

BOX BUTTE COUNTY SCHOOL DISTRICT #07-0010

HEMINGFORD PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING AGENDA

Monday, April 15, 2019

High School Library

The Board of Education of School District 07-0010 will meet on Monday, April 15, 2019 in the High School Library as duly advertised in the Hemingford Ledger.

- I. Routine Business
 - A. Call Meeting to Order
 - B. ROLL CALL
 - C. 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

Thank you from Nebraska Central Equipment

Thank you from Miss Harris, Mrs. Frost, Mrs. Morava, Mrs. Roland for being allowed to attend the Reading Conference.

Thank You from Phyllis Jesse

Thank you from Simon's parents

- C. Consent Agenda
 - Approve Minutes for March 11, 2019 and April 3, 2019 meetings
 - Approval of Treasurer's Report
 - Approval of School Activity Fund Report
 - Approval of Receipts Summary Report
- D. Payment of Claims
- E. Technology Plan and Budget
- F. Policy 204.07 - Meetings
- G. Construction Manager
 - BD Construction--Actual cost plus 5%--We can call Mark during the meeting for more information.
- H. Site Survey
 - I. Lee Davies Architecture
 - J. Bond Service Group

K. Parking Lot Entry

L. Certified Hire

M. Amplify Science

IV. Discussion/Possible Action Items

V. Administration Reports

VI. Superintendent Report

Graduation--Who can be in attendance--Justin, I would like to start the tradition that the Board president hand out the diplomas. Signatures on Diplomas.

April 15--Committee at 1 PM. Meet in Mandy's room

April 16--Trish and Blanche are going to Gering for board legal workshop. I am unable to attend. I do have a vehicle assigned.

April 17 and 18--Threat Assessment workshop in Ogallala with Dannar and Jespersion

VII. Report from Board Committee

VIII. VIIA. Policy Review

IX. Items For Next Board Meeting

X. Adjournment

BOX BUTTE COUNTY SCHOOL DISTRICT 07-0010
HEMINGFORD PUBLIC SCHOOLS
HEMINGFORD, NEBRASKA
March 11, 2019

A regular meeting of the Board of Education of School District 07-0010 was called to order at 5:12 PM in the Hemingford High School Library by Justin Ansley. 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, Randolph, Schumacher

Absent: Turek

Motion by Randolph to excuse absent board member Turek. Second by Horstman. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye—5-0-0—Motion carried

Visitors: Lee Davies

Motion by Cullan to approve the agenda with Lee Davies being moved up. Second by Schumacher. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye—5-0-0—Motion carried

There was no correspondence.

Motion by Cullan to approve the minutes of the February 4, 2019 Special Meeting and February 11, 2019 Regular meeting. Second by Horstman. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye—5-0-0—Motion carried

Troy Turek arrived at 5:17 PM.

Motion by Horstman to approve the financial reports and claims for February. Second by Randolph. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—6-0-0—Motion carried

Lee Davies discussed the future processes of the build, bond issue, changes to the current plans and public information meetings. He presented updated plans with larger classrooms and changes. There were options discussed: where classrooms are located, the size of the gym, moving forward with the project, etc.

Motion by Turek to extend a contract to Todd Westover for the School Within a School position for the 2019-2020 school year. Second by Randolph. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—6-0-0—Motion carried

Motion by Randolph to approve Policy 204.10 – Agenda as presented, waive the second reading. Second by Turek. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—6-0-0—Motion carried

Motion by Schumacher to approve Policy 204.12 – Public Comment in Board Meetings as presented, waive second reading. Second by Randolph. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—6-0-0—Motion carried

Motion by Turek to approve the insurance bid from Gregory's Insurance as presented at a cost of \$103,694. Second by Horstman. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—6-0-0—Motion carried

Motion by Randolph to approve the bid from Morford's at a cost of \$29,625 to replace the tile and carpet at selected locations at the school. Second by Schumacher. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—6-0-0—Motion carried

Motion by Turek to accept the bid for the 2020 Thomas/Freightliner 53 passenger C2 School bus at a cost of \$83,964. Second by Horstman. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—6-0-0—Motion carried

A discussion was held on whether there should be a policy committee created or separate policies for members to review and make sure they are up to date. It was decided that we put Policy Review on our agenda and the Board will review a few at time at each meeting. To start, in April the Board will review Section 1 and 12 of Section 2.

Policy 204.07 - Meetings -- This policy is updated to reflect where the district will post meeting notices, if for some reason the notice did not make it to the local paper.

Discussion on changed the agenda for board meetings. We will utilize the consent agenda. This would put the approval of the minutes and the financial reports able to be voted on with one motion. We would break out payment of claims to a separate motion.

A discussion was held on Goals of the Board; such as committee chairs, having more work sessions to discuss district goals and planning. The Boards goals were presented.

Administrator Reports

Mr. Arneson presented the Quote for Science Curriculum from Amplify which will be added to next month's meeting agenda. Testing is up and going it is working well with the additional chrome books. The ACT will be April 2nd.

Mr. Kluver reported on the progress of next year's class schedule. High School added a Robotics class to the list along with the college credit Accounting and Welding. They are working on making sure that classes are available to those who need or want to take them if possible. Speech is doing well at Districts and we do have an individual who qualified for State. Track and Golf have started the first track meet is this Saturday.

Mrs. Plog thanked the board for the SWS hire and also how well the District did with the early out for the water leak. We need to make sure that we are supporting and using the SchoolWay App.

Superintendent Report

If conferences get canceled due to weather teachers can reach out to parents that they need to communicate with. Professional Development will be May 22, 2019. There are NRCSA and NASB conferences coming up that Mr. Isom will be attending. We will be updating math books this year, we are not replacing just getting updated copyrights.

All committee reports were shared during the regular meeting—Transportation and Building/Grounds both met.

Next Board Meeting: Review Section 1 and Section 2-First 12 policies of the policy book.. Amplify Science Curriculum purchase, Policy 204.07 change

The meeting was adjourned at 7:30 PM by President Ansley.

Mary Curtis
Board Clerk

Blanche Randolph
Board Secretary

The next board meeting is scheduled for Monday, April 8, 2019 at 7:00 PM at Hemingford High School.

BOX BUTTE COUNTY SCHOOL DISTRICT 07-0010
HEMINGFORD PUBLIC SCHOOLS
HEMINGFORD, NEBRASKA
April 3, 2019

A meeting of the Board of Education of School District 07-0010 was called to order at 11:40 AM in the Mobius West Meeting room by Justin Ansley. Notice of the meeting was given in advance through posting at various locations. Board members were notified in advance of the meeting.

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

Absent:

Visitors: Kay Bakkenhaug, McCaslin Consulting-Brad McCaslin, Brady Shaul

McCaslin Consulting was present to discuss the process of project manager. Brad McCaslin explained the role of his consulting firm in relation to a building project.

The meeting was adjourned at 12:43 PM by President Ansley.

Blanche Randolph
Board Secretary

The next board meeting is scheduled for Thursday, April 11, 2019 at 7:00 PM at Hemingford High School.

SELECTED Data

Current Cash Balance Report

Date: 09/01/99 thru 04/08/19

Arranged by:
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
A ATHLETICS					
1010 Athletics	5,562.76	1,228,720.58	1,209,389.34	-758.80	24,135.20
1020 Athletic Club / Concession Stand	4,180.49	299,843.02	283,422.36	312.00	20,913.15
1030 Cheerleaders	144.82	109,070.54	109,207.45	741.50	749.41
1040 Volleyball	0.00	5,340.00	2,875.00	0.00	2,465.00
A ATHLETICS Totals:	9,888.07	1,642,974.14	1,604,894.15	294.70	48,262.76
B CLUBS AND ORGANIZATIONS					
3010 DC Trip-World Stride	5,031.10	832,108.98	825,790.73	0.00	11,349.35
3020 Dramatics	1,695.54	59,038.47	62,389.94	0.00	-1,655.93
3030 FFA	590.29	428,373.01	407,588.07	-471.45	20,903.78
3040 FCCLA	1,729.62	97,436.07	101,132.82	2,224.80	257.67
3050 Honor Society	381.61	20,019.56	20,559.20	0.00	-158.03
3060 FB Concessions Stand	157.41	22,717.87	22,875.28	0.00	0.00
3070 Music	1,404.07	42,789.95	35,784.21	-312.00	8,097.81
3080 Scholarships	992.32	2,823.72	3,816.04	0.00	0.00
3090 StuCo - Middle School	235.64	33,190.71	28,828.03	0.00	4,598.32
3100 Student Council	3,241.27	135,031.91	136,441.22	-50.00	1,781.96
3110 Health Professions Club	392.01	2,287.20	1,650.04	0.00	1,029.17
3120 Yearbook	1,385.18	132,355.87	117,018.24	0.00	16,722.81
3200 Science	0.00	570.00	100.00	0.00	470.00
B CLUBS AND ORGANIZATIONS Totals:	17,236.06	1,808,743.32	1,763,973.82	1,391.35	63,396.91
C MISCELLANEOUS					
4010 Courtesy Fund	113.92	9,166.78	8,701.04	0.00	579.66
4020 Elementary Teachers	4,008.31	110,052.04	102,789.60	0.00	11,270.75
4025 High School Teachers	0.00	36,354.14	25,744.31	-1,136.00	9,473.83
4040 Miscellaneous / Student Stuff	2,747.11	263,043.97	265,491.55	0.00	299.53
4045 Bookfair	0.00	5,257.84	4,171.17	-57.96	1,028.71
4050 Art	0.00	70.00	0.00	0.00	70.00
C MISCELLANEOUS Totals:	6,869.34	423,944.77	406,897.67	-1,193.96	22,722.48
D CLASSES					
2011 Class of 2011 - Graduated	0.00	5,391.00	5,003.59	0.00	387.41
2012 Class of 2012 - Graduated	0.00	7,418.35	5,800.00	0.00	1,618.35
2013 Class of 2013 - Graduated	0.00	7,311.06	6,281.37	0.00	1,029.69
2014 Class of 2014 - Graduated	0.00	7,054.31	6,673.59	0.00	380.72
2015 Class of 2015 - Graduated	0.00	4,154.90	4,131.57	0.00	23.33
2016 Class of 2016 - Graduated	0.00	5,710.07	5,591.95	0.00	118.12
2019 Class of 2019 - Seniors	0.00	7,943.45	6,367.65	-200.00	1,375.80
2020 Class of 2020 - Juniors	0.00	15,416.25	10,692.00	50.00	4,774.25
2021 Class of 2021 - Sophomores	0.00	3,395.75	100.00	0.00	3,295.75
2022 Class of 2022 - Freshman	0.00	14,152.21	9,819.28	0.00	4,332.93
2023 Class of 2023 - 8th Grade	0.00	1,417.70	0.00	0.00	1,417.70
2024 Class of 2024 - 7th Grade	0.00	120.00	0.00	0.00	120.00
D CLASSES Totals:	0.00	79,485.05	60,461.00	-150.00	18,874.05
Report Totals:	33,993.47	3,955,147.28	3,836,226.64	342.09	153,256.20

**Financial Report
Hemingford Public Schools
April 11th, 2019**

General Fund 03-15-2019	\$ 940,090.55
Misc – Mar	\$53,701.94
Interest on Deposits – Mar	\$685.82
State Aid	<u>\$87,470.00</u>
	\$141,857.76

Balance General Fund 03-15-2019 **\$1,081,748.87**

Tax Receipts – April 2019	\$135,459.59
Bills – April 2019	\$108,290.97
Payroll –April 2019	<u>\$431,790.23</u>
Total Expense – April 2019	\$ 539,784.66

Total Available Funds 04-11-2019 **\$ 677,473.80**

Building Fund Balance 03-15-2019	\$ 881,958.71
Interest on Deposits – Mar	<u>\$669.50</u>

Balance Building Fund 03-15-2019 **\$882,628.21**

Tax Receipts – April 2019	\$12,596.43
---------------------------	-------------

Balance Building Fund 04-11-2019 **\$895,224.64**

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)

Revenue Journal (Reprint)

Fiscal Year: 2019

Entry Line	Date Account	Received From	Receipt Description	Accrue	Description	Bank ID/Account Receivable	Received
Journal: 142 04/01/2019 Revenue Journal							
Entry 1	03/20/2019 01-1-01110-000	BBC Treasurer	DD Local District Taxes		Local Taxes	A 300001880	Comm 1st 0.00 116,484.53
Entry 1	03/20/2019 01-1-01110-000	Dawes Treasurer	DD Local District Taxes		Local Taxes	A 300001880	Comm 1st 0.00 40,002.73
Entry 1	03/20/2019 01-1-01110-000	Sheridan Treasurer	DD Local District Taxes		Local Taxes	A 300001880	Comm 1st 0.00 6,643.25
Entry 1	03/20/2019 01-1-02110-000	BBC Treasurer	DD County Fines & License Fees		Fines & Licenses	A 300001880	Comm 1st 0.00 1,037.42
Entry 1	03/20/2019 01-1-03120-000	St of NE	DD Special Education (Programs)		SpEd SA	A 300001880	Comm 1st 0.00 34,145.00
Entry 1	03/20/2019 01-1-03110-000	St of NE	DD State Aid To Districts		State Aid	A 300001880	Comm 1st 0.00 87,470.00
Entry 1	03/20/2019 01-1-03125-000	St of NE	DD Special Ed (Transportation)		SpEd SA Trans	A 300001880	Comm 1st 0.00 13,059.00
Entry 1	03/20/2019 01-1-04708-000	St of NE	DD MIPS-Medicaid Public Schools		MIPS	A 300001880	Comm 1st 0.00 1,047.51
Entry 1	03/20/2019 01-1-09000-000	Haas Farms	ck 8866 Non-Program Receipts		BX/BS	A 300001880	Comm 1st 0.00 1,279.07
Entry 1	03/20/2019 01-1-09000-000	WCHR	ck 179157 Non-Program Receipts		reimbursement	A 300001880	Comm 1st 0.00 50.00
Entry 1	03/20/2019 01-1-09000-000	Aflac	ck 9886199 Non-Program Receipts		refund	A 300001880	Comm 1st 0.00 9.00
Entry 1	03/20/2019 01-1-09000-000	Eagle Communications	ck 27973 Non-Program Receipts		Reimbursement	A 300001880	Comm 1st 0.00 1,000.00
Entry 1	03/20/2019 01-1-09000-000	Hay Springs	ck 7332 Non-Program Receipts		John Baylor	A 300001880	Comm 1st 0.00 500.00
Entry 1	03/20/2019 01-1-09000-000	Box Butte Ag	ck 3024 Non-Program Receipts		Fire Department	A 300001880	Comm 1st 0.00 160.00
Entry 1	03/20/2019 01-1-09000-000	Schekall	cxk 16098 Non-Program Receipts		BX/BS	A 300001880	Comm 1st 0.00 1,414.94
Entry 1	03/20/2019 01-1-01510-000	BOW	DD Interest On Investments		Interest	A 300001880	Comm 1st 0.00 685.82
Totals for Journal 142							0.00 304,988.27

Bank Account Totals
A 300001880 Comm 1st State Bank 304,988.27

Fund Summary	Receivable	Received
01 GENERAL FUND	0.00	304,988.27

BILLS FOR APRIL 2019

	COMPANY	FOR	AMOUNT
1	AAA State of Play	swing seats	\$ 246.54
2	Access	Digital Record	\$ 950.73
3	Arts and Healing Initiative	guidance supplies	\$ 129.00
4	Bernie's Hardware	Supplies	\$ 39.98
5	Black Hills Energy	natural gas service	\$ 5,695.01
6	Bloedorn Lumber	Supplies	\$ 194.78
7	Bluffs Sanitary Supply	Supplies	\$ 818.41
8	Buds Pest Control	bug spraying	\$ 65.00
9	CDW - G	Computer supplies	\$ 490.00
10	Chadron Public Schools	SpEd Services	\$ 286.75
11	College Entrance Exam Board	PSAT/NMSQT Testing	\$ 56.00
12	Connecting Point	Copier lease	\$ 623.00
13	CPI	Membership Fee	\$ 150.00
14	Culligan Water	softwater maintenance	\$ 164.67
15	Darrens Carquest	supplies	\$ 778.62
16	DAS State Accounting	fee	\$ 229.49
17	Decker Equipment	supplies	\$ 157.90
18	Elan Visa	travel/supplies	\$ 5,317.59
19	ESU 10	Transition Conference	\$ 45.00
20	ESU 13	SpEd Services	\$ 6,341.31
21	Follett	Library Software	\$ 1,455.00
22	Frontline Education	Time & Attendance Software	\$ 7,884.00
23	General Fund - Imprest	supplies/travel	\$ 2,603.27
24	Golden West Technologies	off-site back up	\$ 595.00
25	Great American Financial Service	internet fee	\$ 940.00
26	Hampton Inn -- Kearney	Isom/Plog Travel	\$ 726.32
27	Hemingford Telephone	phone service	\$ 1,394.86
28	Hemingford Ledger	adv/printing	\$ 1,570.75
29	Hemingford Utilities	utility service	\$ 5,939.71
30	Huss Auto Repair	vehicle maintenance	\$ 1,524.58
31	Instrumentalist Awards	music awards	\$ 147.00
32	Jostens	Graduation supplies	\$ 1,087.47
33	Keating and Associates	125 Plan fee	\$ 180.00
34	KSB School Law	legal services	\$ 2,812.00
35	LaQuinta Inn	travel	\$ 94.00
36	Lifeguard MD	AED pads	\$ 144.00
37	MarBow Music	instrument repairs	\$ 80.00
38	McGraw Hill Education	books	\$ 17,411.14
39	Mobius	2nd Quarter Monitoring	\$ 600.00
40	NASB	board workshop	\$ 270.00
41	Occupational Therapy	SpEd Services	\$ 1,424.70
42	Paradise	car washes	\$ 100.00
43	Pats Creative	FCS supplies	\$ 54.55
44	Phillips F&T	fuel	\$ 321.54
45	Quill	Supplies	\$ 442.77
46	Rabens Market	supplies	\$ 54.89

BILLS FOR APRIL 2019

47	Renaissance	Reading Subscription		\$ 19.50
48	Remo Music Center	guidance supplies		\$ 4,455.38
49	Roes Farms Trucking LLC	rock		\$ 1,464.00
50	Scholastic Book Fairs	book fair		\$ 701.92
51	Star Herald	Subscription		\$ 156.00
52	Soar Pediatric	SpEd Services		\$ 1,476.70
53	Start 2 Sew	FCS supplies		\$ 117.69
54	Synchrony Bank/Amazon	library books		\$ 66.47
55	Trinity3 Technologies	charging towers		\$ 20,994.00
56	Twenty First Century	supplies/maintenance		\$ 364.80
57	Twin City Roofing	roof maintenance		\$ 187.80
58	Westco	fuel		\$ 4,158.90
59	Verizon Wireless	cell phone		\$ 256.48
60	WPCI	Health Exams		\$ 34.00
61	Janelle Visser	snow blower		\$ 1,200.00
			TOTAL	\$ 108,290.97

#	ITEM	CATEGORY	DESCRIPTION	BUDGETED
1	Adobe VIP	Subscription	Subscription for 100 licenses to access Adobe products (Photoshop, Premiere, After Effects, etc.).	\$500.00
2	AR/STARS	Testing Tool	Testing tool used for testing student reading levels.	\$5,000.00
3	BrainPop	Learning Tool	Learning tool with over 1,000 short animated movies along with quizzes and related materials covering multiple content areas.	\$2,000.00
4	Destiny Library	Library	Program used by librarians to manage library resources.	\$2,000.00
5	Discovery Education	Learning Tool	Learning tool with interactive digital content.	\$2,000.00
6	GoGuardian	Safety/Security	All-in-one filtering, screensharing, self-harm alert program for student safety and 1:1 take-home compliance.	\$7,000.00
7	Golden West	Maintenance	Company that backs up our Windows-based file system. Expect this to not be needed within 2 years.	\$7,500.00
8	Learning.com	Curriculum	Program used by EL technology teacher for digital literacy skills, including keyboarding program.	\$3,000.00
9	Mobius	Maintenance	Company that assists technology team with advanced technology troubleshooting needs.	\$8,000.00
10	MobyMax	Learning Tool	Learning tool used to help struggling learners catch up to grade level and allows gifted students to progress at their own pace.	\$2,500.00
11	Movie License	Subscription	Subscription that allows for the legal showing of movies within the school buildings.	\$400.00
12	NWEA	Testing Tool	Testing tool used for student assessment.	\$7,500.00
13	Office 365	Software/Subscriptions	Subscription to Microsoft Office tools.	\$300.00
14	PowerSchool	SIS	Our Student Information System.	\$5,000.00

#	ITEM	CATEGORY	DESCRIPTION	BUDGETED
15	PSNI SNAP Health	Software/Subscriptions	School Nurse Software that works with our Student Information System.	\$1,500.00
16	ScreenCloud	Software/Subscriptions	Program used to run our digital signage.	\$1,000.00
17	SOCS	Software/Subscriptions	Program used for our school webpage.	\$2,500.00
18	Fortigate	Safety/Security	Security tool used to control content and secure our network. Spend ~\$6,000 every 3 years. Last purchase was 2018-2019 school year.	\$0.00
19	Toner	Technology Supplies	Supplies used for printing.	\$16,000.00
20	WeVideo	Subscription	Subscription to online service that allows students to create and edit their own videos. Provides thousands of free digital resources for students to use within their videos.	\$500.00
21	6-Year Device Plan	Devices	FR Chromebooks (40), JH Chromebooks (80), Staff Desktop Replacements (9), HS Tech Lab Replacements (1)	\$49,000.00
22	Computer Sleeves	Devices	Sleeves for FR Chromebooks.	Sponsor
23	Projectors	Devices	Projectors for classroom.	\$10,000.00
24	MISCELLANEOUS Adapters, Battery Backups, Cables/Cords, Cameras, Computer Parts, Computer Peripherals (headphones, keyboards, mice, etc.), Digital Signage, Document Cameras, External DVD Drives, Monitors, Mounts, Power Strips, Printers, Projector Bulbs, Remotes, Speakers, Streaming Devices (AppleTVs, Chromebits, Chromecasts, etc.), TVs, etc.	Technology Supplies	Miscellaneous supplies and devices that are ordered throughout the year that are difficult to plan for.	\$26,800.00
				\$160,000.00

HEMINGFORD PUBLIC SCHOOLS DEVICE PLAN

YEAR 1 (2019-2020)				Grade	Graduation Year	Students	Item	Price
Item	Number	Price	Total	K	2032		Student Chromebook	\$300.00
FR Chromebooks (2023)	40	\$300.00	\$12,000.00	1	2031	39	Staff Chromebook	\$600.00
JH Chromebooks (1:1)	80	\$300.00	\$24,000.00	2	2030	38	Staff Desktop	\$1,000.00
1/6 Staff Portable	13	\$600.00		3	2029	28	Lab Chromebox	\$700.00
1/6 Staff Desktop	9	\$1,000.00	\$9,000.00	4	2028	30	Lab iMac	\$2,400.00
1/6 EL Tech Lab	6	\$700.00		5	2027	30		
1/6 HS Tech Lab	1	\$2,400.00	\$2,400.00	6	2026	41		
FINAL TOTAL			\$47,400.00	7	2025	31		
YEAR 2 (2020-2021)				8	2024	26		
Item	Number	Price	Total	9	2023	39		
FR Chromebooks (2024)	40	\$300.00	\$12,000.00	10	2022	21		
K-2 (1:2)	60	\$300.00	\$18,000.00	11	2021	33		
1/6 Staff Portable	13	\$600.00		12	2020	35		
1/6 Staff Desktop	9	\$1,000.00	\$9,000.00	~33 Students/Class				
1/6 EL Tech Lab	6	\$700.00		Using 40 Students/Class				
1/6 HS Tech Lab	1	\$2,400.00	\$2,400.00					
FINAL TOTAL			\$41,400.00					
YEAR 3 (2021-2022)								
Item	Number	Price	Total					
FR Chromebooks (2025)	40	\$300.00	\$12,000.00					
4th Grade Chromebooks (1:1)	40	\$300.00	\$12,000.00					
1/6 Staff Portable	13	\$600.00						
1/6 Staff Desktop	9	\$1,000.00	\$9,000.00					
1/6 EL Tech Lab	6	\$700.00						
1/6 HS Tech Lab	1	\$2,400.00	\$2,400.00					
FINAL TOTAL			\$35,400.00					
YEAR 4 (2022-2023)								
Item	Number	Price	Total					
FR Chromebooks (2026)	40	\$300.00	\$12,000.00					
3rd Grade Chromebooks (1:1)	40	\$300.00	\$12,000.00					
1/6 Staff Portable	13	\$600.00	\$7,800.00					
1/6 Staff Desktop	9	\$1,000.00	\$9,000.00					
1/6 EL Tech Lab	6	\$700.00	\$4,200.00					
1/6 HS Tech Lab	1	\$2,400.00	\$2,400.00					
FINAL TOTAL			\$47,400.00					
YEAR 5 (2023-2024)								
Item	Number	Price	Total					
FR Chromebooks (2027)	40	\$300.00	\$12,000.00					
6th Grade Chromebooks (1:1)	40	\$300.00	\$12,000.00					
1/6 Staff Portable	13	\$600.00	\$7,800.00					
1/6 Staff Desktop	9	\$1,000.00	\$9,000.00					
1/6 EL Tech Lab	6	\$700.00	\$4,200.00					
1/6 HS Tech Lab	1	\$2,400.00	\$2,400.00					
FINAL TOTAL			\$47,400.00					
YEAR 6 (2024-2025)								
Item	Number	Price	Total					
FR Chromebooks (2028)	40	\$300.00	\$12,000.00					
5th Grade Chromebooks (1:1)	40	\$300.00	\$12,000.00					
1/6 Staff Portable	13	\$600.00	\$7,800.00					
1/6 Staff Desktop	9	\$1,000.00	\$9,000.00					
1/6 EL Tech Lab	6	\$700.00	\$4,200.00					
1/6 HS Tech Lab	1	\$2,400.00	\$2,400.00					
FINAL TOTAL			\$47,400.00					

Meetings

The formation of policy is public business and will be conducted openly in accordance with the Nebraska Open Meetings Act.

1. Types of Meetings

- a. The board shall hold its regular meetings on or before the third Monday of each month.
- b. Special and emergency meetings may be called as provided by law.
- c. The board may schedule work sessions and retreats in order to provide board members and administrators with the opportunity to plan, research, and engage in discussion.

2. Notice

Posting on Website; Local Paper Optional The board shall give reasonable advance publicized notice of the time and place of each of its meetings, which generally will be 48 hours or more in advance of the meeting. Such notice shall be transmitted to all members of the board and to the public. Notice of regular and special meetings shall be posted on the school district's website. Such notice shall contain a statement that the agenda shall be readily available for public inspection at the administration office of the school during the normal business hours. In addition, the superintendent is authorized, but not required, to publish the notice of any meeting in a newspaper of general circulation within the district if, in the opinion of the superintendent, it is convenient and useful to do so. And the superintendent is authorized, but not required, to post the meeting at the following locations: United States Post Office-Hemingford Branch, Bank of the West, Hemingford Public Library, Raben's, Hemingford Ledger and at the school.

When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes of the meeting, and any formal action taken in such meeting shall pertain only to the emergency. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public no later than the end of the next regular business day.

3. Weather Delays

In the event of inclement weather which makes it dangerous or unreasonable for board members or members of the public to attend a meeting for which notice has already been given, such meeting may be postponed by the board president. The board will communicate the delay and the updated date, time, and location of the postponed meeting to members of the public by posting it on the district's website and by following the same communication protocol that the district follows when student attendance at school is called off due to inclement weather. When possible, the board president and superintendent will attempt to communicate the information to local media members and business owners to assist in notifying the public of the delay.

Adopted on: _____

Revised on: _____

Reviewed on: _____