

REGULAR BOARD MEETING.....May 8, 2014

The regular meeting of the District #90 Board of Education was called to order by President Arlan Paxton at 7:10 pm. President Paxton led the group in the Pledge of Allegiance. Roll call of members present: Arlan Paxton, Dean Seifer, Rusty Kemp, Bob Ryland. Absent: Berva Arensdorf, Toni Powers. Also in attendance were Rochelle Kemp, Mark Wilson, Trent Neal, Todd Ascherl, 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 May 2, 3 and 8, 2014. CONSENT AGENDA: Seifer moved to approve the consent agenda excusing Berva Arensdorf and Toni Powers and including the corrected minutes of the April 10 meeting. Kemp second. Voting: aye - Seifer, Kemp, Ryland, Paxton. Nay - none. Motion carried. RECOGNITION OF VISITORS: Rochelle Kemp asked the board the procedures and regulations concerning teachers and substitutes. REPORTS: Housing/Transportation: There was no report. Negotiations/Finance: There was no report. Americanism/Multiculturalism/Curriculum: There was no report. AD REPORT: There was no report. PRINCIPAL REPORT: Principal Brownfield is working on the handbooks., She attended the NETA conference and learned that with new technology policy changes are needed. The schedule for 2014-15 is waiting finalization with Spanish classes. SUPERINTENDENT REPORT: Superintendent Sherwood visited with the board about getting bids on upgrading and or repairing the heating system. He informed the board about some roofing issues and a shop injury. He explained the \$33,000 increase to State Aid for next year. Summer school plans are still in the works. He will be taking doctoral classes May 19- June 6 using vacation time.. There is no school May 9 due to staff volunteering to help with the Dave Blevins track meet in North Platte. Mrs. Connick is taking her class on a field trip May 12 and 13 funded by an Applegate grant. Three days of Distance Learning training will take place this summer for nine staff members using Title II funds. POLICY: Seifer moved to approve the first reading of Section 3000 with no action on the corresponding AR's. Ryland second. Voting: Aye - Seifer, Ryland, Kemp, Paxton. Nay - none. Motion carried. DISCUSSION ITEMS: There were no discussion items. ACTION ITEMS: A letter of resignation was read from Mr. Wilson. Kemp moved to accept the letter of resignation with appreciation for the years of service of Mr. Wilson. Ryland second. Voting: aye - Kemp, Ryland, Seifer, Paxton. nay - none. Motion carried. Administration shared strategies concerning Spanish and Guidance for next year. We will looking to contract Spanish from a neighboring district. We are designing a collaborative approach to meeting the guidance needs of students. Seifer moved to approve the contracts for Robert Mitchell for the permanent substitute and Amber Willard for the music position. Ryland second. Voting: aye - Seifer Ryland, Kemp, Paxton. Nay - none. Motion carried. EXECUTIVE SESSION: Seifer moved to go into executive session to discuss a personel matter to include the principal and superintendent. Ryland second. Voting: aye - Seifer, Ryland, Kemp, Paxton. Nay - none. Motion carried. President Paxton stated that the sole purpose of the executive session was the discussion of a personnel matter and would include the principal and superintendent. The board went into executive session at 8:24. Seifer moved to come out of executive session. Kemp second. Voting: aye - Seifer, Kemp, Ryland, Paxton. Nay - none. Motion carried. The board came out of executive session at 8:50 with no action taken. Discussion was held on available housing for new staff and any possible repairs in housing. Discussion ensued concerning the committee structure utilized during teacher interviews. The next regular meeting will be June 13, 2014 at 8:00 pm CDST. NOTE THE CHANGE IN DATE AND TIME. Ryland moved to adjourn the meeting. Seifer second. Voting: aye - Ryland, Seifer, Kemp, Paxton. Nay- none. Motion carried. The meeting adjourned at 8:59 pm.

The following claims were approved for payment at this meeting:

<b>Custer Public Power.....</b>	<b>1321.63</b>
<b>AT&amp; T.....</b>	<b>398.30</b>
<b>Great Plains Communications.....</b>	<b>250.50</b>
<b>Excel Communications.....</b>	<b>11.47</b>
<b>PAYROLL.....</b>	<b>58838.11</b>
<b>MCHS Housing.....</b>	<b>1207.22</b>
<b>Nebraska Department of Revenue.....</b>	<b>2250.58</b>
<b>EFTPS.....</b>	<b>19192.30</b>
<b>Blue Cross Blue Shield.....</b>	<b>15104.28</b>
<b>Nebraska Retirement System.....</b>	<b>16600.92</b>
<b>Aflac.....</b>	<b>1122.73</b>
<b>McPherson County Teacher Association.....</b>	<b>629.20</b>
<b>Culligan.....</b>	<b>123.18</b>
<b>Horace Mann.....</b>	<b>200.00</b>
<b>ESU 16.....</b>	<b>400.00</b>
<b>Dan Brost.....</b>	<b>1375.42</b>
<b>Polly Burnside.....</b>	<b>369.40</b>
<b>Christina Schultis.....</b>	<b>147.76</b>
<b>Sarah Paxton.....</b>	<b>133.91</b>
<b>Janelle Blake.....</b>	<b>73.88</b>
<b>MidAmerica Books.....</b>	<b>210.76</b>
<b>Unisan.....</b>	<b>154.81</b>

Huskeradio.....	240.00
Kittle's Music.....	229.95
Kelly, Scritsmier & Byrne.....	225.00
NASSP.....	169.50
Megan Baker.....	84.00
Dan Brost.....	96.32
Creative Printers.....	127.85
Frey's Heating & Air.....	189.30
NCSA.....	320.00
Lou's Sporting Goods.....	106.11
Recognition Unlimited.....	63.18
Staples.....	41.65
Seever's Auto Care.....	445.95
Ideal Linen.....	26.35
Nebraska Public Health Environmental Laboratory.....	317.00
DirSec.....	2329.95
Pro Printing.....	819.09
NETA.....	300.00
Bobbi Starr.....	41.44
Eakes Office Plus.....	233.34
Neal Oil & Auto Care.....	3780.73
Menards.....	39.91
Walmart.....	305.81
First Bankcard.....	193.58
First Bankcard.....	1790.62
Will Coffman.....	394.21
Rusty Kemp.....	363.89
Jill McNutt.....	266.85
Wayne McNutt.....	106.13
Hild Propane.....	80.38
Midland Funding.....	823.83
MCHS Activity.....	<u>1085.80</u>

**TOTAL MAY EXPENDITURES**

**135754.08**

Signed Yoni Powers, Secretary