

**BOX BUTTE COUNTY SCHOOL DISTRICT #07-0010**

**HEMINGFORD PUBLIC SCHOOLS**

**BOARD OF EDUCATION MEETING AGENDA**

**Monday, September 16, 2019**

**High School Library**

The Board of Education of School District 07-0010 will meet on Monday, September 16, 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
  - C. Consent Agenda
    - Approve minutes for August 12, 2019 hearing and regular meeting
    - Approve Treasurer's Report
    - Approve School Activity Fund Report
    - Approve Receipts Summary Report
  - D. Payment of Claims
  - E. 2019-2020 Budget
  - F. 2019-2020 Tax Resolution
- IV. Discussion/Possible Action Items
  - A. Board Retreat/Worshop
  - B. 2019 NASB State Education Conference
  - C. Grim Reaper Plans
  - D. Calendar Change

Missed Student day:

All day on October 10 and November 1--School until 4 PM.

November 26--No K-6 (we will have preschool). We are hosting WTC One Act and need the rooms for homeroom and the little gym for 7-12 PE.

- V. Administration Reports

- VI. Superintendent Report
- VII. Report from Board Committee
- VIII. VIIA. Policy Review
- IX. Items For Next Board Meeting
- X. Adjournment

Welcome to the Hemingford Public Schools Board of Education Meeting.

The board welcomes citizens to attend board meetings to become acquainted with the programs and operations of the district. Members of the public are also encouraged to share their ideas and opinions with the Board during the agenda item labeled "Public Comment". Comments or questions from the audience at any other time during the meeting except for the agenda item "Public Comment" will be declared out of order.

School board meetings are a meeting held in public; however, the meetings are not public meetings.

<h2 style="margin: 0;">TALKING POINTS FOR BOARD MEETING</h2> <h3 style="margin: 5px 0 0 0; color: red;">3 MINUTES PER INDIVIDUAL/30 MINUTES ON TOPIC</h3> <p style="margin: 5px 0 0 0; color: red;">The board chair will recognize these individuals to make their comments at the appropriate time. Only those speakers recognized by the board chair shall be allowed to speak. Comments by others are out of order. If disruptive, the individual making the comments, or other individuals causing disruption may be asked to leave the board meeting.</p>
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The purpose of public participation is not to provide an opportunity for the board to act upon matters concerning the public, but instead it is a forum for the public to provide information and be heard by the members of the board. To acknowledge the purpose of public participation, the chair may wish to recognize the public comment received during the portion of the agenda, while emphasizing the board will not respond and/or take action pertaining to matters brought before the board.

Any written or printed materials to be circulated for a meeting of the school board must be submitted to the superintendent by the Thursday preceding a Monday night meeting.

\*If you want to speak, you must fill out a Public Comment Request Card. When you have the card completed, please turn into the superintendent. The cards will be numbered as they are received by the superintendent. You will be called on in the order of the cards as numbered by the board president. The board president will signal when the speaker has 30 seconds remaining.

\*Please state your name and the topic you are addressing before you begin.

\*If you are planning to speak about personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you make about individual staff members or students.

+++++tear off+++++tear off+++++tear off+++++

Number	
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Hemingford School District—Board of Education
Public Comment Request Card
Name:
District resident:    ___ Yes ___ No
Address:
City/State/Zip Code:
Agenda Item or Topic to address:
Signature:

BOX BUTTE COUNTY SCHOOL DISTRICT 07-0010  
HEMINGFORD PUBLIC SCHOOLS  
HEMINGFORD, NEBRASKA  
AUGUST 12, 2019

A HEARING of the Board of Education of School District 07-0010 was called to order at 7:01 PM in the Hemingford High School Library by Justin Ansley. Notice of the hearing was given in advance through the Hemingford Ledger. Board members were notified in advance of the hearing.

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

Absent: Horstman

Visitors: Sherry Hunter, Mikayla Gaeslling

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

The hearing was for American Civics.

There are new requirements for the school and students. Schools must recognize certain holidays. Schools are also required to review curriculum and increase requirements.

Students will have items that will be required through the K-12 system. Students in grades 9-12 also have requirements that must be met before graduation.

There will be another public hearing to take comments in February.

The meeting was adjourned at 7:11 PM by President Ansley.

Mary Curtis  
Board Clerk

Blanche Randolph  
Board Secretary

BOX BUTTE COUNTY SCHOOL DISTRICT 07-0010  
HEMINGFORD PUBLIC SCHOOLS  
HEMINGFORD, NEBRASKA  
August 12, 2019

A regular meeting of the Board of Education of School District 07-0010 was called to order at 7:12 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, Randolph, Schumacher, Turek

Absent: Horstman

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

Motion by Randolph to approve the Agenda as presented. Second by Turek. Roll Call: Ansley-Aye; Cullan-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—5-0-0—Motion carried

Visitors: Mikaeyla Gasseling, Sherry Hunter

There was no correspondence.

Motion by Randolph to approve the Consent Agenda. Second by Cullan. Roll Call: Ansley-Aye; Cullan-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—5-0-0—Motion carried

Motion by Turek to approve claims in the amount of \$239,885.60. Second by Cullan. Roll Call: Ansley-Aye; Cullan-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—5-0-0—Motion carried

Rick Horstman arrived at 7:28 PM.

Motion by Cullan to approve the NLA Resolution as read. 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 302.05 – Superintendent Evaluation as presented. Second by Randolph. 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 303.01 – Administrative Positions as presented. Second by Cullan. Roll Call: Ansley-Aye; Cullan-Aye; Horstman-Aye; Randolph-Aye; Schumacher-Aye; Turek-Aye—6-0-0—Motion carried

Motion by Horstman to approve the use of Substitute Teachers with a Local Substitute Certificate 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

The back taxes have been paid on Lot 3 Block 5 Original Town Hemingford in the amount of \$818.59. The money is held in an account with 14% interest.

Mr. Kluver-High school

Dual Credit English will also include a Literature Class option for students enrolled. They can choose to pay the additional tuition for the class. Seven option enrollment students added in the last month. Total enrollment 7-12 currently at 185. Football, Volleyball, and Cross Country practices have officially started. JH sports will start early next week. JH Football coaches will be Mr. Westover. Activity Passes--School still buying!

Mrs. Plog

Credit Recovery Summer School: 10 participants, 7 attended the full time, five completed their coursework and received recovery credit. Two attended but did not finish the full coursework, so they will continue from where they are at to complete their credit. This is the largest number of students that recovered credit in any one summer. Students were required to attend from 8-4, Mon. through Fri., for two weeks, July 31-August. Jake Frost was the teacher. Jake will be the full-time para in the School-Within-a-School program, so this was a great introduction to that program. Option Program: Our special education program is closed to options, as well as 6th grade. Our local option program closes on Sept. 1. If anyone wants to option to our school for next year, they should complete and submit that option paperwork before March 15, 2020. There is a write up on Title 1 available on SPARQ DATA.

Mr. Arneson

Enrollment is about where we were last year. 257 this year, vs. 260 last year. This number could still change. Amplify Science is in and we are doing some professional development with Alliance as they have adopted it as well. Mandy, Dan, Myself, Pete Gomez and Danielle Roland attended some professional development centered around educator effectiveness. We'll be spending time as a group to work on creating and implementing our new teacher evaluation system.

Mr. Isom

Days Remaining: Vacation= 17 Sick=15

Days in Office: 20 (+2 days for meeting in GI)

August 26, 2019--ESU meeting at 2 PM-I will attend; NASB meeting starting at 5 PM in Gering; BOE Shirts--Give me a size and get the BOE shirts to wear to meetings.

**Title IX** of the Education Amendments Act of 1972 is a federal law that states: "No person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial assistance."

WHITE BUS--Hydraulic line broke--up above the storage area

GRANT-We received word that we got the Solar and Wind Energy Grant to help purchase a bus.

The Building Committee met with Lee Davies on August 8 at 8 AM.

The board review policies 401.00 through 402.50. Next month: Policies 403.01 through 405.00

The meeting was adjourned at 8:20 PM by President Ansley.

Mary Curtis  
Board Clerk

Blanche Randolph  
Board Secretary

The next board meeting is scheduled for Monday, September 9, 2019 at 7:00 PM at Hemingford High School.

# Current Cash Balance Report

SELECTED Data

Date: 08/01/19 thru 08/31/19

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>A ATHLETICS</b>					
1010 Athletics	9,288.84	2,525.08	6,964.06	0.00	4,849.86
1020 Athletic Club / Concession Stand	16,631.81	0.00	17.40	0.00	16,614.41
1030 Cheerleaders	2,095.61	0.00	1,851.09	0.00	244.52
1040 Volleyball	2,372.90	40.00	0.00	0.00	2,412.90
<b>A ATHLETICS Totals:</b>	30,389.16	2,565.08	8,832.55	0.00	24,121.69
<b>B CLUBS AND ORGANIZATIONS</b>					
3010 DC Trip-World Stride	11,371.30	740.00	0.00	0.00	12,111.30
3020 Dramatics	-1,026.73	0.00	0.00	0.00	-1,026.73
3030 FFA	17,786.25	250.00	0.00	0.00	18,036.25
3040 FCCLA	634.22	195.73	0.00	0.00	829.95
3050 Honor Society	-158.55	0.00	0.00	0.00	-158.55
3060 FB Concessions Stand	0.00	0.00	0.00	0.00	0.00
3070 Music	7,961.91	0.00	0.00	0.00	7,961.91
3080 Scholarships	0.00	0.00	0.00	0.00	0.00
3090 StuCo - Middle School	4,351.94	0.00	0.00	0.00	4,351.94
3100 Student Council	1,594.95	0.00	253.37	0.00	1,341.58
3110 Health Professions Club	989.17	0.00	0.00	0.00	989.17
3120 Yearbook	17,192.81	65.00	0.00	0.00	17,257.81
3200 Science	470.00	0.00	0.00	0.00	470.00
<b>B CLUBS AND ORGANIZATIONS Totals:</b>	61,167.27	1,250.73	253.37	0.00	62,164.63
<b>C MISCELLANEOUS</b>					
4010 Courtesy Fund	539.66	490.00	139.75	0.00	889.91
4020 Elementary Teachers	11,431.75	0.00	0.00	0.00	11,431.75
4025 High School Teachers	9,318.83	72.00	0.00	0.00	9,390.83
4040 Miscellaneous / Student Stuff	759.92	391.15	0.00	0.00	1,151.07
4045 Bookfair	1,679.88	0.00	0.00	0.00	1,679.88
4050 Art	428.00	0.00	0.00	0.00	428.00
<b>C MISCELLANEOUS Totals:</b>	24,158.04	953.15	139.75	0.00	24,971.44
<b>D CLASSES</b>					
2019 Class of 2019 - (Graduated)	1,065.81	0.00	525.00	0.00	540.81
2020 Class of 2020 - Seniors	4,092.86	0.00	56.73	0.00	4,036.13
2021 Class of 2021 - Juniors	3,970.75	0.00	0.00	0.00	3,970.75
2022 Class of 2022 - Sophomores	4,323.54	0.00	0.00	0.00	4,323.54
2023 Class of 2023 - Freshman	1,980.20	0.00	0.00	0.00	1,980.20
2024 Class of 2024 - 8th Grade	500.00	0.00	0.00	0.00	500.00
2025 Class of 2025 -- 7th Grade	0.00	0.00	0.00	0.00	0.00
<b>D CLASSES Totals:</b>	15,933.16	0.00	581.73	0.00	15,351.43
<b>Report Totals:</b>	131,647.63	4,768.96	9,807.40	0.00	126,609.19

## Bills for September 2019

	Company	For	Amount
	Action Communications	New Radios	\$ 1,533.25
	Alliance Times Herald	Subscription	\$ 38.00
	Adamson Automotive	Bus Maintenance	\$ 10,263.98
	ASCD	Principal Dues	\$ 169.00
	Bernies Ace Hardware	Supplies	\$ 11.98
	Black Hills Energy	Natural Gas	\$ 310.26
	Bloedorn Lumber	Supplies	\$ 264.86
	Bluffs Sanitary	Supplies	\$ 1,719.27
	Box Butte Ag Service	Maintenance	\$ 83.50
	Box Butte County Treasurer	Back Taxes	\$ 58.13
	Box Butte General Hosptial	Rehab Services	\$ 1,000.00
	Buds Pest Control	Bug Spraying	\$ 100.00
	Capital Business Systems	Copier Lease	\$ 968.61
	CDW-G	Projectors	\$ 529.79
	Cell Phone Pymnts (Eric,Dan,Tim)	Cell Phones	\$ 1,620.00
	Center for Education & Employment	Principal Subscription	\$ 154.95
	Chadron Public Schools	SpED Services	\$ 629.30
	Chromebook Parts	Computer Parts	\$ 159.96
	Crescent Electric	Supplies	\$ 154.74
	Culligan Water	Softwater Maint	\$ 218.17
	Custom Shop	Wall Mat Repair	\$ 194.40
	CW Publications	Business Software	\$ 199.00
	Dales Tire and Retreading	Bus Maintenance	\$ 614.14
	Darrens Carquest	Supplies	\$ 162.60
	DAS State Accounting	Fee	\$ 229.32
	Decker Equipment	Supplies	\$ 528.58
	Demco	Library Supplies	\$ 146.64
	Elan Financial	Supplies/Travel	\$ 5,780.28
	Encyclopaedia Britannica	Elementary Supplies	\$ 1,800.00
	Farmers Coop	Supplies	\$ 166.28
	Frontline	Annual Subscription	\$ 4,800.00
	General Fund - Imprest Acct	supplies/travel	\$ 2,037.11
	Glenda Bierfreund	SpED Services	\$ 360.40
	Golden West Technologies	Offsite Backup	\$ 595.00
	GreatAmerican Financial	Copier Lease	\$ 940.00
	Gregorys Insurance	Added Bus	\$ 541.00
	Hemingford Telephone	Telephone Service	\$ 2,219.65
	Hemingford Ledger	Adv	\$ 1,570.36
	Hemingford Utilities	Utility Service	\$ 7,416.99
	Hill Top Electric	Crowsnest/Concessions	\$ 616.58
	Huss Auto	Vehicle Maintenance	\$ 44.10
	Ideal Linen	Supplies	\$ 473.55
	Jacks Refrigeration	Air conditioner fix	\$ 312.51
	Keating and Associates	125 Plan Fee	\$ 180.00
	Kelvin LP	Science Supplies	\$ 40.15
	KSB School Law	Legal Fee	\$ 561.65

## Bills for September 2019

	Lawson Products	Supplies	\$ 128.46
	NASB	Dues/Fees	\$ 320.00
	NATA	Art Conference	\$ 125.00
	NCSA	Dues/Fees	\$ 645.00
	Grafton and Associates	FACS Workshop	\$ 15.00
	NE Library Commision	Library Fee	\$ 500.00
	NE Safety Center	Transportation Course	\$ 100.00
	NSASSP	Region V	\$ 60.00
	Occupational Therapy Services	SpED Services	\$ 2,248.35
	Option Mileage	Mileage	\$ 12,564.45
	Panhandle Sales and Service	Locks	\$ 1,408.00
	Paradise	CarWash	\$ 10.00
	Phillips F&T	Fuel	\$ 149.97
	Pioneer Manufacturing	Field Paint	\$ 2,110.40
	Protex Central	Maintenance	\$ 2,124.25
	QuickCare	Health Exams	\$ 250.00
	Quill	Supplies	\$ 357.27
	Rabens Market	Supplies	\$ 244.98
	Rasmussen Mechanical	Maintenance	\$ 1,083.84
	Reif Enterprise	Sprinkler Repair	\$ 290.00
	RFE	Nutrition Nuggets	\$ 248.50
	Remind 101, Inc	Notification Software	\$ 1,350.00
	Rick Horstman	Snow Blower	\$ 750.00
	Rocky Mountain Air	Voag Supplies	\$ 220.17
	Roller Hardware	Refrigerator/Supplies	\$ 523.08
	School Speciality	Supplies	\$ 595.95
	SmartWAVE Technologies	Computer Supplies	\$ 7,297.87
	Soar Pediatric Therapy	SpED Services	\$ 2,181.50
	Start 2 Sew	FCS Supplies	\$ 141.68
	Striv	Subscription	\$ 1,975.00
	Sychrony Bank/Amazon	Library Books	\$ 456.27
	Table Top Meats	Food	\$ 350.78
	Todds Body & Frame	Vehicle Repairs	\$ 974.60
	Trees Are Us Welding	Maintenance	\$ 67.94
	Tritle Plumbing	Maintenance	\$ 325.00
	21st Century	Supplies	\$ 211.38
	Verizon Wireless	Cell Phones	\$ 257.49
	Village of Hemingford	SRO	\$ 3,000.00
	Judy Walker	Additional Sped Transpo	\$ 1,419.32
	Westco	Fuel	\$ 2,828.02
	<i>Transfr to Activities</i>	<i>District Support</i>	<i>\$ 40,000.00</i>
	<i>Transfr to Employee Benefit</i>	<i>District Support</i>	<i>\$ 100,000.00</i>
	<i>Transfr to Lunch</i>	<i>District Support</i>	<i>\$ 35,000.00</i>
			<b>\$ 277,427.56</b>
		<b>Building Fund</b>	

# Bills for September 2019

	J&J Floors	Refinish Floor	\$ 2,800.00
	Morford's	carpet	\$ 10,072.55
	R&J Industries	concrete work	\$ 4,947.00
			<b>\$ 17,819.55</b>

**Financial Report  
Hemingford Public Schools  
September 16th, 2019**

<b>General Fund 08-15-2019</b>	<b>\$ 981,232.55</b>
Misc – Aug	\$15,624.47
Interest on Deposits – Aug	<u>\$458.47</u>
	\$16,082.94

<b>Balance General Fund 08-15-2019</b>	<b>\$997,315.49</b>
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Tax Receipts – Sept 2019	\$1,012,555.57
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Bills –Sept 2019	\$277,247.56
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Payroll – Sept 2019	<u>\$443,825.99</u>
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Total Expense – Sept 2019	\$ 721,073.55
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<b>Total Available Funds 09-16-2019</b>	<b>\$ 1,288,797.51</b>
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Building Fund Balance 08-15-2019	\$ 1,039,788.22
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Interest on Deposits – Aug 2019	\$821.94
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Misc Deposits – Aug 2019	\$100.00
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<i>Dawes County (Aug 2019)</i>	<u>\$1,024.93</u>
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	\$1,041,735.40
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<b>Balance Building Fund 08-15-2019</b>	<b>\$1,041,735.40</b>
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Bills for Sept 2019	\$17,819.55
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Tax Receipts – September 2019	\$106,644.08
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<b>Balance Building Fund 08-12-2019</b>	<b>\$1,136,559.93</b>
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<b>CD's     \$540,000.00 – Balance to Date: \$541,068.04</b>	
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12 Month CD \$120,000 – Interest to Date \$203.42 – Balance \$120,203.42	
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18 Month CD \$120,000 – Interest to Date \$203.42 – Balance \$120,203.42	
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24 Month CD \$150,000 – Interest to Date \$330.60 – Balance \$150,330.60	
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30 Month CD \$150,000 – Interest to Date \$330.60 – Balance \$150,330.60	
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<b>Total Interest to Date: \$1,068.04</b>	
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(Statements for CD's are received annually or when they mature)



# Revenue Journal

Fiscal Year: 2019

Entry Line	Date Account	Received From	Receipt Description	Accrue	Description	Bank ID/Account	Receivable	Received
<b>Journal: 254      09/04/2019      Revenue Journal</b>								
Entry 1	08/20/2019	BBC Treasurer	DD		Local Taxes	A 300001880	Comm 1st	
	01-1-01110-000		Local District Taxes				0.00	47,526.67
Entry 1	08/20/2019	Dawes Treasurer	DD		Local Taxes	A 300001880	Comm 1st	
	01-1-01110-000		Local District Taxes				0.00	10,463.47
Entry 1	08/20/2019	Sheridan Cty Treasur	DD		Loacal Taxes	A 300001880	Comm 1st	
	01-1-01110-000		Local District Taxes				0.00	335.53
Entry 1	08/20/2019	BBC Treasurer	DD		Fines	A 300001880	Comm 1st	
	01-1-02110-000		County Fines & License Fees				0.00	1,091.55
Entry 1	08/20/2019	Haas Farms	Ck 9000		BX/BS	A 300001880	Comm 1st	
	01-1-09000-000		Non-Program Receipts				0.00	1,279.07
Entry 1	08/20/2019	Schekall	Ck		BX/BS	A 300001880	Comm 1st	
	01-1-09000-000		Non-Program Receipts				0.00	2,829.88
Entry 1	08/20/2019	St of NE	DD		NEBMAC	A 300001880	Comm 1st	
	01-1-04709-000		NEBMAC/Medicaid Admin.				0.00	519.60
Entry 1	08/20/2019	School Speciality	CKs		Refunds	A 300001880	Comm 1st	
	01-2-09000-000-000		Non-Program Disbursements				0.00	825.37
Entry 1	08/20/2019	Nebraska Books	Cks		Textbook Buy	A 300001880	Comm 1st	
	01-1-09000-000		Non-Program Receipts				0.00	886.00
Entry 1	08/20/2019	NCSA	Cks		Refunds	A 300001880	Comm 1st	
	01-1-09000-000		Non-Program Receipts				0.00	593.00
Entry 1	08/20/2019	Capital Business	Ck		Copier Lease Buyout	A 300001880	Comm 1st	
	01-1-09000-000		Non-Program Receipts				0.00	7,600.00
Entry 1	08/20/2019	BOW	DD		Interest	A 300001880	Comm 1st	
	01-1-01510-000		Interest On Investments				0.00	458.47
<b>Totals for Journal 254</b>							<b>0.00</b>	<b>74,408.61</b>

<b>Bank Account Totals</b>			
A	300001880	Comm 1st State Bank	74,408.61

<b>Fund Summary</b>		<b>Receivable</b>	<b>Received</b>
01	GENERAL FUND	0.00	74,408.61

# PROPERTY TAX RESOLUTION

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## 2019/2020 TAX REQUEST RESOLUTION FOR BOX BUTTE SCHOOL DISTRICT 10

WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2019/2020 school fiscal year for the General Fund, and Special Building Fund of Box Butte School District 10; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Box Butte School District 10 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the total assessed value of the property differs from last year's total assessed value by (-3%); the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$.8445 per \$100 of assessed value; the Box Butte School District 10 proposes to adopt a property tax requests that will cause its tax rate to be \$.8399 per \$100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Box Butte School District 10 will exceed last year's by 1.5838 percent.

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2019/2020 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$4,919,710; (2) the Tax Request for the Special Building Fund should be, and hereby is set at \$527,273.

It is so moved by (Name of Board Member) and seconded by (Name of Board Member) this 16<sup>TH</sup> day of September 2019.

Roll Call vote as follows:

JUSTIN ANSLEY	YES	NO
BRETT CULLAN	YES	NO
RICK HORSTMAN	YES	NO
BLANCHE RANDOLPH	YES	NO
TRISH SCHUMACHER	YES	NO
TROY TUREK	YES	NO

The undersigned herewith certifies, as Secretary of the Board of Education of Box Butte School District 10, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

\_\_\_\_\_, Secretary

MRS. PLOG

SEPTEMBER BOARD REPORT

1. Nebraska DHHS Town Hall Meeting - Director Courtney Miller will be talking about what is new in the Division of Developmental Disabilities and within DHHS. Updates on current projects within the Developmental Disabilities Division will be provided. I will be attending to share information from the school perspective on disabilities and mental health. The Town Hall meeting is on Monday, Sept. 16, 2019, from 6:00-8:00 in Scottsbluff so I will be unable to attend the board meeting. Sorry!

(Feel free to adapt this second item anyway you see fit!)

2. Beth Dahl, Hemingford High School Special Education Para-Professional, is enrolled in an exciting new program through Chadron State College to earn her Special Education Teaching Certificate. This new student teaching program changes how CSC prepares student teachers. This program was pilot tested last year and was very successful and responsive to school needs. Hemingford agreed to participate in the program this year. A few of the changes are that student teaching candidates are in the school setting for a full academic year and able to experience all aspects of public education. They also may serve as: substitute teachers, co-teachers, paras, mentors, tutors, school committee members, coaches, etc. This will hopefully lead to increased teacher retention. With the shortages in the special education teacher candidates in this area and across the state, an additional benefit of this program is that schools get their pick of the crop for future employment opportunities. If you have any further questions about this program, please let me know. Beth Dahl would also be happy to present to the school board at any time about this program.

Attended (with Mandy, Lauren, and Emma) and presented at the Nebraska MTSS conference on September 4-6.

Fall MAP Growth testing has started should be done by the 20th. This is part of the NebraskaREADS program that requires testing each student K-3 at least 3 times a year.

MR. KLUVER  
7-12 PRINCIPAL

- Upon recommendation of social science teachers and because of changing standards and civic requirements, we will make World Geography and World History each full year courses. Mr. Maddox will teach 7th grade social studies, World History (11th grade) and American Government (12th grade). Mr. Collins will teach 8th grade social studies, American History (9th grade), and World Geography (10th grade). We will implement the change over the next several years beginning next school year with the current 9th grade students. It does NOT change any graduation requirements.
- Working with Mr. Westover to develop additional courses for our students to take outside of what we can offer in the classroom using OdysseyWare programming.