

BOX BUTTE COUNTY SCHOOL DISTRICT #07-0010

HEMINGFORD PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING AGENDA

Monday, January 14, 2019

High School Library

The Board of Education of School District 07-0010 will meet on Monday, January 14, 2019 in the High School Library as duly advertised in the Hemingford Ledger.

- I. Routine Business
 - A. ROLL CALL
 - B. Reorganization of the Board of Education
 - C. Call Meeting to Order
 - D. Excuse Absent Board Member(s)
- II. Approval of Agenda
- III. Regular Meeting Agenda
 - A. Public Participation (MAXIMUM OF 30 MINUTES ALLOTTED FOR THIS PORTION)
 - B. Correspondence
 - C. Approval of Minutes
 - D. Payment of Claims and Financial Reports
 - E. Appointment of Board Treasurer/Clerk
 - F. Depository for School District Funds
 - G. Board Authorization
 - H. Bus Mechanic
 - I. School Attorney
 - J. Auditor
- IV. Discussion/Possible Action Items
 - A. Policy 506.01--Eligibility
 - B. Policy 611.07 Graduation requirements
 - C. Policy 206.05-Participation in Insurance Program by Board Members
 - D. Policy 705.06-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds
 - E. Policy 705.07-Fiscal Management for Purchasing and Procurement Using Federal Funds
 - F. Policy 716.00-ESSA non-Regulatory Business Requirements
- V. Administration Reports
- VI. Superintendent Report
- VII. Report from Board Committee
- VIII. Items For Next Board Meeting

IX. Adjournment

BOX BUTTE COUNTY SCHOOL DISTRICT 07-0010
HEMINGFORD PUBLIC SCHOOLS
HEMINGFORD, NEBRASKA
December 10, 2018

A regular meeting of the Board of Education of School District 07-0010 was called to order at 5:09 PM in the Hemingford High School Library by Randy Wood. Notice of the meeting was given in advance through the Hemingford Ledger. Board members were notified in advance of the meeting.

Members Present: Ansley, Cullan, Horstman, Schumacher, Turek, Wood

Absent:

Visitors:

Spike Jordan addressed the board. Spike is leaving Hemingford. He introduced Kay Bakkenhaug as the new editor of the Ledger.

Jayce Meyering attended the National 4-H Congress in Atlanta, GA Nov 23-27, 2018. He presented a power point on his experience. He listened to great speakers and attended workshops and toured Atlanta. His best experience was the networking and meeting new people. He had a great time and would like to go back. His eyes were opened to how much 4-H has to offer. He will be keeping in touch with the people he met.

Superintendent evaluation moved to the end.

Motion by Cullan to approve the Agenda as presented. Second by Ansley. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Schumacher-Aye; Turek-Aye; Wood-Aye—6-0-0—Motion carried

Motion by Ansley to approve minutes as presented. Second by Schumacher. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Schumacher-Aye; Turek-Aye; Wood-Aye—6-0-0—Motion carried

Motion by Horstman to approve November claims in the amount of \$526,881.78. Second by Cullan. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Schumacher-Aye; Turek-Aye; Wood-Aye—6-0-0—Motion carried

Motion by Turek to lease the activity bus to the American Legion for transportation of Boys and Girls State participants in June 2019. Second by Ansley. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Schumacher-Aye; Turek-Aye; Wood-Aye—6-0-0—Motion carried

Motion by Turek to approve the 2019-2020 Negotiated agreement as presented. Second by Schumacher. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Schumacher-Aye; Turek-Aye; Wood-Aye—6-0-0—Motion carried

Mr. Arneson Discussed the next round of testing and things we can do to increase our achievement. Elementary concert Thursday, December 13 at 6:30 PM.

Mr. Kløver reported that Winter activities have started, with the teams getting used to new objectives. One Act finished Second Place at Districts. One - Act practice next year will be arranged so that they are not starting practice at 6:00pm and not leaving the building until late most nights. Christmas break is coming up and the students are ready. The eligibility policy is working; the number of the students on the list is dropping.

Mrs. Plog discussed the progress on SWS and she will have a report from Sarah Arneson in January to present to the Board. Sarah will not be returning next year so we will begin advertising in January.

Mr. Isom will be attending a Legislative conference Wednesday December 12th in Lincoln. He shared a letter of the upcoming legislative issues. This is Randy's last meeting and Blanch Randolph will be taking the vacant opening on the Board.

The Building committee met today, and they will start the conversations on needs and wants with the staff and community soon.

Motion by Turek to go to executive session at 6:10 PM for superintendent evaluation. Second by Horstman. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Schumacher-Aye; Turek-Aye; Wood-Aye—6-0-0—Motion carried

Motion by Cullan to return to regular board meeting at 6:59 PM. Second by Horstman. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Schumacher-Aye; Turek-Aye; Wood-Aye—6-0-0—Motion carried

The meeting was adjourned at 7 PM by President Wood.

Mary Curtis
Board Clerk

Troy Turek
Board Secretary

The next board meeting is scheduled for Monday, January 14, 2019 at 5:00 PM at Hemingford High School.

BILLS FOR JANUARY 2019

	COMPANY	FOR	AMOUNT
1	Action Communications	radio maintenance	\$ 260.00
2	AgEdNet	voag dues	\$ 415.00
3	B&C Steel	voag supplies	\$ 382.17
4	Bauerkemper's Inc	maintenance supplies	\$ 367.51
5	Black Hills Energy	natural gas service	\$ 2,818.50
6	Bloedorn Lumber	supplies	\$ 421.49
7	Bluffs Sanitary Supply	supplies (floor wax)	\$ 3,926.81
8	Box Butte Development Corpora	dues	\$ 250.00
9	Buds Pest Control	building maintenance	\$ 65.00
10	Chadron Public Schools	SpEd Services	\$ 444.75
11	Chromebook Parts.com	computer supplies	\$ 39.99
12	Colorado Calico Company	library subscriptions	\$ 234.73
13	Connecting Point	copier maintenance	\$ 623.00
14	Crescent Electric	supplies	\$ 763.04
15	Crete News	lunch receipt books	\$ 324.19
16	Culligan Water	softwater maintenance	\$ 201.07
17	Darrens Carquest	supplies/maintenance	\$ 163.71
18	DAS State Accounting	fee	\$ 229.49
19	Dawes County Clerk	election fee	\$ 100.00
20	Decker Equipment	maintenance supplies	\$ 107.78
21	ELAN Visa	Supplies/Fees	\$ 2,568.00
22	ESU #13	SpEd Services	\$ 5,801.31
23	Farmers Coop	supplies	\$ 45.98
24	Fun and Function	SpEd Supplies	\$ 183.00
25	Imprest Account- Trnsfr from GF	supplies/travel	\$ 1,414.12
26	Golden West Technologies	off-site backup	\$ 595.00
27	Great American Financial Service	copier lease	\$ 940.00
28	GNMSS Alliance	health exam	\$ 215.00
29	Gregory's Insurance	Mary's Bond	\$ 100.00
30	Harris School Solutions	Tax Forms	\$ 490.40
31	Heartland Seating Inc	bleacher parts	\$ 514.91
32	Hemingford Coop Telephone	telephone service	\$ 979.62
33	Hemingford Ledger	adv/printing	\$ 1,117.56
34	Hemingford Utilities	utility service	\$ 6,126.60
35	Hill Top Electric	maintenance	\$ 222.55
36	Huss Auto Repair	vehicle maintenance	\$ 268.30
37	Ideal Linen	supplies	\$ 321.21
38	J&J Floors	gym floor refinish	\$ 2,800.00
39	Jacks Refrigeration	filters/maintenance	\$ 1,667.98
40	Jostens	diplomas	\$ 765.47
41	JW Pepper	music supplies	\$ 797.64
42	Keating and Associates	125 Plan fee	\$ 180.00
43	Kimball Midwest	supplies	\$ 134.71
44	KSB School Law	legal advice	\$ 137.00
45	LifeGuard MD	health supplies	\$ 187.00
46	Mar-Bow Music	instrument repairs	\$ 55.00

BILLS FOR JANUARY 2019

47	Mobius Communications	1st Quarter monitor fee		\$ 600.00
48	Morfords	vinyl roller		\$ 450.00
49	NCEBVI	SpEd Services		\$ 8,750.00
50	NCSA	Superintendent Conference		\$ 115.00
51	North Lincoln Comfort Suites	Superintendent Travel		\$ 74.00
52	Occupational Therapy	SpEd Services		\$ 1,417.18
53	Paradise	car wash		\$ 105.00
54	PPHD	Worksite Wellness Dues		\$ 275.00
55	Protex Central	fire alarm maintenance		\$ 1,365.00
56	Quick Access	emergency response software		\$ 475.00
57	Quill	supplies		\$ 211.96
58	Rabens Market	supplies		\$ 372.06
59	Rasmussen Mechanical	maintenance		\$ 523.12
60	Rocky Mountain Air Solutions	voag supplies		\$ 377.47
61	Star Herald	subscription		\$ 241.80
62	Soar Pediatric Therapy	SpEd PT		\$ 1,379.04
63	SPARQ Data Solutions	Online Board Meetings		\$ 2,500.00
64	Synchrony Bank/Amazon	library books		\$ 52.26
65	Texthelp	math software		\$ 400.00
66	TW Home Specialist	gym shelving		\$ 1,022.48
67	Verizon Wireless	cell phones		\$ 256.35
68	Weathercraft Companies	bus barn door repairs		\$ 4,316.00
69	Westco	fuel		\$ 4,192.49
			TOTAL	\$ 70,237.80

**Financial Report
Hemingford Public Schools
January 14, 2019**

General Fund 12-15-18	\$ 875,380.78
Misc – Dec	\$128,898.47
Interest on Deposits – Dec	\$684.30
Dawes and Sheridan – Dec Tax Receipts	\$16,239.13
State Aid	<u>\$87,470.00</u>
	\$233,291.90

Balance General Fund 12-15-18	\$1,108,672.64
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Tax Receipts – Jan 2019	\$602,920.38
Bills – Jan 2019	\$70,237.80
Payroll –Jan 2019	<u>\$427,508.87</u>
Total Expense – Jan 2019	\$ 497,746.67

Total Available Funds 01-14-2019	\$ 1,213,846.35
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Building Fund Balance 12-15-2018	\$ 764,510.65
Dawes and Sheridan – Dec Tax Receipts	\$1,255.55
Interest on Deposits – Dec	<u>\$584.75</u>

Balance Building Fund 12-15-2018	\$766,350.95
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Tax Receipts – Jan 2019	\$62,584.16
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Balance Building Fund 01-14-2019	\$828,935.11
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CD's \$540,000.00 – Balance to Date: \$541,068.04	
12 Month CD \$120,000 – Interest to Date \$203.42 – Balance \$120,203.42	
18 Month CD \$120,000 – Interest to Date \$203.42 – Balance \$120,203.42	
24 Month CD \$150,000 – Interest to Date \$330.60 – Balance \$150,330.60	
30 Month CD \$150,000 – Interest to Date \$330.60 – Balance \$150,330.60	
Total Interest to Date: \$1,068.04	

(Statements for CD's are received annually or when they mature)

STUDENT ACTIVITY ELIGIBILITY

Participation in school activities is a privilege. School activities provide the benefits of promoting additional interests and ability in the students during their school years and for their lifetime.

However, students who participate in extracurricular activities serve as ambassadors of the school district throughout the calendar year, whether away from school or at school. Students wanting to participate in school activities must meet the requirements set out by the school district for participation in the activity and must conduct themselves in accordance with student conduct policies.

Student activity events must be approved by the superintendent unless they involve unusual travel expense, in which case the board will take action. The events must not disrupt the education program or other school district operations.

Eligibility requirements as published by the Nebraska School Activities Association (NSAA) shall be observed by all students. Additional eligibility requirements are in place as of January 3rd, 2006 that were developed by a committee of teachers, parents, and administrators.

Students in grades 9-11 must pass thirty (30) semester hours (six classes) of credit the immediate preceding semester in order to be eligible for any activity sponsored by Hemingford Public Schools.

Seniors: Students in Grade 12 will be required to pass twenty (20) semester hours (four classes) of credit during their senior year in order to be eligible for any activity sponsored by Hemingford Public Schools.

Students in grades 7 and 8 must pass 6 of 8 classes the immediate preceding semester in order to be eligible for any activity sponsored by Hemingford Public Schools.

In addition to the above eligibility rule, eligibility for Junior and Senior High students at Hemingford Public Schools is determined on a weekly basis. Students failing the same class in any two consecutive week period will be considered ineligible for any and all activities, competitions, or performances for a one week period which will be considered Monday through Saturday. Individuals may practice with team, however may not be released from school to travel with the team.

Legal Reference: 20 U.S.C. Sect.1681-1683; 1685-1686 (1994).
 34 C.F.R. Pt. 106.41 (1993)
 Neb Statute 79-296
 79-443

Cross Reference: 502 Student Attendance
 504 Student Rights and Responsibilities
 505 Student Discipline
 508 Student Health and Well-Being

Approved _____ Reviewed _____ Revised _____

Graduation Requirements

Students must successfully complete the courses required by the board and the Nebraska Department of Education in order to graduate.

It shall be the responsibility of the superintendent to ensure that students complete grades one through twelve and that high school students complete 230 credits prior to graduation through 2020-2021 school year. The following credits will be required:

Grades 10-12

- A minimum of 230 academic hours are required for high school graduation.
- 170 hours are specifically required with
 - 40 in English (taken sequentially, speech included in the English curriculum)
 - 30 in Mathematics
 - 30 in Social Studies (including 10 hours in American History and 10 hours in American Government)
 - 30 hours in Science (including 10 hours in a physical science and 10 hours in a biological science)
 - 10 hours in Physical Education
 - 10 hours in Fine Arts
 - 20 hours in Business (including 10 hours in Computer Applications)

Starting with the 2021-2022 school year (2018-2019 Freshman), high school students must complete 260 credits prior to graduation. The following credits will be required:

- A minimum of 260 academic hours are required for high school graduation
- 200 hours are specifically required with
 - 40 in English
 - 40 in Science
 - 40 in Social Studies
 - 30 in Mathematics
 - 30 in Career Technical Education
 - 10 in Physical Education/Health
 - 10 in Fine Arts

Students will be able to utilize Dual Credit classes to fulfill this requirement. Students may take college classes in all curricular areas to fulfill this requirement. Seniors that are in good standing and have all requirements filled, will be allowed to take up to 4 college classes.

Pre-college students should check additional requirements often prescribed by the college of their choice, especially prior the junior and senior years.

Courses from an approved agency may be taken when the student has an actual need to take a course in order to meet graduation requirements and deadlines. Courses must be taken under the direction of an administrator, counselor, or teacher as the supervisor if the student wishes to count this credit toward a high school diploma. It must be stressed that these courses are not the easiest method of receiving credit and payment is the responsibility of the student.

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Participation in Insurance Program by Board Members

Members of board of education may participate in the school district's health and life insurance plans which are provided to school district employees. A board member electing to participate in the insurance program of the school district shall pay both the employee and the employer portions of the premiums to the district in advance of any payments being due from the district to the insurance carrier.

Every three months, the board will place on its agenda a report identifying the board members who have elected to purchase insurance coverage through the district. This report will shall be made available in the school district office for review by the public upon request.

Adopted on: _____

Revised on: _____

Reviewed on: _____