



**Meeting the challenge, Exceeding expectations
and Continuing our legacy of excellence**

Board of Education Regular Meeting
Tuesday, April 14, 2020 6:00 PM
Conference Room, 520 East 9th Street, Imperial, NE 69033

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA AND CHANGES TO AGENDA
- III. APPROVAL OF MINUTES
- IV. APPROVAL OF FINANCIAL REPORT
- V. PUBLIC COMMENT
- VI. INFORMATION AND PROPOSALS
 1. ACTIVITY DIRECTOR'S REPORT
 2. PRINCIPALS' REPORT
 3. SUPERINTENDENT'S REPORT
 4. BOARD COMMITTEE REPORT
- VII. ACTION ITEMS
- VIII. DISCUSSION ITEMS
- IX. ADJOURN

Board President

Board Secretary

Nebraska Open Meetings Act

84-1407. Act, how cited. Sections 84-1407 to 84-1414 shall be known and may be cited as the Open Meetings Act.

84-1408. Declaration of intent; meetings open to public. It is hereby declared to be the policy of this state that the formation of public policy is public business and may not be conducted in secret. Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

84-1409. Terms defined. For purposes of the Open Meetings Act, unless the context otherwise requires:

(1) (a) Public body means (i) governing bodies of all political subdivisions of the State of Nebraska, (ii) governing bodies of all agencies, created by the Constitution of Nebraska, statute, or otherwise pursuant to law, of the executive department of the State of Nebraska, (iii) all independent boards, commissions, bureaus, committees, councils, subunits, or any other bodies created by the Constitution of Nebraska, statute, or otherwise pursuant to law, (iv) all study or advisory committees of the executive department of the State of Nebraska whether having continuing existence or appointed as special committees with limited existence, (v) advisory committees of the bodies referred to in subdivisions (i), (ii), and (iii) of this subdivision, and (vi) instrumentalities exercising essentially public functions; and (b) Public body does not include (i) subcommittees of such bodies unless a quorum of the public body attends a subcommittee meeting or unless such subcommittees are holding hearings, making policy, or taking formal action on behalf of their parent body, except that all meetings of any subcommittee established under section 81-15,135 are subject to the Open Meetings Act, and (ii) entities conducting judicial proceedings unless a court or other judicial body is exercising rulemaking authority, deliberating, or deciding upon the issuance of administrative orders.

(2) Meeting means all regular, special, or called meetings, formal or informal, of any public body for the purposes of briefing, discussion of public business, formation of tentative policy, or the taking of any action of the public body; and (3) Videconferencing means conducting a meeting involving participants at two or more locations through the use of audio-video equipment which allows participants at each location to hear and see each meeting participant at each other location, including public input. Interaction between meeting participants shall be possible at all meeting locations.

84-1410. Closed session; when; purpose; reasons listed; procedure; right to challenge; prohibited acts; chance meetings, conventions, or workshops. (1) Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close. Closed sessions may be held for, but shall not be limited to, such reasons as: (a) Strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) Discussion regarding deployment of security personnel or devices; (c) Investigative proceedings regarding allegations of criminal misconduct; (d) Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person, and if such person has not requested a public meeting; (e) For the Community Trust, created under section 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster; or (f) For public hospitals, governing board peer review activities, professional review activities, review and discussion of medical staff investigations or disciplinary actions, and any strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arms length. Nothing in this section shall permit a closed meeting for discussion of the appointment or election of a new member to any public body.

(2) The vote to hold a closed session shall be taken in open session. The entire motion, the vote of each member on the question of holding a closed session, and the time when the closed session commenced and concluded shall be recorded in the minutes. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The public body holding such a closed session shall restrict its consideration of matters during the closed portions to only those purposes set forth in the motion to close as the reason for the closed session. The meeting shall be reconvened in open session before any formal action may be taken. For purposes of this section, formal action shall mean a collective decision or a collective commitment or promise to make a decision on any question, motion, proposal, resolution, order, or ordinance or formation of a position or policy but shall not include negotiating guidance given by members of the public body to legal counsel or other negotiators in closed sessions authorized under subdivision (1)(a) of this section.

(3) Any member of any public body shall have the right to challenge the continuation of a closed session if the member determines that the session has exceeded the reason stated in the original motion to hold a closed session or if the member contends that the closed session is neither clearly necessary for (a) the protection of the public interest or (b) the prevention of needless injury to the reputation of an individual. Such challenge shall be overruled only by a majority vote of the members of the public body. Such challenge and its disposition shall be recorded in the minutes. (4) Nothing in this section shall be construed to require that any meeting be closed to the public. No person or public body shall fail to invite a portion of its members to a meeting, and no public body shall designate itself a subcommittee of the whole body for the purpose of circumventing the Open Meetings Act. No closed session, informal meeting, chance meeting, social gathering, email, fax, or other electronic communication shall be used for the purpose of circumventing the requirements of the act.

(5) The act does not apply to chance meetings or to attendance at or travel to conventions or workshops of members of a public body at which there is no meeting of the body then intentionally convened, if there is no vote or other action taken regarding any matter over which the public body has supervision, control, jurisdiction, or advisory power.

84-1411. Meetings of public body; notice; contents; when available; right to modify; duties concerning notice; videconferencing or telephone conferencing authorized; emergency meeting without notice; appearance before public body.

(1) Each public body shall give reasonable advance publicized notice of the time and place of each meeting by a method designated by each public body and recorded in its minutes. Such notice shall be transmitted to all members of the public body and to the public. Such notice shall contain an agenda of subjects known at the time of the publicized notice or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the principal office of the public body during normal business hours. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. Except for items of an emergency nature, the agenda shall not be altered later than (a) twenty-four hours before the scheduled commencement of the meeting or (b) fifty-eight hours before the scheduled commencement of a meeting of a city council or village board scheduled outside the corporate limits of the municipality. The public body shall have the right to modify the

agenda to include items of an emergency nature only at such public meeting.

(2) A meeting of a state agency, state board, state commission, state council, or state committee, of an advisory committee of any such state entity, of an organization created under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a public power district having a chartered territory of more than one county in this state, of the governing body of a public power and irrigation district having a chartered territory of more than one county in this state, of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, or of a community college board of governors may be held by means of videconferencing or, in the case of the Judicial Resources Commission, in those cases specified in section 24-1204, by telephone conference, if: (a) Reasonable advance publicized notice is given; (b) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recording by audio or visual recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if videconferencing or telephone conferencing was not used; (c) At least one copy of all documents being considered is available to the public at each site of the videconferencing or telephone conference; (d) At least one member of the state entity, advisory committee, board, council, or governing body is present at each site of the videconferencing or telephone conference, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site; and (e) (i) Except as provided in subdivision (2)(c)(ii) of this section, no more than one-half of the state entity's, advisory committee's, board's, council's, or governing body's meetings in a calendar year are held by videconferencing or telephone conference; or (ii) In the case of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act, such organization holds at least one meeting each calendar year that is not by videconferencing or telephone conferencing. Videconferencing, telephone conferencing, or conferencing by other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(3) A meeting of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of an entity formed under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, of a community college board of governors, of the governing body of a public power district, of the governing body of a public power and irrigation district, or of the Nebraska Brand Committee may be held by telephone conference call if: (a) The territory represented by the educational service unit, member educational service unit, community college board of governors, public power district, public power and irrigation district, Nebraska Brand Committee, or member public agencies of the entity or pool covers more than one county; (b) Reasonable advance publicized notice is given which identifies each telephone conference location at which there will be present: (i) A member of the educational service unit board, council, community college board of governors, governing body of a public power district, governing body of a public power and irrigation district, Nebraska Brand Committee, or entity's or pool's governing body; or (ii) A nonvoting designee designated under subdivision (3)(f) of this section; (c) All telephone conference meeting sites identified in the notice are located within public buildings used by members of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, or entity or pool or at a place which will accommodate the anticipated audience; (d) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recording by audio recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if a telephone conference call was not used; (e) At least one copy of all documents being considered is available to the public at each site of the telephone conference call; (f) At least one member of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or governing body of the entity or pool is present at each site of the telephone conference call identified in the public notice, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site; (g) The telephone conference call lasts no more than five hours; and (h) No more than one-half of the board's, council's, governing body's, entity's, or pool's meetings in a calendar year are held by telephone conference call, except that: (i) The governing body of a risk management pool that meets at least quarterly and the advisory committees of the governing body may each hold more than one-half of its meetings by telephone conference call if the governing body's quarterly meetings are not held by telephone conference call or videconferencing; and (ii) An organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act may hold more than one-half of its meetings by telephone conference call if the organization holds at least one meeting each calendar year that is not by videconferencing or telephone conference call. Nothing in this subsection shall prevent the participation of consultants, members of the press, and other nonmembers of the governing body at sites not identified Daily Documentation 1st Quarter in the public notice. Telephone conference calls, emails, faxes, or other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(4) The secretary or other designee of each public body shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting.

(5) 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 and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by means of electronic or telecommunication equipment. The provisions of subsection (4) of this section shall be complied with in conducting emergency meetings. 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 by no later than the end of the next regular business day.

(6) A public body may allow a member of the public or any other witness other than a member of the public body to appear before the public body by means of video or telecommunication equipment.

84-1412. Meetings of public body; rights of public; public body; powers

and duties.

(1) Subject to the Open Meetings Act, the public has the right to attend and the right to speak at meetings of public bodies, and all or any part of a meeting of a public body, except for closed sessions called pursuant to section 84-1410, may be videotaped, televised, photographed, broadcast, or recorded by any person in attendance by means of a tape recorder, camera, video equipment, or any other means of pictorial or sonic reproduction or in writing.

(2) It shall not be a violation of subsection (1) of this section for any public body to make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings. A body may not be required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

(3) No public body shall require members of the public to identify themselves as a condition for admission to the meeting nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. The body may require any member of the public desiring to address the body to identify himself or herself.

(4) No public body shall, for the purpose of circumventing the Open Meetings Act, hold a meeting in a place known by the body to be too small to accommodate the anticipated audience.

(5) No public body shall be deemed in violation of this section if it holds its meeting in its traditional meeting place which is located in this state.

(6) No public body shall be deemed in violation of this section if it holds a meeting outside of this state if, but only if: (a) A member entity of the public body is located outside of this state and the meeting is in that member's jurisdiction; (b) All out-of-state locations identified in the notice are located within public buildings used by members of the entity or at a place which will accommodate the anticipated audience; (c) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including making a telephone conference call available at an in-state location to members, the public, or the press, if requested twenty-four hours in advance; (d) No more than twenty-five percent of the public body's meetings in a calendar year are held out-of-state; (e) Out-of-state meetings are not used to circumvent any of the public government purposes established in the Open Meetings Act; (f) Reasonable arrangements are made to provide viewing at other in-state locations for a videconference meeting if requested fourteen days in advance and if economically and reasonably available in the area; and (g) The public body publishes notice of the out-of-state meeting at least twenty-one days before the date of the meeting in a legal newspaper of statewide circulation.

(7) The public body shall, upon request, make a reasonable effort to accommodate the public's right to hear the discussion and testimony presented at the meeting.

(8) Public bodies shall make available at the meeting or the in-state location for a telephone conference call or videconference, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information.

84-1413. Meetings; minutes; roll call vote; secret ballot; when.

(1) Each public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed.

(2) Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the public body in open session, and the record shall state how each member voted or if the member was absent or not voting. The requirements of a roll call or viva voce vote shall be satisfied by a public body which utilizes an electronic voting device which allows the yeas and nays of each member of such public body to be readily seen by the public.

(3) The vote to elect leadership within a public body may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.

(4) The minutes of all meetings and evidence and documentation received or disclosed in open session shall be public records and open to public inspection during normal business hours.

(5) Minutes shall be written, except as provided in subsection (6) of this section, and available for inspection within ten working days or prior to the next convened meeting, whichever occurs earlier, except that cities of the second class and villages may have an additional ten working days if the employee responsible for writing the minutes is absent due to a serious illness or emergency.

(6) Minutes of the meetings of the board of a school district or educational service unit may be kept as an electronic record.

84-1414. Unlawful action by public body; declared void or voidable by district court; when; duty to enforce open meeting laws; citizen's suit; procedure; violations; penalties.

(1) Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in violation of the Open Meetings Act shall be declared void by the district court if the suit is commenced within one hundred twenty days of the meeting of the public body at which the alleged violation occurred. Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in substantial violation of the Open Meetings Act shall be voidable by the district court if the suit is commenced more than one hundred twenty days after but within one year of the meeting of the public body in which the alleged violation occurred. A suit to void any final action shall be commenced within one year of the act.

(2) The Attorney General and the county attorney of the county in which the public body ordinarily meets shall enforce the Open Meetings Act.

(3) Any citizen of this state may commence a suit in the district court of the county in which the public body ordinarily meets or in which the plaintiff resides for the purpose of requiring compliance with or preventing violations of the Open Meetings Act, for the purpose of declaring an action of a public body void, or for the purpose of determining the applicability of the act to discussions or decisions of the public body. It shall not be a defense that the citizen attended the meeting and failed to object at such time. The court may order payment of reasonable attorney's fees and court costs to a successful plaintiff in a suit brought under this section.

(4) Any member of a public body who knowingly violates or conspires to violate or who attends or remains at a meeting knowing that the public body is in violation of any provision of the Open Meetings Act shall be guilty of a Class IV misdemeanor for a first offense and a Class III misdemeanor for a second or subsequent offense.

Revised 6-3-19



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Nebraska Council
of School Administrators

455 South 11TH Street, Suite A
Lincoln, NE 68508
(402) 476-8055
ncsa.org

Board of Education Regular Meeting
Tuesday, March 10, 2020 6:00 PM

Conference Room, 520 East 9th Street, Imperial, NE 69033

Attendance was taken at 6:00 PM Cindy Arterburn: Present Josh Fries: Present Karl Meeske: Present Jeff Olsen: Present Willy O'Neil: Present Dan Reeves: Present Sheila Stromberger: Present Carrie Terryberry: Present Steve Wallin: Present

I. CALL MEETING TO ORDER

President Olsen called the meeting to order at 6:00 PM. Olsen directed attention to the Open Meetings Act and led assembly in the Pledge of Allegiance.

Board was excused to the weight room for a demonstration and to then to the auditorium to hear FFA presentation on property taxes.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion to approve the agenda as presented Passed with a motion by Karl Meeske and a second by Cindy Arterburn. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

III. APPROVAL OF MINUTES

Motion to approve the minutes as presented Passed with a motion by Sheila Stromberger and a second by Willy O'Neil. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

IV. APPROVAL OF FINANCIAL REPORT

Motion to approve the financial report in the amount of \$684,560.85. Passed with a motion by Karl Meeske and a second by Steve Wallin. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

V. PUBLIC COMMENT

Sonja Schilke thanked the board & school for the opportunity to student teach at Chase County Schools. She noted that the staff and students were very encouraging.

Chris Lee addressed the issue that the guidance counselors who currently co-coordinate the Teammates program feel that they don't have enough time for the program anymore so they are in need of a new coordinator. He offered a few options they are considering in their search for a coordinator. They asked the board to consider the possibility of helping with the cost of a salary for the new coordinator.

Nathan Gaswick shared his article he is working on for the Longhorn Way and reiterated that the a well maintained weight room and a good strength and conditioning program is important for all students not just athletes.

VI. INFORMATION AND PROPOSALS

VI. 1. ACTIVITY DIRECTOR'S REPORT

Mr. Hauxwell extended his congratulations to Mrs. Bauerle & the show choir who placed 5th overall and 1st in division. He thanked the wrestling club for donating an ultra light mat & Matt Vlasin for picking it up in Kearney. He noted that the cameras on the buses were a great investment. They protect not only the drivers, but also the students. The football schedule was released and they have found officials for the games.

VI. 2. PRINCIPALS' REPORT

Mrs. Odens said that Mrs. Cupp & students represented well in Lincoln at the Statehood Ceremony. She noted the PTO book parade is March 16th @ 8:10 and asked the board members to attend. She noted that the 1st & 4th grades went to the Manor and read to the residents for Read Across America and hopes to do again in the future. The PBIS attended training in Ogallala. With Carolina Ramos leaving Jeremy Vlasin will take her place on the team. There will be a teacher in-service on March 16th and Mrs. Odens informed the board of the schedule that day. She & Mr. Lechtenberg are busy with interviews this week for open positions.

Mr. Lechtenberg said that there has been state testing going on and will be more coming up. The ELL testing is finished and the 3-8 grades will be taking English & Math testing soon. The 5-8 grades will be taking Science as well. April 7th is the ACT testing date for Juniors. The quarter ends this week. Night school is still going on & letters have been sent to parents of students who have not been showing up.

VI.3. SUPERINTENDENT'S REPORT

Mr. Lambert informed the board that we will not know if we are going to receive the grant for Pre-K until the end of April due to the fact that the unicameral will have to approve the funds. He met with Larry Munger about a statue that he would like to put in and that would cost around \$3,000. He said Larry would come to a later board meeting when he had more information. He also would like to have the windmill repaired and the cost would be \$2,975. He noted that 4 incumbents on the board are running again and Laura Maddox has put in her name as well, so that is 5 running for 5 open spots. He would like to have the curriculum committee and the transportation committee meet soon. He thinks it would be beneficial to have a board retreat since they have only had 2 in the past 8 years and should have one each year. He asked the board to give him possible dates and he would like to have Adam Lambert be a part of the retreat as well. He also noted that teacher contracts would be completed on April 15th and due back on May 1st. The classified staff would receive contracts by May 1st and they would be due back May 15th.

VI.4. BOARD COMMITTEE REPORT

Sheila talked about how she stopped at the school and watched Mrs. Stephenson and the 8th grade work on their poetry assignment. She was very impressed with how well she implemented technology into the project and how well behaved the students were in the hallway.

VII. ACTION ITEMS

Discuss/Motion to approve the bid from Dave King, Nova Fitness Equipment for 3 complete weight racks for \$29,929.78. Passed with a motion by Willy O'Neil and a second by Dan Reeves. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Nay Carrie Terryberry: Yea Steve Wallin: Yea

Consider/Discuss/Motion to approve 2020-21 School Calendar as presented. Passed with a motion by Josh Fries and a second by Cindy Arterburn. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

Discuss/Motion to approve Hannah Ash contract for the position of Art Instructor for 2020-21 school year. Passed with a motion by Karl Meeske and a second by Willy O'Neil. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

Discuss/Motion to approve April Lambert contract for the position of Curriculum Assessment/Instruction Director K-12. Passed with a motion by Sheila Stromberger and a second by Willy O'Neil. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

Discuss/Motion to approve the purchase of an enclosed trailer for the Building Construction Department in the amount of \$6,599. Passed with a motion by Steve Wallin and a second by Dan Reeves. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

Discuss/Motion to approve the Classified Salary document that is used for paying classified personnel - Option 1 as presented. Passed with a motion by Willy O'Neil and a second by Karl Meeske. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

Discuss/ Motion to not re-issue CD from March 11, 2020 through April 14, 2020. Passed with a motion by Sheila Stromberger and a second by Josh Fries. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

VIII. DISCUSSION ITEMS

Mr. Lambert explained the ESU contract to the board. He noted that if our cost is less than what is contracted we will be reimbursed. If we go over, we will have to pay in the difference. He thinks we will end up at \$99,600 at the end of this school year and that the 2020-2021 school year will be even higher.

Motion to accept the ESU15 contract service for 2020-21. Passed with a motion by Karl Meeske and a second by Steve Wallin. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

Windmill will need to be repaired so it can be used to pump water into tank. Karl thought that water could not be in the tank because of liability issues and would like that to be checked. They would like to know if there is a reason that it is needed or could it be taken down and asked that Larry Munger explain the reasoning to them at a future meeting.

Evaluate the job performance of certain employees.

Motion that the board enter into closed session to evaluate the job performance of certain employees and to prevent needless injury to the employees' reputations at 8:05 PM. Passed with a motion by Dan Reeves and a second by Karl Meeske. Cindy Arterburn: Yea Josh Fries: Yea Karl Meeske: Yea Jeff Olsen: Yea Willy O'Neil: Yea Dan Reeves: Yea Sheila Stromberger: Yea Carrie Terryberry: Yea Steve Wallin: Yea

EXECUTIVE SESSION- The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest, or 2) the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting.

Executive session ended at 8:46 PM.

Discussion was held on possible dates for a board retreat.

IX. ADJOURN

President Olson adjourned the meeting at 8:50 pm.

Board President

Board Secretary

Board of Education Emergency Meeting
Tuesday, March 17, 2020 6:00 PM Mountain

Conference Room, 520 East 9th Street, Imperial, NE 69033

Attendance was taken at 6:00 PM Cindy Arterburn: Absent Josh Fries: Absent Karl Meeske: Present Jeff Olsen: Present Willy O'Neil: Present Dan Reeves: Absent Sheila Stromberger: Present Carrie Terryberry: Present Steve Wallin: Present

I. CALL MEETING TO ORDER

President Olsen opened the meeting at 6:00 pm. He drew attention to the Open Meetings Act posted on the wall and all in attendance recited the Pledge of Allegiance.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion to approve the agenda as presented. Passed with a motion by Karl Meeske and a second by Carrie Terryberry. Cindy Arterburn: Absent, Josh Fries: Absent, Dan Reeves: Absent, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

III. INFORMATION AND PROPOSALS

III.1. SUPERINTENDENT'S REPORT

Mr. Lambert discussed updates concerning COVID-19 and the effects it is having on the school. Mr. Lechtenberg and Mrs. Odens addressed providing meals for children in need while the school is closed.

IV. ACTION ITEMS

Discuss, consider, and take all necessary action to approve a resolution generally authorizing the Superintendent to pay non-discretionary claims and take any other action authorized by law in light of school closure (or possible school closure). Passed with a motion by Sheila Stromberger and a second by Steve Wallin. Cindy Arterburn: Absent, Josh Fries: Absent, Dan Reeves: Absent, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

Discuss, consider, and take all necessary action to authorize the Superintendent to offer Return to Work Agreements to classified staff members during school closure (or possible school closure). Passed with a motion by Willy O'Neil and a second by Steve Wallin. Cindy Arterburn: Absent, Josh Fries: Absent, Dan Reeves: Absent, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

Discuss, consider and take all necessary action to authorize the Superintendent to offer Return to Work Agreements to certificated non-teaching staff members during school closure (or possible school closure). Passed with a motion by Willy O'Neil and a second by Steve Wallin. Cindy Arterburn: Absent, Josh Fries: Absent, Dan Reeves: Absent, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

Discuss, consider, and take all necessary action to approve the addendum to the negotiated agreement to provide for additional sick leave for members of the bargaining unit. Passed with a motion by Carrie Terryberry and a second by Willy O'Neil. Cindy Arterburn: Absent, Josh Fries: Absent, Dan Reeves: Absent, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

V. DISCUSSION ITEMS

VI. ADJOURN

President Olsen declared the meeting adjourned at 6:58 pm.

Board of Education Special Meeting
Tuesday, April 7, 2020 6:00 PM Mountain

Zoom, Online Video Conference

Attendance was taken at 6:00 PM Cindy Arterburn: Present Josh Fries: Present Karl Meeske: Present Jeff Olsen: Present Willy O'Neil: Present Dan Reeves: Present Sheila Stromberger: Present Carrie Terryberry: Present Steve Wallin: Present

I. CALL MEETING TO ORDER

President Olsen called the meeting to order at 6:00PM. Olsen directed attention to the Open Meetings Act that was uploaded on Sparq.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

Motion to approve the agenda as presented Passed with a motion by Willy O'Neil and a second by Sheila Stromberger. Cindy Arterburn: Yea, Josh Fries: Yea, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Dan Reeves: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

III. INFORMATION AND PROPOSALS

III.1. SUPERINTENDENT'S REPORT

Mr. Lambert briefly reported on the status of everything that has been happening since the closure due to COVID-19. He noted that the governor has closed all schools in Nebraska through May 31st.

IV. ACTION ITEMS

Discuss/Motion to accept the resignation of Jon Lechtenberg, 7-12 Principal, at the end of 2019-20 school year. Passed with a motion by Cindy Arterburn and a second by Steve Wallin. Cindy Arterburn: Yea, Josh Fries: Yea, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Dan Reeves: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

Discuss/Motion to accept the resignation of Jennifer Gonzalez, science Instructor, at the end of 2019-20 school year. Passed with a motion by Willy O'Neil and a second by Jeff Olsen. Cindy Arterburn: Yea, Josh Fries: Yea, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Dan Reeves: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

Discuss/Motion to approve the hiring of Marissa McDaniel as Middle School Science/Math for the 2020-21 school year. Passed with a motion by Sheila Stromberger and a second by Cindy Arterburn. Carrie Terryberry: Abstain (With Conflict), Cindy Arterburn: Yea, Josh Fries: Yea, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Dan Reeves: Yea, Sheila Stromberger: Yea, Steve Wallin: Yea

Discuss/Motion to approve the hiring of Sonya Schilke as Middle School Language Arts for the 2020-21 school year. Passed with a motion by Karl Meeske and a second by Steve Wallin. Cindy Arterburn: Yea, Josh Fries: Yea, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Dan Reeves: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

Discuss/Motion to approve the hiring of Kara Hagan as ELL/Language Arts for the 2020-21 school year. Passed with a motion by Willy O'Neil and a second by Karl Meeske. Cindy Arterburn: Yea, Josh Fries: Yea, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Dan Reeves: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

Discuss/Motion to approve the hiring of Krystle Gaswick as 1/2 time Elementary PE Instructor for the 2020-21 school year. Passed with a motion by Willy O'Neil and a second by Josh Fries. Cindy Arterburn: Yea, Josh Fries: Yea, Karl Meeske: Yea, Jeff Olsen: Yea, Willy O'Neil: Yea, Dan Reeves: Yea, Sheila Stromberger: Yea, Carrie Terryberry: Yea, Steve Wallin: Yea

V. DISCUSSION ITEMS

Determine 7-12 Principal interview date/time.

1) Interview team

Larry Lambert, Becky Odens, Adam Lambert, Willy O'Neil, Carrie Terryberry, & Cindy Arterburn.

2) Date for interviews

3) Times for interviews

4) Interview team discuss which candidate to offer contract.

5) Adam Lambert & Larry Lambert offer contract and work on negotiations/deal with chosen candidate.

6) Present proposal to Chase County Schools Board Officers

7) Hopefully have candidate for approval on April 14 regular board meeting agenda

VI. ADJOURN

President Olsen adjourned the meeting at 6:28 pm.

Vendor_Name	Description	Amount
21st Century Equipment	Cable tie, connecter/terminal/seal	\$ 17.17
21st Century Equipment	Parts (filters, spark plugs, mower blades)	\$ 155.29
A T & T	Long distance services 2/12-3/12	\$ 116.73
Adams Lumber Co	seals, roller cover, aluminum catch, bolts, screws	\$ 211.01
Adams Lumber Co	strainer washer,aerator	\$ 7.88
Affiliated Benefits	FSA/HRA fees	\$ 505.50
Anderson Fencing & Seamless Gu	snow removal 3/14	\$ 400.00
Andrea Dilsaver	Lunch Account refund	\$ 9.85
Black Hills Energy	1110 Shorthorn gas usage 2/6-3/9	\$ 389.32
Black Hills Energy	505 E 9th St gas usage 2/6-3/9	\$ 269.62
Black Hills Energy	gas adjustments on billing	\$ 8.94
Black Hills Energy	520 E 9th gas usage 2/6-3/9	\$ 2,764.14
Brico Pest Control	regular service (3-11 & 4-8)	\$ 100.00
Brophy Electric	F032/CW Bulb	\$ 120.00
Brophy Electric	frame motor, toggle switch, labor	\$ 774.40
Cash-Wa Distributing Co.	pans-kitchen	\$ 436.25
Cengage Learning	K12 Authentic Threads Acctg software	\$ 649.55
Chase County Hospital	OT(BW) 2/19 and 1/22	\$ 115.50
City Of Imperial	505 East 9th electric 2/20-3/31	\$ 328.25
City Of Imperial	505 East 9th water/sewer 2/20-3/31	\$ 183.15
City Of Imperial	520 E 9th electricity 2/29-3/31	\$ 9,318.05
City Of Imperial	520 E 9th water/sewer 2/29-3/31	\$ 2,125.00
City Of Imperial	New Bus Barn electric 2/20-3/19	\$ 435.90
City Of Imperial	New Bus Barn water/sewer 2/20-3/19	\$ 42.90
City Of Imperial	New Track electric 2/20-3/19	\$ 38.00
City Of Imperial	New Track water 2/20-3/19	\$ 32.25
City Of Imperial	Water Meter East Parking lot 2/20-3/31	\$ 21.95
Country Load Trailer Sales	Trailer	\$ 500.00
Cummins Sales & Service	QSOL online subscription (annual)	\$ 750.00
DataShield	shredding service Feb/Mar	\$ 122.00
Eakes Office Solutions	binders	\$ 28.05
Eakes Office Solutions	Bleach	\$ 35.52
Eakes Office Solutions	clasp envelopes	\$ 67.47
Eakes Office Solutions	Clasp envelopes, filter polyester kit	\$ 168.92
Eakes Office Solutions	disinfecting wipes	\$ 84.48
Eakes Office Solutions	Eraser arrowhead pencils	\$ 39.23
Eakes Office Solutions	gloves	\$ 165.60
Eakes Office Solutions	kleenex, toliet tissue	\$ 142.52
Eakes Office Solutions	kleenex,trashbag,towels, clorox wipes	\$ 422.86
Eakes Office Solutions	kleexex, toliet tissue, soap, cleaner,trashbags	\$ 512.02
Eakes Office Solutions	scrubber lease	\$ 201.50
Eakes Office Solutions	towels, toliet tissue, disinfectant cleaner	\$ 514.47
Eakes Office Solutions	aprons for HomeEc class	\$ 43.56
Eakes Office Solutions	floor srub	\$ 14.02
ESU #15	2019 Workshop Registrations-52	\$ 624.00
ESU #15	Federal Services - IDEA Enrollment/Poverty (611)-S	\$ 429.42

ESU #15	Federal Services - IDEA Enrollment/Poverty (611)-S	\$ 610.67
ESU #15	Federal Services - IDEA Enrollment/Poverty (611)-S	\$ 2,260.67
ESU #15	Federal Services - IDEA Preschool (619) Base Alloc	\$ 429.42
ESU #15	Federal Services - IDEA Preschool (619) Base Alloc	\$ 2,260.67
ESU #15	Federal Services - IDEA Preschool (619) Base Alloc	\$ 7,573.17
ESU #15	OT ESU - School Age	\$ 2,916.92
ESU #15	Psych ESU - School Age	\$ 6,735.67
ESU #15	SPED ESU - Resource/Admin/Vocational	\$ 270.67
ESU #15	SPED ESU - Resource/Admin/Vocational	\$ 985.67
ESU #15	Speech ESU - school age	\$ 11,248.14
ESU #16	Audiology/Supervision	\$ 370.38
ESU #16	HS Social Skills dance -9	\$ 135.00
Frank Paxton	wood class supplies	\$ 539.46
Frenchman Valley Co-op	ADMN fuel usage 2/21-3/20	\$ 42.35
Frenchman Valley Co-op	Other Pupil fuel usage 2/21-3/20	\$ 5,312.92
Frenchman Valley Co-op	SPED fuel usage 2/21-3/20	\$ 60.39
Frenchman Valley Co-op	Tire mounting	\$ 15.00
Glenda Bierfreund	Vision Resource/mileage (JD)	\$ 338.20
Great Plains Communication	Telephone services 4/1-4/30	\$ 492.81
Hefner Electronics	IPAD repairs	\$ 2,505.00
HireRight Solutions, Inc.	(P0925244 Invoice- background screening	\$ 63.78
Hometown Leasing	Copier lease (April)	\$ 928.38
Ideal Linen Supply Inc	mats	\$ 140.46
Ideal Linen Supply Inc	towels, uniforms	\$ 18.44
Ideal Linen Supply Inc	towels, uniforms	\$ 35.92
Imperial Chamber	2020 Membership Dues	\$ 175.00
Imperial Country Ford	Switch assembly	\$ 22.84
Imperial NAPA	parts (wipers,warning kit,)	\$ 247.59
Inland	Air element (parts)	\$ 99.78
Inland	cable abs sensor 6.5`	\$ 63.57
Instrumentalist Awards	jazz band music	\$ 191.00
Johnson Publications Newspaper	Legal Ads	\$ 268.45
Johnson Publications Newspaper	SPED Ad	\$ 128.35
KSB School Law	Legal services	\$ 897.50
LaQuinta Inn & Suites-Kearney	JS hotel room	\$ 208.00
Lunchtime Solutions Inc	cutting board kitchen	\$ 28.76
Myrtle Health, LLC	CDL exam (RF)	\$ 40.00
Nebraska Central Equipment	element, fuel/water, separator r90T, 10M blue	\$ 123.30
Nebraska Central Equipment	light, dir, side, w/mkr, amber, led	\$ 98.71
Nebraska Central Equipment	light, side/w/mkr/amber/led	\$ 98.71
Nebraska Central Equipment	tank,surge, (parts)	\$ 279.70
NOVA Fitness Equipment	Dumbllells	\$ 5,342.96
NOVA Fitness Equipment	Kevlar (weight equipment)	\$ 1,639.83
NOVA Fitness Equipment	Mega 8" Power rack w/weight storage	\$ 14,929.77
Owens True Value	maintenance repair supplies	\$ 334.60
Owens True Value	maintenance supplies	\$ 434.75
Owens True Value	Transportation parts	\$ 45.59

Owens True Value	transportation parts/supplies	\$ 33.43
Owens True Value	Wood class supplies	\$ 139.88
Owens True Value	Wood class supplies	\$ 234.93
Parts City Auto Parts	Parts (cleaner,epoxy, fuel filters, air filters)	\$ 500.70
Platinum T-Shirt and Embroidery	Custodial shirt (SM)	\$ 81.55
Platinum T-Shirt and Embroidery	STEM T-shirts	\$ 75.00
R.E.I.	WIFI USB Dongle for HD5 DVR	\$ 65.30
Sapp Bros Petroleum	DEF, BULK (100.00)	\$ 150.00
Sinners Paint & Body	Windshield install	\$ 621.40
Southwest Nebraska Solid Waste	waste disposal	\$ 10.00
St. Joseph Institute For The Deaf	Hear Therapy 2/4,5,10,12,19,20,24,26	\$ 520.00
Troxell`s Heating and Appliance	Whirlpool 14 cubic ft. refrigerator	\$ 1,138.00
Truck Center Companies	parts, handle, cover,spacer,washer etc	\$ 151.80
US Bank	Activity/General Expenditures	\$ 6,925.61
Verizon Wireless	cellphone usage 2/21-3/20	\$ 114.07
Wendy L. McCarty., Director,Trar	Transition to Teaching-Kara Hagan	\$ 2,000.00
Yanda Music & Pro Audio	Instrument repair/mouthpiece kit, reeds	\$ 330.16
	April General Fund Bills	\$ 109,522.99
	April General Payroll	\$ 539,001.37
	April Total General Fund Expenditures	\$ 648,524.36



Cash Report - For the Year

Printed: 04/09/2020 5:44:25PM

Chase County Schools - Activity Accounting

Activities 1							
Group	0	Activity Groups					
Account Number	Description		Balance Forward	Cash In (Receipts)	Cash Out (Payments)	Adjustments	Balance
Activity Groups							
218		PBIS	0.00	1,761.00	0.00	0.00	1,761.00
	0	Activity Groups	0.00	1,761.00	0.00	0.00	1,761.00
Academic Clubs							
300		Show Choir	(6,043.88)	0.00	(1,635.50)	0.00	(7,679.38)
302		Musical	3,913.95	925.00	(2,898.67)	0.00	1,940.28
303		CCES Music Resale	419.00	0.00	0.00	0.00	419.00
304		Band Instrument Rental	248.00	275.00	0.00	0.00	523.00
305		Band Resale	4,502.63	1,500.00	(3,808.00)	0.00	2,194.63
308		Drama	810.11	128.00	(646.84)	0.00	291.27
309		Fine Arts	5,493.10	0.00	0.00	0.00	5,493.10
310		Young Americans	270.00	0.00	0.00	0.00	270.00
311		Tri-M	1,216.50	0.00	(100.00)	0.00	1,116.50
400		Alumni Clearing	700.99	0.00	0.00	0.00	700.99
402		CCES Activity Fund	(2,193.60)	1,126.81	(1,977.99)	0.00	(3,044.78)
	1	Academic Clubs	9,336.80	3,954.81	(11,067.00)	0.00	2,224.61
Athletics							
1-2		AD Savings	0.00	0.00	0.00	0.00	0.00
9410		Weight Lifting	0.00	512.25	(422.12)	0.00	90.13
001		CCHS Athletics	(15,137.32)	6,422.00	(3,183.92)	0.00	(11,899.24)
05-1-09804		CCHS Athletics	0.00	0.00	0.00	0.00	0.00
1-2-001		CCHS Athletics	0.00	0.00	0.00	0.00	0.00
002		CCHS Softball	(3,843.54)	0.00	(4,950.80)	0.00	(8,794.34)
003		CCHS Football	(5,744.83)	5,760.56	(11,381.18)	0.00	(11,365.45)
004		CCHS Volleyball	1,047.27	4,112.77	(6,022.29)	0.00	(862.25)
005		CCHS X-Country	(162.69)	940.00	(1,218.65)	0.00	(441.34)
006		CCHS Basketball - Girls	(5,226.57)	6,879.45	(5,866.23)	0.00	(4,213.35)
007		CCHS Basketball - Boys	(1,665.71)	6,513.32	(6,445.51)	0.00	(1,597.90)
008		CCHS Wrestling	(3,638.07)	3,222.79	(6,110.08)	0.00	(6,525.36)
009		CCHS Track - Girls	(12,289.24)	0.00	(605.19)	0.00	(12,894.43)
010		CCHS Track - Boys	(13,515.34)	0.00	(605.19)	0.00	(14,120.53)
011		CCHS Golf	(1,003.37)	0.00	(145.82)	0.00	(1,149.19)
013		JH Football	(549.90)	0.00	(483.86)	0.00	(1,033.76)
014		JH Volleyball	(1,308.46)	40.00	(1,772.32)	0.00	(3,040.78)
015		JH Basketball - Girls	(886.22)	0.00	(1,539.31)	0.00	(2,425.53)
016		JH Basketball - Boys	(1,040.74)	0.00	(1,781.42)	0.00	(2,822.16)
017		JH Wrestling	(175.00)	0.00	(217.78)	0.00	(392.78)
018		JH Girls Track	(6,062.14)	0.00	0.00	0.00	(6,062.14)
019		JH Boys Track	(5,879.52)	0.00	0.00	0.00	(5,879.52)
020		PE Uniform Resale	(527.76)	144.00	0.00	0.00	(383.76)

Cash Report - For the Year

Printed: 04/09/2020 5:44:25PM

Chase County Schools - Activity Accounting

Activities 1							
Group 2		Athletics					
Account Number	Description	Balance Forward	Cash In (Receipts)	Cash Out (Payments)	Adjustments	Balance	
021	HS Milner Benefit Fund	250.00	0.00	0.00	0.00	250.00	
023	AD Savings	57,795.35	17,230.95	(4,007.70)	0.00	71,018.60	
1-2-023	AD Savings	0.00	0.00	0.00	0.00	0.00	
100	Cheerleaders	2,729.18	3,668.67	(3,360.23)	0.00	3,037.62	
2 Athletics		(16,834.62)	55,446.76	(60,119.60)	0.00	(21,507.46)	* Group
Classes							
512	Class of 2023	0.00	3,513.00	(2,040.00)	0.00	1,473.00	
804	Alta Heir Scholarship	(1,000.00)	0.00	0.00	0.00	(1,000.00)	
508	Class of 2019	4,497.43	0.00	0.00	0.00	4,497.43	
509	Class of 2020	5,510.86	0.00	(1,217.19)	0.00	4,293.67	
510	Class of 2021	2,417.60	550.00	(769.32)	0.00	2,198.28	
511	Class of 2022	2,103.66	6,473.90	0.00	0.00	8,577.56	
802	Gladys B & Les Smith Scholarship	(1,200.00)	0.00	0.00	0.00	(1,200.00)	
3 Classes		12,329.55	10,536.90	(4,026.51)	0.00	18,839.94	* Group
Clubs and Organizations							
202	FBLA Bank	6,801.84	0.00	(326.39)	0.00	6,475.45	
416	Decals	0.00	120.00	0.00	0.00	120.00	
101	CCHS Annual	40,710.92	11,695.96	(9,845.00)	0.00	42,561.88	
102	CCES Yearbook	7,139.95	200.00	0.00	0.00	7,339.95	
103	Thespians - Speech	(1,098.59)	414.00	(1,191.45)	0.00	(1,876.04)	
104	Student Council	(1,553.91)	1,649.22	(993.29)	0.00	(897.98)	
106	CCS Flower Fund	542.51	20.00	(130.00)	0.00	432.51	
107	Technology	40,713.55	15.00	0.00	0.00	40,728.55	
108	Electric Car Project	568.76	0.00	(75.00)	0.00	493.76	
109	Inter Acct	500.00	0.00	0.00	0.00	500.00	
200	FBLA	18,367.78	3,943.50	(3,621.79)	0.00	18,689.49	
201	FBLA - Sponsor	(372.00)	0.00	(71.00)	0.00	(443.00)	
205	FCCLA	(207.12)	855.00	(4,960.80)	0.00	(4,312.92)	
206	FCCLA - Sponsor	(972.00)	0.00	0.00	0.00	(972.00)	
210	FFA	26,702.29	59,829.48	(63,844.54)	0.00	22,687.23	
211	FFA - Sponsor	(1,283.77)	0.00	(1,235.00)	0.00	(2,518.77)	
212	FFA-Farm Account	332.61	0.00	0.00	0.00	332.61	
213	FFA-Memorial	3,242.00	3,615.24	0.00	0.00	6,857.24	
4 Clubs and Organizations		140,134.82	82,357.40	(86,294.26)	0.00	136,197.96	* Group
Miscellaneous							
214	I.A Resale	(544.94)	1,268.00	(4,482.22)	0.00	(3,759.16)	
215	Building Construction	6,573.58	200.00	(2,259.74)	0.00	4,513.84	
405	Art Resale	3,294.00	0.00	0.00	0.00	3,294.00	
408	Library Book Sales	929.25	88.98	0.00	0.00	1,018.23	

Cash Report - For the Year

Printed: 04/09/2020 5:44:25PM

Chase County Schools - Activity Accounting

Activities 1							
Group	9	Miscellaneous					
Account Number	Description		Balance Forward	Cash In (Receipts)	Cash Out (Payments)	Adjustments	Balance
409	Defib Training/Flu Vac Fund		895.00	480.00	(551.76)	0.00	823.24
412	Special Projects		24,813.48	(28.00)	0.00	0.00	24,785.48
414	Staff/Student Appreciation		78.00	0.00	0.00	0.00	78.00
1-9-415	Monthly Interest		0.00	0.00	0.00	0.00	0.00
415	Monthly Interest		0.00	369.45	0.00	0.00	369.45
900	CD		339,514.45	0.00	0.00	0.00	339,514.45
999	Activity Clearing		0.00	1,000.00	(1,000.00)	0.00	0.00
	9 Miscellaneous		375,552.82	3,378.43	(8,293.72)	0.00	370,637.53
	1 Activities		520,519.37	157,435.30	(169,801.09)	0.00	508,153.58
	Report Total:		520,519.37	157,435.30	(169,801.09)	0.00	508,153.58

* Group

Location

April US Bank Report	
Advance Auto Parts-Exhaust fluid	\$ 16.11
Amazon Prime-yearly business fee for Prime	\$ 126.74
Amazon-Bun rack cover	\$ 30.08
Amazon-cardstock	\$ 25.19
Amazon-Chromebook chargers	\$ 149.05
Amazon-Clevis Hanger	\$ 8.19
Amazon-coffee for board room/teacher lounges	\$ 22.61
Amazon-Culture of Kindness books	\$ 42.59
Amazon-display boards	\$ 87.85
Amazon-flipside corrugated headers	\$ 50.58
Amazon-fuses	\$ 8.51
Amazon-ibuprofen	\$ 22.29
Amazon-medical masks	\$ 31.83
Amazon-Principle of Food Science book	\$ 90.72
Amazon-remote battery	\$ 5.07
Amazon-Remote for smartboard	\$ 27.68
Amazon-SPED letter tiles	\$ 23.42
Amazon-Tether balls	\$ 23.40
Amazon-vent	\$ 88.38
Dotphoto-Value plan for annual	\$ 49.90
Driftwood-meal for PBIS	\$ 166.17
Gemini Systems-Software for SPED	\$ 98.00
Hills Family Foods-FCS groceries	\$ 27.50
Hills Family Foods-FCS groc	\$ 53.38
Hills Family Foods-FCS groceries	\$ 3.99
Hilton Hotels-Spring Conference	\$ 314.00
Hilton-hotel rooms for Spring Conference	\$ 471.00
Imperial SuperFoods-FCS groceries	\$ 140.52
JW Pepper-music	\$ 148.07
Macgill School Nurse-Thermometer probes	\$ 79.99
Parts Town-parts for kitchen repairs	\$ 1,203.01
Staybridge Hotel-Statehood hotel room (AC)	\$ 109.73
TPT-ELA test prep	\$ 14.91
TPT-Poetry/Literature unitls	\$ 25.31
TPT-Science unit	\$ 22.37
Trevelodge-OpenSciEd Conference (JS)	\$ 213.60
Universal Laser System-pressure cylinder	\$ 128.57
USPS-stamped envelopes	\$ 992.20
Walmsrt-FCS dishsoap/food	\$ 53.48
Webstaurant Store-kettle draw off valve	\$ 936.72
Activity Expenses	\$ 792.90
Total US Bank Expenses	\$ 6,925.61

Chase Revenue and Expenditure Report

Printed: 04/14/2020 9:16:25AM
Chase County Schools

General 01								
Account Type	X	Expense						
Source of Revenue/Functi								
Account	Description		M.T.D. Activity	Y.T.D. Activity	Current Budget	Budget Balance	% of Budget	State Account Number
01-2-06200-112-000	Federal Services - Title I, Part A ESSA Improving		984.00	8,231.04	0.00	(8,231.04)	0.00	01-2-06200-112-000
01-2-06200-123-000	Federal Services - Title I, Part A ESSA Improving		363.60	2,231.60	0.00	(2,231.60)	0.00	01-2-06200-123-000
01-2-06200-151-000	Federal Services - Title I, Part A ESSA Improving		200.64	1,003.20	0.00	(1,003.20)	0.00	01-2-06200-151-000
01-2-06200-211-000	Federal Services - Title I, Part A ESSA Improving		1,714.95	12,337.41	0.00	(12,337.41)	0.00	01-2-06200-211-000
01-2-06200-212-000	Title I - Para Salary Group Ins (LTD&Health)		200.34	2,020.45	0.00	(2,020.45)	0.00	01-2-06200-212-000
01-2-06200-213-000	Federal Services - Title (BCB		24.42	278.88	0.00	(278.88)	0.00	01-2-06200-213-000
01-2-06200-221-000	Federal Services - Title I, Part A ESSA Improving		466.15	3,256.75	0.00	(3,256.75)	0.00	01-2-06200-221-000
01-2-06200-222-000	Title I - Para Salary SS		61.77	497.20	0.00	(497.20)	0.00	01-2-06200-222-000
01-2-06200-223-000	Federal Services - Title I, Part A ESSA Improving		26.16	152.07	0.00	(152.07)	0.00	01-2-06200-223-000
01-2-06200-231-000	Federal Services - Title I, Part A ESSA Improving		615.71	4,358.90	0.00	(4,358.90)	0.00	01-2-06200-231-000
01-2-06200-232-000	Title I - Para Salary NPERS		97.21	813.05	0.00	(813.05)	0.00	01-2-06200-232-000
01-2-06200-233-000	Federal Services - Title I, Part A ESSA Improving		11.85	127.62	0.00	(127.62)	0.00	01-2-06200-233-000
01-2-06200-890-000	Federal Services - Title I, Part A ESSA Improving		0.00	0.00	0.00	0.00	0.00	01-2-06200-890-000
01-2-06404-591-000	Federal Services - IDEA Part B (611) Base Allocati		7,573.17	7,573.17	0.00	(7,573.17)	0.00	01-2-06404-591-000
01-2-06406-591-000	Federal Services - IDEA Preschool (619) Base Alloc		2,690.09	2,690.09	0.00	(2,690.09)	0.00	01-2-06406-591-000
01-2-06410-591-000	Federal Services - IDEA Enrollment/Poverty (611)-S		3,300.76	3,300.76	0.00	(3,300.76)	0.00	01-2-06410-591-000
01-2-08000-000-000	Transfers (Outgoing)		(500.00)	(500.00)	150,000.00	150,500.00	-0.33	01-2-08000-000-000
01-2-08000-913-000	Transfers (Outgoing)-Fund Transfers to Activities		0.00	(122,480.86)	0.00	122,480.86	0.00	01-2-08000-913-000
01-2-09000-000-000	Non-Program Expenditure		0.00	7,295.70	0.00	(7,295.70)	0.00	01-2-09000-000-000
01-2-09000-890-000	Non-Program Expenditure-Miscellaneous Expenditures		0.00	(11,496.42)	0.00	11,496.42	0.00	01-2-09000-890-000
X Expense			646,081.77	4,529,711.71	9,282,241.00	4,750,639.67	49.76	* Account Type
01 General			90,275.67	(176,379.92)	(13,510,382.00)	(13,335,891.70)	0.46	Fund

Chase Revenue and Expenditure Report

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Chase County Schools

Depreciation 02							
Account Type	I	Revenue					
Source of Revenue/Functi							
Account	Description	M.T.D. Activity	Y.T.D. Activity	Current Budget	Budget Balance	% of Budget	State Account Number
Revenue							
02-1-01510-000-000	Interest	9.81	445.27	0.00	(445.27)	0.00	02-1-01510-000-000
	I Revenue	<u>9.81</u>	<u>445.27</u>	<u>0.00</u>	<u>(445.27)</u>	<u>0.00</u>	* Account Type
Expense							
02-2-02900-430-000	Maintenance of Buildings-Buildings	0.00	0.00	414,830.00	414,830.00	0.00	02-2-02900-430-000
	X Expense	<u>0.00</u>	<u>0.00</u>	<u>414,830.00</u>	<u>414,830.00</u>	<u>0.00</u>	* Account Type
	02 Depreciation	<u>(9.81)</u>	<u>(445.27)</u>	<u>414,830.00</u>	<u>415,275.27</u>	<u>-0.11</u>	Fund

Chase Revenue and Expenditure Report

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Chase County Schools

Employee Benefit Fund 03

Account Type I Revenue

Source of Revenue/Functi

Account	Description	M.T.D. Activity	Y.T.D. Activity	Current Budget	Budget Balance	% of Budget	State Account Number
Revenue							
03-1-01510-000-000	Interest Income	1.18	275.86	0.00	(275.86)	0.00	03-1-01510-000-000
I Revenue		<u>1.18</u>	<u>275.86</u>	<u>0.00</u>	<u>(275.86)</u>	<u>0.00</u>	* Account Type
Expense							
03-2-02900-260-000	Unemployment Compensation - Non-Instructional	0.00	0.00	22,780.00	22,780.00	0.00	03-2-02900-260-000
X Expense		<u>0.00</u>	<u>0.00</u>	<u>22,780.00</u>	<u>22,780.00</u>	<u>0.00</u>	* Account Type
03 Employee Benefit Fund		<u>(1.18)</u>	<u>(275.86)</u>	<u>22,780.00</u>	<u>23,055.86</u>	<u>-1.21</u>	Fund

Chase Revenue and Expenditure Report

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Chase County Schools

School Nutrition 06							
Account Type	I	Revenue					
Source of Revenue/Functi							
Account	Description	M.T.D. Activity	Y.T.D. Activity	Current Budget	Budget Balance	% of Budget	State Account Number
Revenue							
06-1-01510-000-000	Interest	3.74	300.63	0.00	(300.63)	0.00	06-1-01510-000-000
06-1-01611-000-000	Daily Sales?School Lunch Program	15,663.23	163,976.96	0.00	(163,976.96)	0.00	06-1-01611-000-000
06-1-03150-000-000	State Reimbursement (of Nutrition Programs)	15,033.95	99,973.99	0.00	(99,973.99)	0.00	06-1-03150-000-000
I Revenue		30,700.92	264,251.58	0.00	(264,251.58)	0.00	* Account Type
Expense							
06-2-01100-352-000	Data Processing	20.00	140.00	0.00	(140.00)	0.00	06-2-03100-352-000
06-2-03100-570-000	Food Service Management	38,793.03	257,362.54	450,000.00	192,637.46	57.19	06-2-03100-570-000
06-2-03100-610-000	Food Service Supplies	0.00	63.92	0.00	(63.92)	0.00	06-2-03100-610-000
06-2-03100-730-000	Food Service Equipment	0.00	446.83	0.00	(446.83)	0.00	06-2-03100-730-000
06-2-08000-913-000	Transfers (Outgoing)-Fund Transfers to Activities	0.00	(10,739.74)	0.00	10,739.74	0.00	06-2-08000-913-000
X Expense		38,813.03	247,273.55	450,000.00	202,726.45	55.06	* Account Type
06 School Nutrition		8,112.11	(16,978.03)	450,000.00	466,978.03	-3.67	Fund

Chase Revenue and Expenditure Report

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Chase County Schools

Bond 07							
Account Type	I	Revenue					
Source of Revenue/Functi							
Account	Description	M.T.D. Activity	Y.T.D. Activity	Current Budget	Budget Balance	% of Budget	State Account Number
Revenue							
07-1-01510-000-000	Interest	58.81	564.61	0.00	(564.61)	0.00	07-1-01510-000-000
	I Revenue	<u>58.81</u>	<u>564.61</u>	<u>0.00</u>	<u>(564.61)</u>	<u>0.00</u>	* Account Type
Expense							
07-2-05000-831-000	Debt Service-Redemption of Principa	0.00	35,000.00	260,443.00	225,443.00	13.44	07-2-05000-831-000
07-2-05000-832-000	Debt Service-Interest on Long-Term Debt	0.00	2,860.00	0.00	(2,860.00)	0.00	07-2-05000-832-000
	X Expense	<u>0.00</u>	<u>37,860.00</u>	<u>260,443.00</u>	<u>222,583.00</u>	<u>14.54</u>	* Account Type
07 Bond		<u>(58.81)</u>	<u>37,295.39</u>	<u>260,443.00</u>	<u>223,147.61</u>	<u>14.32</u>	Fund

Chase Revenue and Expenditure Report

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Chase County Schools

Special Building 08

Account Type I Revenue

Source of Revenue/Functi

Account	Description	M.T.D. Activity	Y.T.D. Activity	Current Budget	Budget Balance	% of Budget	State Account Number
Revenue							
08-1-01100-000-000	Taxes Levied/Assessed by the School District	10,126.60	230,456.68	0.00	(230,456.68)	0.00	08-1-01100-000-000
08-1-01510-000-000	Interest	5.03	78.10	0.00	(78.10)	0.00	08-1-01510-000-000
I Revenue		<u>10,131.63</u>	<u>230,534.78</u>	<u>0.00</u>	<u>(230,534.78)</u>	<u>0.00</u>	* Account Type
Expense							
08-2-02515-720-000	Building and Sites-Buildings	0.00	130,228.00	0.00	(130,228.00)	0.00	08-2-02515-720-000
08-2-05000-831-000	Debt Service-Redemption of Principa	0.00	254,795.09	1,236,713.00	981,917.91	20.60	08-2-05000-831-000
08-2-05000-832-000	Debt Service-Interest on Long-Term Debt	0.00	36,214.77	0.00	(36,214.77)	0.00	08-2-05000-832-000
X Expense		<u>0.00</u>	<u>421,237.86</u>	<u>1,236,713.00</u>	<u>815,475.14</u>	<u>34.06</u>	* Account Type
08 Special Building		<u>(10,131.63)</u>	<u>190,703.08</u>	<u>1,236,713.00</u>	<u>1,046,009.92</u>	<u>15.42</u>	Fund

Chase Revenue and Expenditure Report

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Chase County Schools

Qualified Capital Purpose Undertaking 09

Account Type I Revenue

Source of Revenue/Functi

Account	Description	M.T.D. Activity	Y.T.D. Activity	Current Budget	Budget Balance	% of Budget	State Account Number
Revenue							
09-1-01100-000-000	Taxes Levied/Assessed by the School District	10,385.03	250,971.13	0.00	(250,971.13)	0.00	09-1-01100-000-000
09-1-01510-000-000	Interest	102.62	958.87	0.00	(958.87)	0.00	09-1-01510-000-000
09-1-03180-000-000	Pro-Rate Motor Vehicle	0.00	97.29	0.00	(97.29)	0.00	09-1-03180-000-000
I Revenue		10,487.65	252,027.29	0.00	(252,027.29)	0.00	* Account Type
Expense							
09-2-05000-831-000	Debt Service-Redemption of Principa	0.00	280,000.00	490,000.00	210,000.00	57.14	09-2-05000-831-000
09-2-05000-832-000	Debt Service-Interest on Long-Term Debt	0.00	11,148.75	0.00	(11,148.75)	0.00	09-2-05000-832-000
X Expense		0.00	291,148.75	490,000.00	198,851.25	59.42	* Account Type
09 Qualified Capital Purpose Undertaking		(10,487.65)	39,121.46	490,000.00	450,878.54	7.98	Fund

Chase Revenue and Expenditure Report

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Chase County Schools

Student Fee 12							
Account Type	I	Revenue					
Source of Revenue/Functi							
Account	Description	M.T.D. Activity	Y.T.D. Activity	Current Budget	Budget Balance	% of Budget	State Account Number
Revenue							
12-1-01510-000-000	Interest	2.17	20.95	0.00	(20.95)	0.00	12-1-01510-000-000
	I Revenue	<u>2.17</u>	<u>20.95</u>	<u>0.00</u>	<u>(20.95)</u>	<u>0.00</u>	* Account Type
Expense							
12-2-01300-340-001	Drivers Ed Service	0.00	0.00	15,000.00	15,000.00	0.00	12-2-01300-340-001
	X Expense	<u>0.00</u>	<u>0.00</u>	<u>15,000.00</u>	<u>15,000.00</u>	<u>0.00</u>	* Account Type
	12 Student Fee	<u>(2.17)</u>	<u>(20.95)</u>	<u>15,000.00</u>	<u>15,020.95</u>	<u>-0.14</u>	Fund
	Report Total:	<u>(77,696.53)</u>	<u>(73,019.90)</u>	<u>10,620,616.00</u>	<u>10,695,525.52</u>	<u>-1.77</u>	

Chase County Schools Activity Report

April 14, 2020- Troy Hauxwell, Activities Director Chase County Schools

NSSA Related Issues- The NSAA Sports Medicine Advisory Committee met on April 2, 2020. One of the primary discussion points was the annual requirement for all athletes to have a PPE on file prior to the start of their respective regular season practice. Health care providers in the state are experiencing changing demands to deal with COVID-19. These changes are causing them to postpone most, if not all, non-essential wellness and maintenance visits. Most of them are planning these changes to last until July.

The NSAA SMAC unanimously recommended to the NSAA board that PPEs for the 2019-2020 school year be acceptable for the 2020-2021 seasons. This recommendation would be for a one-year exemption only and would not include incoming freshmen.

Therefore, any member school that has a current PPE for their student athletes on file for 2019-2020, those will now be valid for the 2020-2021 school year. All incoming freshmen would still be required to provide the school with the PPE paperwork that is dated no earlier than May 1, 2020.

As a follow up to the information that we sent out this past week about the Pre-Participation Physical Exams (PPE), here is clarification regarding 7th & 8th grade PPEs.

The requirement for students entering the 7th grade to have a physical exam is Nebraska state education law and we do not have the ability to waive that requirement. However, the physicals that the current 7th graders have for the 2019-2020 school year can be used for NSAA purposes for the 2020-2021 school year.

After discussions with legal counsel and our insurance provider, due to our catastrophic insurance requirements, all current 8th grade students that are going to enter the 9th grade in 2020, will **STILL** be required to get a PPE for the 2020-2021 school year. All other high school students entering grades 10, 11 & 12 grades that have a the PPE paperwork for 2019-2020 school year, can use that physical for the 2020-2021 school year.

Longhorn and Short Horn Gym Floors- Unitech will refinish the Longhorn Gym Floor with one coat of a urethane oil base and a top coat of Prestige, a 50% Urethane oil base finish for \$3,070. The Shorthorn will be \$1,925.00 for the same two finishes. Armando will come in and touch up the Longhorn.

Coaching Assignments- I am still working on finishing up the coaching assignments. Junior High Volleyball and High School Volleyball are the biggest concerns at this time.

NSAA- NSAA April Board Meeting and Rep. Assembly was postponed until May 21.

If you have any questions about my report, please email me at thauxwell@chasecountyschools.org



Chase County

April, 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 FBLA (Cancelled) @ Kearney FFA (Cancelled) @ Lincoln	2 FFA (Cancelled) @ Lincoln	3 FFA (Cancelled) @ Lincoln	4 Track JV/Varsity (Cancelled)
5	6	7 ACT- FFA (Cancelled) @ Auditorium Golf JV (Cancelled)	8	9 Track JH (Cancelled)	10 Easter Break-	11
12 Easter Break-	13	14 Track JV/Varsity (Cancelled)	15 Freedoms Foundation (Cancelled)	16 Freedoms Foundation (Cancelled) Track JH (Cancelled) Golf Varsity (Cancelled) Golf JV (Cancelled)	17 Freedoms Foundation (Cancelled)	18 Freedoms Foundation (Cancelled) Track JV/Varsity (Cancelled) Golf Varsity (Cancelled)
19 Freedoms Foundation (Cancelled)	20 Freedoms Foundation (Cancelled)	21 Freedoms Foundation (Cancelled) Golf JV (Cancelled) Track JV/Varsity (Cancelled) Golf Varsity (Cancelled)	22 Freedoms Foundation (Cancelled) Track JH (Cancelled)	23 District Music (Cancelled) @ McCook	24 Golf JV (Cancelled)	25 Track JV/Varsity (Cancelled) FFA (Postponed) @ Auditorium
26	27 Track JV/Varsity (Cancelled)	28 Farm Safety Day (Cancelled) @ Chase County Schools Golf Varsity (Cancelled)	29	30 Track JH (Cancelled)		

May, 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 Board Meeting (Cancelled) @ Grant Golf Varsity (Cancelled) Golf (Cancelled) @ Bridgeport Track JV/Varsity (Cancelled)	2
3 5th-12th vocal (Cancelled) @ Auditorium 5th-6th Band (Cancelled) @ Auditorium	4 Golf JV (Cancelled) Track JV/Varsity (Cancelled)	5	6 Golf JV (Cancelled) Golf Varsity (Cancelled) Track JH (Cancelled)	7 9th Street Singers (Cancelled) @ Auditorium Track JV/Varsity (Cancelled)	8 Graduation (Postponed) @ Longhorn Gym	9
10 9th Street Singers (Cancelled)	11 K-4th Choir (Cancelled) @ Longhorn Gym	12 FFA (Cancelled) @ Auditorium Golf JV (Cancelled)	13 FFA (Cancelled) @ Aurora	14 FFA (Cancelled) @ Aurora Track JV/Varsity (Cancelled)	15 FFA (Cancelled) @ Aurora	16 FFA (Cancelled) @ Aurora
17 FFA (Cancelled) @ Aurora	18 FFA (Cancelled) @ Aurora Golf Varsity (Cancelled)	19 FFA (Cancelled) @ Aurora	20 FFA (Cancelled) @ Aurora Last Day of School - Early Out (Cancelled)	21 FFA (Cancelled) @ Aurora Track JV/Varsity (Cancelled) Teacher Inservice-	22 Track JV/Varsity (Cancelled) FFA (Cancelled) @ Aurora	23
24	25	26 Golf Varsity (Cancelled)	27 Golf Varsity (Cancelled)	28	29	30
31						

7-12 Principal Report: April 2020

We are still in the midst of a unique remote learning situation. The 7-12 students were surveyed and could request online materials, printed materials, or both printed and online. Teachers had enrichment materials online and available for pick up on April 1st, and will have them again on April 15th and the 29th. Teachers are using Zoom to meet at least once/week with their classes and many are using Schoology to post and collect digital assignments.

Future items to complete will include students coming to school and cleaning out their lockers and turning in their electronic devices, books, and other school issued items.

The Graduation ceremony scheduled for May 9th will not be conducted as in the past. We have worked with seniors to get pictures taken to create a video so that we will have it in case we are limited to a digital ceremony. We are all still hopeful that somehow we will be permitted to conduct a traditional ceremony, but that won't happen on May 9th. The administrative team met with seniors and senior parents two weeks ago and we are scheduling a meeting with the senior class officers and student council representatives to discuss options. The official last day for seniors will be May 6th however some students may still required to complete college credit class after that date.

Mr. Herbert sent out course registration information with current 8-11 students last week and hosted a couple zoom meetings for students and parents to help them through the process. After we have all requisitions completed we can continue with the scheduling for next year's 9-12 students.

Anticipated number of classroom teachers:

K-12 classroom teachers

2018-2019 - 45 classroom teachers

2019-2020 - 41 classroom teachers

2020-2021 - 39.5 classroom teachers

We do not presently have a recommendation for an ELA curriculum. I still believe it will be great for our 5-12 teachers if we could have an adoption to start next school year but under the circumstances it may not be practical.

Submitted by:

Jon Lechtenberg

Chase County Schools 7-12 Principal

Mrs. Odens' April, 2019 School Board Report

We passed out K-12 enrichment packets on April 1st. We are passing out the second round of packets on Wednesday, April 15th. The K-4 teachers packed up the students' belongings from the classrooms and they will receive them on that day also. The 5-6 grade students are asked to clean out their lockers, return materials, get instruments, etc. on that day. Teachers will be at the school to help with the distribution of packets and personal items. We are planning on a third enrichment packet pick-up day on Wednesday, April 29th. This packet will include materials for three weeks to finish out the original dates of our school year.

The breakfast and lunch program is currently feeding close to 300 children every day of the week. Previously we had different teachers volunteer to help throughout the weeks. We have now asked for volunteers that can commit to helping every day. We were hoping to keep the exposure to different people all the time for the Lunchtime Solutions employees. We had Angie Dickey, Cathy Hanna, and Sheryl Curtis volunteer to help every day. There are several custodial staff members that also help on a daily basis in the kitchen.

We are still hoping to have kindergarten round-up at some point before school starts in the fall. These are the current numbers that we anticipate for next year.

2019-2020 school year

K (2 teachers) - 32 students
1st (2 teachers) - 40 students
2nd (3 teachers) - 50 students
3rd (3 teachers) - 46 students
4th (3 teachers) - 53 students
5th-65 students (3 sections)
6th-43 students (2 sections)

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Anticipated for 2020-2021 school year

K (2 teachers) - 41 students
1st (2 teachers) - 33 students
2nd (2 teachers) - 39 students
3rd (3 teachers) - 51 students
4th (3 teachers) - 46 students
5th - 54 students (3 sections)
6th - 64 students (3 sections)

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I have completed all of my teacher evaluations for the year.



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 Kansas City, MO 64131-0570
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QUOTATION

No. 7977

BILL TO: **JOB LOCATION:**

COMPANY: Chase County Schools
 ADDRESS: PO Box 577
 520 E 9th St
 Imperial, NE 69033
 CONTACT: Lori Klooz
 PHONE: (308)882-4304
 lklooz@chasecountyschools.org

COMPANY: Chase County Schools
 ADDRESS: PO Box 577
 520 E 9th St
 Imperial, NE 69033
 CONTACT: Lori Klooz
 PHONE:
 lklooz@chasecountyschools.org

DATE: March 12, 2020
 VALID THRU: 4/17/2020

SALES REP: Dustin Frank
 PHONE: (800)798-5228 EXT 151
 EMAIL: dfrank@kcav.com

TITLE:

Chase County - SMART MXx11 - 3-12-20

PART NUMBER	PART DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
M229498	SMART Board MX075-V2 interactive display with iQ and SMART Learning Suite	11.00 EA	\$3,195.00	\$35,145.00
100167	2 year warranty extension for 75" SMART Board interactive display	11.00 EA	\$0.00	\$0.00
M229630	SMART Learning Suite - 4 year extended software maintenance - (QTY 1-10)	11.00 EA	\$0.00	\$0.00
M229690	SMART Remote Management - 5 year subscription - (QTY 1-99)	11.00 EA	\$0.00	\$0.00
PDW-OOB-SM	SMART Out of Box Webinar Training - 45 Min	11.00 EA	\$0.00	\$0.00
SHIP-HANDLING	Shipping & Handling of all above items	1.00 EA	\$1,925.00	\$1,925.00

Order Instructions

- Please send this quote and your purchase order to: orders@kcav.com
- If using this form as a purchase order agreement, please sign and return this form to KCAV. Please include your billing address and any PO or project number on the form.
- Please be sure your purchase order reflects shipping/handling terms as indicated on this quote.

Please review the following terms before placing your order:

- Pricing is valid for 30 calendar days from date of this quote.
- Credit card payments will incur a 4% convenience fee in allowed states.
- Orders over \$50,000 require a 50% deposit.
- A minimum 15% restocking fee will be charged on returned items. Return shipping is the responsibility of the customer.
- All sales are subject to KCAV Terms and Conditions, which can be found at www.kcav.com/termsandconditions.



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QUOTATION

No. 7977

SUBTOTAL:	\$37,070.00
TAX:	\$0.00
TOTAL:	\$37,070.00

IF YOU WISH TO ACCEPT THIS PROPOSAL AND RELATED STATEMENT OF WORK, PLEASE SIGN AND RETURN

BUYER: _____

DATE: _____

BUYER
SIGNATURE: _____

PO NO.: _____