

**SCHOOL BOARD MEETING
JUNE 13, 2016
REGULAR MEETING AGENDA
6:00 PM**

- 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. District Update
 - 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. May 9, 2016 Regular Meeting Minutes
- VIII. Approval of Agenda for June 13, 2016
 - A. Emergency Added Items Only
- IX. New Business
 - A. Lister-Sage Report
 - B. Board Survey
 - C. Student Handbook
 - D. 2016-2017 Graduation Date
 - E. Superintendent Salary
 - F. Approval of Bills & Payroll
- X. Executive Session -
- XI. Items for Next Meeting
- XII. Adjournment

SCHOOL BOARD MEETING MINUTES

May 9, 2016

- I. **Called to order at 6:00 p.m. by President Hunzeker.**
- II. **Pledge of Allegiance**
- III. **Posting for Open Meeting Law was pointed out.**
- IV. **Roll Call: Present** –Matt Anderson, Mike Hunzeker, Brenda Johnson, Miriam Kearns, and Marilyn Reed. Superintendent Cline was also present.
- V. **Board Member Excusal** – A motion was made by Johnson and seconded by Kearns to excuse the absence of Langford.
- VI. **Open Forum**
 - A. **Superintendent Report** –Mr. Cline reported that Mrs. Matthews wrote the Great Plains Communications grant and received \$5000 which will go to put chrome books at the elementary level. The ESU #13 and panhandle schools are partnering to work with the Buffet Foundation to support growth in early childhood education programs. Preschool registration and open house was held last week.
 - B. **Assistant Principal Report** – At this time 19 students will be required in summer school. The summer camp brochure is ready. Johnson requested that there be some opportunity for summer school students to attend summer camps. The state writing test will now be incorporated into the reading test that students are already taking.

Activity Director Report –The scoreboard quotes were presented in the board packet. The students, coaches and AD Kudrna will be implementing a new program “Life of an Athlete Human Performance Program”. Coaches are nominating student leaders for this organization based on several criteria: Competence, Character, Civility, Citizenship, Chemical Health.

C. **Public Comment** – None.

D. **Board Comment** – Kearns questioned the timing of the training of staff in CPR. The training will be May 27th. Kearns presented the United Blood Services Hero Cord that Jake Johnson will be receiving for graduation.

VII. **Approval of the Minutes**

A motion was made by Kearns and seconded by Anderson to approve the minutes of the April 11, 2016 regular board meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Reed*

VII. **Approval of the Agenda**

A motion was made by Johnson and seconded by Kearns to approve the agenda of the May 9, 2016 meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Reed*

VIII. **New Business**

A. **Lister-Sage Report**

No motion. The webpage is being updated. The donation boards have been updated. Oktoberfest is scheduled for October 1st. A raffle will be held – 400 tickets will be sold and they will go on sale mid to late summer. An electrician will be coming in to change the lights over to LED May 26th & 27th.

B. **Approval of Seniors for Graduation**

A motion was made by Johnson and seconded by Kearns to approve the seniors for graduation pending completion of the graduation requirements. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Reed*

C. **Seniors Last Day**

A motion was made by Johnson and seconded by Anderson to approve May 18th as the seniors last day. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Reed*

D. **Updated: 2016 Summer Maintenance Plan**

A motion was made by Johnson and seconded by Anderson to approve Priority 1's on the updated maintenance plan. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Reed*

E. School Board Retreat

The school board retreat will be held on July 13th at Northwest Rural Public Power District conference room. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Reed*

F. Football Field Scoreboard

A motion was made by Johnson and seconded by Anderson to approve the quote from Daktronics in the amount of \$9778.00 *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Reed*

G. Land (School District No.57)

Options regarding this land were discussed. No motion was made.

H. Approval of Bills and Payroll

A motion was made by Reed and seconded by Anderson to approve the bills and payroll as presented – \$171,316.83 and \$50,179.12. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Reed*

IX. Executive Session – None.

X. Items for the Next Meeting – None.

XI. Adjournment – A motion was made by Anderson and seconded by Reed to adjourn the meeting at 8:40 p.m.

School District # 3 County of Sheridan

Payroll Register Payments Report

Fund	Description	Amount
01	GENERAL FUND	\$174,826.16
02	LUNCH FUND	\$3,868.27
Sub Total		\$178,694.43

School District # 3 County of Sheridan

Bank Account Reconciliation Report

	Bank Reconciliation	Outstanding	Expected GL
Beginning Balance	\$740,869.59 +	(\$59,056.75) =	\$681,812.84
Deposits/Debits	\$612,603.98 +	\$0.00 =	\$612,603.98
Withdrawals/Credits	(\$181,619.68) +	(\$39,876.27) =	(\$221,495.95)
Sub Total	\$1,171,853.89	(\$98,933.02)	\$1,072,920.87