

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>8:00 P.M.</u>	<u>July</u>	<u>11</u>	<u>2017</u>
KIND OF MEETING	TIME	MONTH	DAY	YEAR

Tuesday
DAY OF WEEK

MEMBERS

PRESENT

ABSENT

TONY EGGLESTON

DUANE BOWERS

DIANA COLEMAN

RICK BESHALER

ERIC NELSON

JOE COOL

DAWN LEWIS

Superintendent of school

JOEL MORGAN

Principal

KAREN JACOBSON

Secretary to Board of Education

Public Notice

The Board of Education of School District No. 89, Arnold, Nebraska, will meet at the school, Tuesday, July 11, 2017, at 8:00 p.m.

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 11 th day of July , 2017, 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 July 11, 2017 at 8:00 P.M., with five members present. Coleman absent.

Motion Beshaler, seconded Bowers to excuse Diana Coleman. Unanimous on roll call vote.

Meeting called to order by President

Roll Call and Pledge of Allegiance

Motion Bowers, seconded Beshaler to approve agenda and the minutes of last meeting. Unanimous on roll call vote.

Motion Bowers, seconded Beshaler to approve claims totaling \$267,255.92. Unanimous on roll call vote.

Visitors & Guests: Fallon Gibson from Arnold Sentinel and Heather Furne.

NON-ACTION ITEMS

Review Board Policies Section 1000 and 2000

ACTION ITEMS

Motion Bowers, seconded Nelson to adopt Policies 8110,8120,8151 and 9200 as discussed on first reading. Unanimous on roll call vote.

Motion Beshaler, seconded Nelson to adopt new Board Policies on second reading as discussed . Unanimous on roll call vote.

Motion Nelson, seconded Cool to approve the 2017-2018 School Year Bus Routes as presented. Unanimous on roll call vote.

Motion Beshaler, seconded Bowers to approve the Community Center Use Agreement for the 2017-2018 School Year for \$7,500.00. Unanimous on roll call vote.

Motion Beshaler, seconded Nelson to adopt the Hot Lunch Charge Policy as presented, Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Set date and time for Hearings and Budget Workshop:

August 8, 2017	7:00 P.M. Student Fee Policy
August 8, 2017	7:05 P.M. Student Attendance Policy
August 8, 2017	7:10 P.M. Anti-Bullying Policy
August 8, 2017	7:15 P.M. Parent Involvement Policy
August 8, 2017	7:20 P.M. Budget Workshop

Next regular meeting will be August 8, 2017 at 8:00 P.M.

Meeting adjourned at 8:56 P.M.

To be considered for payment bills must be in school office by noon on Thursday before the School Board Meeting on Tuesday.

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