excel Communications.....</b>	<b>11.46</b>
<b>PAYROLL.....</b>	<b>57071.16</b>
<b>MCHS Housing.....</b>	<b>968.89</b>
<b>Nebraska Department of Revenue.....</b>	<b>2182.77</b>
<b>EFTPS.....</b>	<b>18402.96</b>
<b>Blue Cross Blue Shield.....</b>	<b>15581.27</b>
<b>Nebraska Retirement System.....</b>	<b>16840.65</b>
<b>Aflac.....</b>	<b>1122.73</b>
<b>McPherson County Teacher Association.....</b>	<b>629.20</b>
<b>Culligan.....</b>	<b>125.03</b>
<b>Horace Mann.....</b>	<b>200.00</b>
<b>ESU 16.....</b>	<b>124.00</b>
<b>Dan Brost.....</b>	<b>1407.62</b>
<b>Polly Burnside.....</b>	<b>73.88</b>
<b>Christina Schultis.....</b>	<b>73.88</b>
<b>Huskerland Prep.....</b>	<b>64.00</b>
<b>Deb Brownfield.....</b>	<b>242.40</b>
<b>Dan Brost.....</b>	<b>482.72</b>
<b>Nebraska Public Health Environmental Laboratory.....</b>	<b>364.00</b>

Diane Connick.....	116.98
Follett School Solutions.....	3113.27
Walmart.....	658.58
Staples.....	584.33
NCS Pearson Inc.....	543.16
NCSA.....	695.00
NEFF/Don Bartholomew.....	278.84
Recognition Unlimited.....	194.77
MidAmerica Diesel.....	381.60
Kittle's Music.....	24.00
Ideal Linen.....	26.35
Houghton Mifflin Harcourt Publishing Co.....	160.03
Kelly, Scritsmier & Byrne.....	210.00
Will Coffman.....	228.23
Rusty Kemp.....	210.67
Jill McNutt.....	154.49
Wayne McNutt.....	61.45
Renaissance Learning.....	6507.00
Neal Oil & Auto Center.....	2552.77
Menards.....	29.00
NASB.....	150.00
Demco.....	59.50
Eakes Office Plus.....	376.71
Huebners.....	203.70
First Bankcard.....	477.77
First Bankcard.....	268.50
Fort Robinson State Park.....	363.00
Westfield Floral.....	75.00
Hart Floors.....	2600.00
Nebraska Department of Education.....	870.00
Positive Promotions.....	55.93
Creative Printers.....	114.64
NAPA Auto Parts.....	76.11
McGraw-Hill.....	941.66
Gary Johnson.....	1700.00
Computer Etc.....	96.60
Midland Funding.....	134.08
Lana Klein.....	689.75
MCHS Activity.....	<u>1850.14</u>
<b>TOTAL JUNE EXPENDITURES</b>	<b>145313.16</b>

Signed

Yoni J Powers, Secretary