

MINUTES OF BOARD OF EDUCATION

REGULAR KIND OF MEETING	8:00 P.M. TIME	August 9 MONTH DAY	2016 YEAR
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Tuesday
DAY OF WEEK

MEMBERS

PRESENT

ABSENT

DUANE BOWERS

ERIC NELSON

RICK BESHALER

The Board of Education of School District No. 89, Arnold, Nebraska, will meet at the school, Tuesday, August 9, 2016. A Student Fees will be held at 7:10 p.m.; an Attendance Policy will be held at 7:15 p.m.; an Anti-Bullying will be held at 7:20 p.m.; A Parent Involvement will be held at 7:25 p.m.; a Budget Workshop will be held at 7:30 p.m.; and the regular meeting will be held at 8:00 p.m.

TONY EGGLESTON

DIANA COLEMAN

JOE COOL

DAWN LEWIS

Superintendent of school

JOEL MORGAN

Principal

KAREN JACOBSON

Secretary to Board of Education

A Meeting of the Board of Education of the School District of Arnold, in the County of Custer, in the State of Nebraska School District No. 89 of Custer County, Nebraska, was convened in open and Public Session at 8:00 P.M. on the 9th day of July, 2016, at Arnold Public School Meeting Room, in said District. Notice of the Meeting was given in advance thereof according to Law by Proper Publication, a designated method for giving notice to the School District. A copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the Agenda and the Purpose of the meeting was communicated in the advanced notice of the meeting to the members of this meeting.

Board of Education met in regular session Tue August 9, 2016 at 8:00 P.M., with 5 members present. Nelson absent

Meeting called to order.

Pledge of Allegiance

Motion Beshaler, seconded Coleman to excuse Eric Nelson. Unanimous on roll call vote.

Minutes of last regular meeting approved as presented.

Motion Cool, seconded Beshaler approve claims totaling \$241,819.68 . Unanimous on roll call vote.

Visitors & Guests: Heather Furne.

NON-ACTION ITEMS

Nothing

ACTION ITEMS

Motion Eggleston, seconded Cool to approve Board Policies as presented on second reading. Unanimous on roll call vote.

Motion Coleman, seconded Beshaler to re-adopt Student Fee, Attendance, Anti-Bullying and Parent Involvement Policies. Unanimous on roll call vote.

Motion Eggleston, seconded Coleman to approve changes to Student, Teacher and Para Handbooks. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to approve Inter-Local Agreement for Athletic Director. Unanimous on roll call vote.

Motion Beshaler, seconded Eggleston to set General Fund Budget Hearing for September 13, 2016 at 7:40 P.M. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to set Tax Request Resolution Hearing for September 13, 2016 at 7:55 P.M.

(Motion Eggleston, seconded Coleman to adopt Resolution To Support Objections to the "Dear Colleague" Letter. Unanimous on roll call vote.

Motion Coleman, seconded Beshaler to approve a Local Beef Initiative for Arnold Public School. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be September 13, 2016 at 8:00 P.M.

Meeting adjourned at 9:15 P.M.

The agenda is a continuous one and is available for examination during the regular hours at the office of the Superintendent of Schools.

APPROVED:

PRESIDENT

DATE

SECRETARY

DATE

Student Fee Policy 5416
August 9, 2016
7:10 P.M.

Meeting called to order with 5 members present. Nelson absent.

Discussion was held on Student Fee

Meeting adjourned at 7:15 P.M.

Student Attendance Policy 5008
August 9, 2016
7:15 P.M.

Meeting Called to order with 5 members present. Nelson absent.

Mrs. Lewis explained the Student Attendance Policy

Meeting adjourned at 7:20 P.M.

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Anti-Bullying Policy 5415
August 9, 2016
7:20 P.M.

Meeting called to order with 5 members present. Nelson absent.

Mrs. Lewis explained the Anti-Bullying Policy.

Meeting adjourned at 7:23 P.M.

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Parent Involvement Policy 6400
August 9, 2016
7:25 P.M.

Meeting called to order with 5 members present. Nelson absent.

Discussion was held.

Meeting adjourned at 7:28 P.M.

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Budget Workshop
August 9, 2016
7:30 P.M.

Meeting opened with 5 members present, Nelson absent.
Discussion was held on the 2016-2017 proposed Budget.

Meeting adjourned.