

**SCHOOL BOARD MEETING
DECEMBER 14, 2015
REGULAR MEETING AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Open Meetings Law
- IV. Roll Call
- V. Excuse Board Absences
- VI. Open Forum
 - A. Superintendent's Report
 - a. Safety & Security Plan
 - b. AQuESTT Rating
 - c. 2016-2017 Calendar
 - B. Principal's Report
 - a. Assistant Principal's Report (Mrs. Marx)
 - b. Activities Director's Report (Mrs. Kudrna)
 - C. Public Comments

(Parents and patrons are invited to make comments AT THIS TIME on agenda items and other items related to policies and procedures. Board Policy does not allow public comments to be made about staff members at Board Meetings. Parents who have concerns about a faculty member must first address their concerns with the faculty member involved. If your concern is not resolved at the teacher level, the parent should visit with the principal/supt. If you still have an unresolved concern, it may be addressed at the Board Meeting in executive session.)
 - D. School Board Comments
- VII. Approval of Meeting Minutes
 - A. November 9, 2015 Regular Meeting and Hearings
- VIII. Approval of Agenda for December 14, 2015
 - A. Emergency Added Items Only
- IX. New Business
 - A. Lister-Sage Report
 - B. EHA-Health Insurance
 - C. Audit
 - D. Approval of Bills & Payroll
- X. Executive Session - Personnel
- XI. Items for Next Meeting
- XII. Adjournment

SCHOOL BOARD MEETING MINUTES

November 9, 2015

- I. **Called to order at 7:00 p.m. by President Hunzeker.**
- II. **Pledge of Allegiance (Johnson arrived 7:01 p.m.)**
- III. **Posting for Open Meeting Law was pointed out.**
- IV. **Roll Call: Present – Matt Anderson, Mike Hunzeker, Brenda Johnson, Miriam Kearns, Everette Langford and Marilyn Reed. Superintendent Cline was also present.**
- V. **Board Member Excusal – None.**
- VI. **Open Forum**
 - A. **Superintendent Report –** Letters regarding AYP were sent out. All buses are now in working order and have passed inspection. First semester observations for all non-tenured faculty are complete. Veterans Day program is set for 10am on November 11th in the auditorium. Parent-Teacher conferences were held October 22nd. Approximately 98% of parents attended.
 - B. **Assistant Principal Report –** Language Arts standards have been updated. Tests given in 2017 will reflect the new changes in these standards. Testing will include multiple choice with multiple answers, “drag and drop” answers, and essays. Teaching staff is currently discussing ways of incorporating this into the current classroom curriculum and testing. To address writing scores, a new curriculum was adopted two years ago and teachers are continuing training.
 - C. **Activity Director Report –** Ms. Kudrna attended the NIAAA meeting over the weekend. Meeting topics were: transgender athletes, unified sports, special needs participants, and the possibility 6-man football returning to an NSAA sanctioned sport. The NSAA will make a decision regarding 6-man football on Wednesday.
 - D. **Public Comment –** The personal finance class taught by Ms. Lein presented their public service announcement regarding credit card debt and gave an overview of the H&R Block Budget Challenge that they are participating in. This class is offered as dual credit through Nebraska Wesleyan. There were several members of the current football team, parents, and some coaches in attendance to discuss whether or not Hay Springs should move to 6-man football for the 16-17 and 17-18 school years.
 - E. **Board Comment – None.**
- VII. **Approval of the Minutes**

A motion was made by Johnson and seconded by Anderson to approve the minutes of the October 12, 2015 meeting minutes with the addition of “No executive session was held.” *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
- VII. **Approval of the Agenda**

A motion was made by Reed and seconded by Langford to approve the agenda of the November 9, 2015 meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
- VIII. **New Business**
 - A. **Lister-Sage Report**

No motion. \$8000 was raised during the Oktoberfest fundraising event. Wednesday night basketball will be run like open gym from 7 to 9:30 p.m. The foundation will try to staff the facility during this time. A patron will not need a membership to participate in basketball during this time but will need a membership to use the facility at other times.
 - B. **Policy Handbook – 6th grade Participation in Athletics**

A motion was made by Langford and seconded by Kearns to approve the policy regarding 6th grade participation in athletics as presented. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
 - C. **Athletics**

A motion was made by Reed and seconded by Langford to move to 6-man football for the 16-17 and 17-18 school years. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*

D. Approval of Bills & Payroll

A motion was made by Langford and seconded by Reed to approve the bills and payroll - \$36,182.92 (bills) and \$174,894.03 (payroll). *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*

- IX. Executive Session** – A motion was made by Johnson and seconded by Anderson to go into executive session for the purposes of discussing personnel. Hunzeker repeated the motion. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
- X. Return to Open Session** – A motion was made by Johnson and seconded by Kearns to come out of executive session at 10:00 pm. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
- XI. Adjournment** – A motion was made by Johnson and seconded by Kearns to adjourn the meeting at 10:01 p.m. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*

School District # 3 County of Sheridan

Bank Account Reconciliation Report

	Bank Reconciliation	Outstanding	Reported
Beginning Balance	\$645,112.12 +	(\$43,978.78) -	\$601,133.34
Deposits/Debits	\$25,983.88 +	\$0.00 =	\$25,983.88
Withdrawals/Credits	(\$216,237.23) +	\$4,945.07 =	(\$211,292.16)
Sub Total	\$454,858.77	(\$39,033.71)	\$415,825.06

School District # 3 County of

Sheridan

Payroll Register Payments Report

Report	Description	Amount
01	GENERAL FUND	\$161,912.45
02	LUNCH FUND	\$3,315.42
Sub Total		\$165,227.87