

**SCHOOL BOARD MEETING
JANUARY 11, 2016
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. Auditor 2016-17
 - b. E-Rate
 - c. Project House
 - 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. December 14, 2015 Regular Meeting and Hearings
- VIII. Approval of Agenda for January 11, 2016
 - A. Emergency Added Items Only
- IX. New Business
 - A. Lister-Sage Report
 - B. 2016-2017 School Year Calendar
 - C. Board Office Elections
 - D. Appoint Superintendent as District Non-Discrimination Compliance Coordinator
 - E. Board Meeting Times
 - F. Extension of Superintendent Contract
 - G. Approval of Bills & Payroll
- X. Executive Session - Personnel
- XI. Items for Next Meeting
- XII. Adjournment

SCHOOL BOARD MEETING MINUTES

December 14, 2015

- I. **Called to order at 7:00 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, Miriam Kearns, and Marilyn Reed. Superintendent Cline was also present.**
- V. **Board Member Excusal – A motion was made by Anderson and seconded by Kearns to excuse the absences of members Johnson and Langford. VOTE: Y-Anderson, Y-Hunzeker, Y-Kearns, Y-Reed**
- VI. **Open Forum**
 - A. **Superintendent Report – Supt Cline reviewed the safety and security plan review. EMC will be providing videos for required staff safety trainings. HSPS received a 3 (Great School) rating via AQuESTT. School year calendars were presented to the board for review. Sample I & III will be shared with the public for input.**
 - B. **Assistant Principal Report – The 6th grade participation policy complies with NDE as approved last month. The number of enrolled participants must stay at 12. The Preschool evaluation was completed. State representatives are looking to come to the Panhandle to observe during statewide reading or writing tests possibly this spring or next fall.**
 - C. **Activity Director Report – Kudrna reported that 25 teams are registered as 6-man football teams across the state including Hay Springs. She is working on a deal with one of our suppliers to possibly purchase a new football field scoreboard.**
 - D. **Public Comment – None.**
 - E. **Board Comment – Hunzeker reported that Johnson is still concerned about wrestling schedules and times published on the school website. Reed recognized the hard work of the staff, students, and community in ranking highly via AQuESTT.**
- VII. **Approval of the Minutes**

A motion was made by Anderson and seconded by Reed to approve the minutes of the November 9, 2015 meeting minutes with the addition of executive session at 9:00 p.m. *VOTE: Y-Anderson, Y-Hunzeker, Y-Kearns, Y-Reed*
- VII. **Approval of the Agenda**

A motion was made by Reed and seconded by Kearns to approve the agenda of the December 14, 2015 meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Kearns, Y-Reed*
- VIII. **New Business**
 - A. **Lister-Sage Report**

No motion. Gene Peters will be looking at the outside lights at Lister-Sage. The committee is still working on the gym floor logo.
 - B. **EHA Health Insurance**

A motion was made by Reed and seconded by Kearns to continue to pay the premium for employee insurance coverage up to full family health/single dental for the 2016-2017 school year. *VOTE: Y-Anderson, Y-Hunzeker, Y-Kearns, Y-Reed*
 - C. **Audit**

A motion was made by Anderson and seconded by Kearns to approve the 2014-15 audit as presented. *VOTE: Y-Anderson, Y-Hunzeker, Y-Kearns, Y-Reed*
 - D. **Approval of Bills & Payroll**

A motion was made by Reed and seconded by Anderson to approve the bills and payroll - \$44,939.63 (bills) and \$165,227.87 (payroll). *VOTE: Y-Anderson, Y-Hunzeker, Y-Kearns, Y-Reed*
- IX. **Executive Session – None.**
- X. **Adjournment – A motion was made by Anderson and seconded by Reed to adjourn the meeting at 8:27 p.m. VOTE: Y-Anderson, Y-Hunzeker, Y-Kearns, Y-Reed**

School District # 3 County of Sheridan

Bank Account Reconciliation Report

	Bank Reconciliation	Outstanding	Expenses
Beginning Balance	\$454,858.77	(\$39,033.71) =	\$415,825.06
Deposits/Debits	\$260,349.78	\$0.00 =	\$260,349.78
Withdrawals/Credits	(\$193,249.08)	(\$16,918.42) =	(\$210,167.50)
Sub Total	\$521,959.47	(\$55,952.13)	\$466,007.34

School District # 3 County of

Sheridan

Payroll Register Payments Report

01	GENERAL FUND	\$160,261.40
02	LUNCH FUND	\$3,224.07
Sub Total		\$163,485.47