

REGULAR BOARD MEETING.....February 12, 2014

The regular meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 7:00 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Arlan Paxton, Toni Powers, Dean Seifer, Rusty Kemp, Bob Ryland, Berva Arensdorf. Also in attendance were Joy Crow, Kami Florea, Luke and Renee Connell, Alan Miller, BoDelle Mueller, Dutch Wells, Michele Sherwood, Diane Connick, Megan Baker, Shelly Lovitt, Bob Long, Kelly Ward, Roxane Munson, Matt and Carolee Brown, Gary Johnson, Sherri Seifer, Bobbi Starr, Sarah Paxton, Tim Negley, Mark Wilson, Ben Sherwood, Natalie Boone, Ryan and Chris Schultis, Kevin and RaLynn Starr, Sheila Neal, Jeremy and Tammy Harris, Kristy Miller, Robyn Dalton, Yogi Jones, Scott Starr, Kathy Fisher, Principal Brownfield and Superintendent Sherwood. President Paxton noted that the open meetings law was posted in the room and asked if anyone was recording the meeting. Kelly Ward and Luke Connell recorded the meeting. Legal notice of the meeting was posted at the customary sites on February 7, 2014.

CONSENT AGENDA: Arensdorf moved to approve the consent agenda. Seifer second. Voting: aye - Arensdorf, Seifer, Powers, Ryland, Kemp, Paxton. Nay - none. Motion carried. RECOGNITION OF VISITORS: No one spoke to the board. REPORTS: Housing/Transportation: Bus #2 needs a complete out of frame overhaul at a cost of \$12366.85. Negotiations/Finance: The committee will discuss this later in the meeting. Americanism/Multiculturalism/Curriculum: There was no committee report. Alan Miller spoke positively about the Leading with Character class he is teaching this year to Seniors(one semester) and also to grades 6 & 7(full year). Megan Baker, Mark Wilson, Diane Connick, Tim Negley, Shelly Lovitt and Alan Miller spoke to the board about school climate, culture and morale issues. PRINCIPAL REPORT: Principal Brownfield showed a video clip "Butterfly Wings" and spoke to the board about school climate. SUPERINTENDENT REPORT: Superintendent Sherwood visited with the board about the plan for raising NeSa scores. He stated that AimsWeb and Direct Instruction is revamping testing to align with NeSa testing. He revisited the issues related to AYP and Title I monies. POLICY: Powers moved to approve the third reading of Articles 1,2 and 8 and corresponding AR's of Policy 1130 and 8320 with the changes "local newspaper" changing the verbage in Policy 8320 to match 1130 concerning meeting date and time as amended and reviewed by the attorney. Seifer second. Voting: aye - Powers, Seifer, Arensdorf, Kemp, Ryland, Paxton. Nay - none. Motion carried. Seifer moved to adopt the Modified 4070 Tobacco and Smoking Prohibited suspending the second and third reading. Powers second. Voting: aye - Seifer, Powers, Kemp, Arensdorf, Paxton. Nay - Ryland. Motion carried. Powers moved to approve the first reading of new policy 5215, High School Credit for Courses Taken by Seventh or Eighth Graders. Arensdorf second. Voting: aye - Powers, Arensdorf, Seifer, Kemp, Ryland, Paxton. Nay - none. Motion carried. DISCUSSION ITEMS: Customarily, meeting time changes with the time change which will be March 9, 2014. Arensdorf proposed leaving the meeting time at 7:00 until summer is closer. It was the consensus of the board to do so. In response to the independent survey presented to the board at the January meeting the school board will be considering sample surveys and a timeline at the March meeting. The Negotiations Committee heard input from board members concerning the 2014-15 Teacher Negotiated Agreement. The board heard a request from Matt and Carolee Brown for a second option if Thedford Schools reopens Peaceful Plains school. ACTION ITEMS: It was the recommendation of the Negotiations Committee to approve the 14-15 Negotiated Agreement including a 3% base increase to \$31400. Voting: aye - Kemp, Paxton, Ryland, Seifer, Arensdorf, Powers. Nay - none. Motion carried. Arensdorf moved to approve ESU contracts for 1214-15 school year in the amounts of School Age SpEd -\$62045, Early Childhood SpEd - \$14147, Southwest Distance Education Network - \$22000. Seifer second. Voting: aye - Arensdorf, Seifer, Powers, Kemp, Ryland, Paxton. Nay - none. Motion carried. Superintendent Sherwood recommended a 3% raise for Principal Brownfield. Kemp requested this be tabled until further information could be gathered. Seifer moved to authorize the Negotiations /Finance Committee to negotiate up to a 3% increase. Powers second. Voting: aye - Seifer, Powers, Arensdorf, Kemp, Ryland, Paxton. Nay - none. Motion carried. Powers moved to accept letters of resignation with appreciation of their service from Tim Negley and BoDelle Mueller. Kemp second. Voting: aye - Powers, Kemp, Ryland, Seifer, Arensdorf, Paxton. Nay - none. Motion carried. The Housing /Transportation Committee recommended that Bus #2 be repaired at Mid America Diesel for \$12366.85. Voting: aye - Ryland, Powers, Arensdorf, Seifer, Kemp, Paxton. Nay - none. Motion carried. Superintendent Sherwood has held the first meeting at the DaBuzz coffee shop in the Platte River Mall to meet with prospective option families. Other meetings are scheduled with staff involved. The plasma cutter is not operational yet. Powers asked to be able to preview minutes before publication as had the previous board secretary. The next regular meeting will be March 13, 2014 at 7:00 pm CDST. Arensdorf moved to adjourn the meeting. Powers second. Voting: aye - Arensdorf, Powers, Seifer, Kemp, Ryland, Paxton. Nay- none. Motion carried. The meeting adjourned at 10:23 pm.

The following claims were approved for payment at this meeting:

Custer Public Power.....	1642.92
AT& T.....	139.72
Great Plains Communications.....	271.42
Excel Communications.....	11.53
PAYROLL.....	56646.93
MCHS Housing.....	1317.89
Nebraska Department of Revenue.....	2272.08

EFTPS.....	19341.64
Blue Cross Blue Shield.....	16058.26
Nebraska Retirement System.....	16233.83
Aflac.....	1122.73
McPherson County Teacher Association.....	629.20
Culligan.....	123.18
Horace Mann.....	200.00
ESU 16.....	6832.65
Dan Brost.....	1277.48
Trevor Neal.....	73.88
Christina Schultis.....	369.40
RaLynn Starr.....	73.88
Kelly Ward.....	39.24
B & D Office City.....	338.00
Education Week.....	39.00
Ideal Linen.....	792.42
MidAmerica Diesel.....	907.53
Follett Educational Services.....	59.56
Walmart.....	704.61
Master Transportation.....	178.81
Nebraska Public Health Environmental Laboratory.....	254.00
Electrical Engineering and Equipment.....	49.18
Debra Brownfield.....	53.20
Do It Center.....	33.34
Menards.....	208.81
Huskerradio.....	1900.00
Rosenberg Insurance.....	2450.00
Nebraska Department of Education.....	550.00
Will Coffman.....	414.96
Rusty Kemp.....	383.04
Jill McNutt.....	266.85
Wayne McNutt.....	111.72
CashWa.....	9.10
Dan Brost.....	565.60
Randy Fisher.....	52.30
Creative Printers.....	300.05
Neal Oil & Auto Center.....	4415.86
Hild Propane.....	1104.14
First Bankcard.....	333.47
First Bankcard.....	703.47
Dr. Cleve Hartman.....	230.00
NASB.....	1850.00
PSAT/NMSQT.....	98.00
Aunt Bea's.....	13.50
Josten's.....	71.94
Carolina Biological Supplies.....	204.38
Eagle Communications.....	300.00
Kittle's Music.....	128.45
MCHS Activity.....	<u>904.61</u>

TOTAL FEBRUARY EXPENDITURES

148684.01

Signed Yonid Powers, Secretary