

Arcadia Board of Education
Bullying Prevention Policy Hearing
Parent Involvement Policy Hearing
Student Fees Policy Hearing
Regular Meeting
July 8, 2019

The Bullying Prevention Policy Hearing was called to order President Trotter at 8:00 pm. Verified the meeting was in compliance with the Open Meeting Law LB 898. Present were Mr. Williams, Mr. Trampe, and Board Members: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna.

The Pledge of Allegiance was recited.

There was no public comment.

The Bullying Prevention Policy Hearing was adjourned at 8:04 pm.

The Parent Involvement Policy Hearing was called to order President Trotter at 8:04 pm. Verified the meeting was in compliance with the Open Meeting Law LB 898. Present were Mr. Williams, Mr. Trampe, and Board Members: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna.

There was no public comment.

The Parent Involvement Policy Hearing was adjourned at 8:08 pm.

The Student Fees Policy Hearing was called to order President Trotter at 8:08 pm. Verified the meeting was in compliance with the Open Meeting Law LB 898. Present were Mr. Williams, Mr. Trampe, and Board Members: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna.

There was no public comment.

The Student Fees Policy Hearing was adjourned at 8:14 pm.

The regular meeting was called to order President Trotter at 8:14 pm. Verified the meeting was in compliance with the Open Meeting Law LB 898. Present were Mr. Williams, Mr. Trampe, and Board Members: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna.

Motion by Veskerna and seconded by Dorsey to approve the minutes of the regular board meeting held on June 10, 2019 with the following correction: The regular board meeting will be held on July 8th instead of July 9th. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Motion carried.

Recognition of Guests: Mr. Hurlburt

Board Communications: Communications were held regarding the ALC Coop, summer facility projects, agenda format, 2019-2020 budget, checks from school accounts, and breakfast/lunch prices.

Activity Report:

Mr. Henry has finalized the athletic schedule for next year and they should be printed soon.

Football games: We will have two varsity home games (South Loup and Ansley-Litchfield), one home JV game (Burwell) and one home JH game (Burwell).

Volleyball games: We have added two jamboree games during the state fair (Adams Central and Sutton). We have two home games (Wood River and Ord); Burwell game moved to Loup City. JH has a home game (Anselmo-Merna) and the tournament.

Basketball Games: We have one varsity home game (Shelton) and both JH teams will play Burwell in Arcadia during the respective seasons.

Wrestling: We have dropped the Stanton meet (picked up the Anselmo-Merna meet). We have dropped the Sidney meet (picked up the Elgin/Pope John meet).

Motion by Meyer and seconded by Hurlburt to pay the monthly claims. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter (abstaining from Trotter Service), and Veskerna. Nays: None. Motion carried. Monthly claims are as follows:

Payroll Bills:

Aflac	Insurance	\$ 1,765.75
Arcadia Teachers	125 plan	\$ 2,211.81
BCBS	Insurance	\$ 32,549.99
EFTPS	Taxes	\$ 24,257.44
NE Dept. of Revenue	Taxes	\$ 3,605.10
NPERS	Retirement	\$ 20,846.43
Principal Life Ins.	Ltd/Std	\$ 604.94
VSP	Insurance	\$ 54.58
Worksite Solution	Insurance	\$ 9.00

Operating Bills:

APPEARA	Linens	\$ 60.98
Arcadia Activities Account	FCS & Custodial Supplies	\$ 939.40
Arcadia Lunch Fund	Transfer from General Fund	\$ 2,500.00
AS Central Finance	Networking	\$ 229.49
Black Hills Energy	Heating Fuel	\$ 241.34
Bossen Storage	Storage	\$ 35.00
Capital Business Methods	Copiers	\$ 642.87
Capital Business Systems	Copiers	\$ 223.78
Central Nebraska Medical Clinic	Injury Payment	\$ 235.00
D&M Security	Fire Alarm Monitor	\$ 75.00
ESU #10	OT/PT/ST Path/SPED	\$ 14,242.27
Fast Bridge Learning	SPED Software	\$ 665.00
HTMC	Advertising	\$ 192.00
KC Pest Control	Exterminator	\$ 30.00
Lewandowski, Cohen	Driving	\$ 226.20
Loup Valleys RPPD	Electricity	\$ 1,427.12
Menards-Kearney	Painting Supplies	\$ 384.73
NCTC	Phone/Fax	\$ 243.82
Plank Road Publishing, Inc.	Subscription	\$ 139.45
Trotter Service	Gas	\$ 1,383.23
Underwood, Jess	Insurance Deductible	\$ 514.64
Vicki Bauer	Insurance Deductible	\$ 832.45
Village of Arcadia	Utilities	\$ 186.00
Wex Bank	Gas	\$ 467.21
Williams, Michael	Moving Expenses	\$ 613.28
Yanda's Music & Pro Audio	Music Expense	\$ 115.25

Monthly Operating Bill Total: \$ 26,845.51

Monthly Payroll Bill Total: \$ 86,105.04

Monthly Payroll Total: \$ 74,753.54

Total Bills: \$187,704.09

Treasurer's Report was given.

Safety Committee: No report.

Continuous School Improvement: No report.

Coop Advisory Committee: No report.

Technology Report: Chromebooks should arrive shortly.

Transportation Report: Working on bus routes for 2019/2020 school year.

Other Discussion/Action Items:

Motion by Dorsey and seconded by Meyer to appoint Mr. Mike Williams as the Official State and Federal Representative. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Trotter and seconded by Veskerna to leave breakfast and lunch prices the same for the 2019/2020 school year. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Meyer and seconded by Veskerna to approve Mr. Williams, Vicki Bauer, and Jess Trotter to sign checks from the following accounts: Qualified Capital, Depreciation, Activities, Building Fund, and Lunch Fund and approve Jess Trotter and Andy Meyer to sign checks from the General Fund. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Hurlburt to approve the review of the Bullying Policy. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Dorsey and seconded by Greenland to approve the review of the Parent Involvement Policy. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Hurlburt and seconded by Meyer to approve the review of the Student Fees Policy. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Principal's Report:

The Mid Plains Google Summit in Lincoln will be attended by several teachers and Mr. Trampe on July 11th and 12th.

Mr. Trampe highlighted changes and clarifications to the parent/student handbook.

Motion by Hurlburt, seconded by Dorsey to adjourn at 9:52 pm. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

The next regular board meeting is set for August 11, 2019 at 8:00 pm.

Jolene Greenland, Secretary