

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>8:00 P.M.</u>	<u>August</u>	<u>8</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 Arnold Public School Board of Education will hold the following public hearings on August 8, 2017, in the cafeteria:
7:00 p.m. - Parental

Involvement; 7:05 p.m. - Attendance; 7:10 p.m. - Anti-Bullying; 7:15 p.m. - Student Fees. A budget workshop will be held at 7:20 p.m. The regularly schedule August meeting of the Board of Education will begin 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 8 th day of August , 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 August 8, 2017 at 8:00 P.M., with all members present.

Meeting called to order by President

Roll Call and Pledge of Allegiance

Motion Cool, seconded Beshaler to amend agenda and add 7.3 Social Media and 7.4 Eclipse.
Unanimous on roll call vote.

Minutes of last meeting approved as presented.

Motion Beshaler, seconded Coleman to approve claims totaling \$314,761.93. Unanimous on roll call vote.

Visitors & Guests: Fallon Gibson from Arnold Sentinel . Heather Furne, April Tickle and Jerry Cool.

NON-ACTION ITEMS

Review Board Policies Section 3000 and 4000

Beef Booster Discussion

Social Media

Eclipse

ACTION ITEMS

Motion Beshaler, seconded Bowers to Readopt the Parental Involvement, Attendance, Anti-Bullying and Student Fees Policies. Unanimous on roll call vote.

Motion Cool, seconded Nelson to adopt Revised Policies (8110, 8120, 8151 and 9200) on second reading. Unanimous on roll call vote.

Motion Bower, seconded Beshaler to adopt Student, Teacher, and Para Handbooks for 2017-2018 School Year. Unanimous on roll call vote.

Motion Bowers, seconded Coleman to approve the Interlocal Agreement for Athletic Director for the 2017-2018 School Year.. Unanimous on roll call vote.

Motion Bowers, seconded Coleman to set time and date of Budget Hearing for September 12 @ 7:40 P.M.. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to set time and date of Tax Request Resolution Hearing for September 12 @7:55 P.M. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Will have a Special Board Meeting August 30, 2017 at 8:00 A.M. to pay any additional bills on this years budget.

Next regular meeting will be September 12, 2017 at 8:00 P.M.

Meeting adjourned at 9:25 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