

**NIOBARRA COUNTY SCHOOL DISTRICT #1**  
**REGULAR MEETING**  
**MAY 13, 2019**

Chairperson Richardson called the meeting to order at 7:00 pm in the Board Room of the District Office. All board members were present except Mrs. Christianson and Mr. Bruegger.

**REGULAR BUSINESS**

Mrs. Dooper moved to approve the agenda after Superintendent Report was removed from Information Items/Administrator Reports. Mr. Heth seconded the motion. Motion carried.

**VISITORS**

The following students of the month were recognized:

|                           |                    |                     |
|---------------------------|--------------------|---------------------|
| March: Elem-Brant Stewart | MS-Landon Parker   | HS-Jayden Matthews  |
| April: Elem-Braxton Hodge | MS-David West      | HS-Clayton Williams |
| May: Elem-Aubrey Manning  | MS-Larkin Williams | HS-Mackenzie Lyons  |

Staff Members of the Quarter were recognized:

|                |                |
|----------------|----------------|
| LEMS-Jim Lyons | HS-Mary Larson |
|----------------|----------------|

Police Chief Bo Krein spoke to the board about hiring a School Resource Officer.  
Anna Skeen & Heather Heth spoke to the board about a Social Emotional program.

**INFORMATION ITEMS/REPORTS**

Interim Head of School William Johnston gave the WYVA report.  
NCHS Principal Phil Garhart gave the NCHS report.  
LEMS Principal Lu Kasper gave the LEMS report.  
SPED Director Robyn Heth gave the SPED report.  
Business Manager Stuart Larson gave the business report.

**CONSENT AGENDA**

Mrs. Kruse moved to approve the Consent Agenda. Mrs. Ashurst seconded the motion. Mr. Heth abstained from check #73528. Motion carried.

The following items were approved as part of the Consent Agenda:

A – Minutes of the April 8<sup>th</sup> and 15<sup>th</sup> Regular Meetings and April 29<sup>th</sup> Work Session

B – April Financial Statements

C – Expenditures

- General.....\$ 261,805.59
- Community Ed.....\$ 15.27
- NCHS Activity.....\$ 3,505.61
- LEMS Activity.....\$ 2,499.55
- General.....\$ 37,021.88

**APPROVE SUMMER CUSTODIAL HELP**

Mr. Heth moved to approve Tyler Basile as a student summer custodian. Mr. Rose seconded the motion. Motion carried.

**ACCEPT WYVA CALENDAR**

Mr. Rose moved to approve the WYVA calendar for the 19-20 School Year. Mr. Heth seconded the motion. Motion carried.

**APPROVE PURCHASE OF THE SEL PROGRAM**

Mrs. Ashurst moved to approve the purchase of the Social Emotional program. Mr. Heth seconded the motion. Motion carried.

**OLD BUSINESS**

Lance Creek Modular Replacement

Mrs. Lund moved to call the meeting into executive session under statute [16-4-405(a)] to discuss a student matter. Mrs. Kruse seconded the motion. Motion carried. Chairperson Richardson called the meeting back into regular session at 9:25pm.

Mrs. Lund moved to adjourn the meeting. Mr. Heth seconded the motion. Chairperson Richardson adjourned the meeting at 9:26pm.

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CHAIRPERSON

CLERK

SECRETARY