

Board of Education Regular Meeting

Tuesday, November 12, 2019 6:00 PM

Chase County Schools Board Room

520 East 9th Street

Imperial, NE 69033

Attendance Taken at 5:59 PM.

Cindy Arterburn: Present

Josh Fries: Present

Karl Meeske: Present

Jeff Olsen: Present

Willy O'Neil: Present

Dan Reeves: Absent

Sheila Stromberger: Present

Carrie Terryberry: Present

Steve Wallin: Present

Attendance Update Taken at 6:00 PM.

Dan Reeves: Present

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



Jill Mays <jmays@chasecountyschools.org>

Minutes 10/8/19

1 message

sheilastromberger@gmail.com <sheilastromberger@gmail.com>
 To: jmays@chasecountyschools.org

Wed, Oct 9, 2019 at 8:42 AM

Hi Jill. Here are the minutes from the meeting last night. Hope you're feeling better. ("Motion passed" will indicate all present voted yea - O'Neil was absent)

CCS Board of Education Regular Monthly Meeting. October 8, 2019.

Members Present: Carrie Terryberry, Dan Reeves, Cindy Arterburn, Steve Wallin, Josh Fries, Jeff Olsen, Karl Meeske, Sheila Stromberger. Board Member Absent: Willy O'Neil.

President Olsen called the meeting to order at 6:02pm

The Pledge of Allegiance was recited and Olsen directed everyone's attention to the Open Meetings Act posted on the wall.

Motion by Meeske, 2nd by Arterburn, to approve the agenda. Motion passed.

Motion by Meeske, 2nd by Reeves to approve the minutes of the previous meetings and hearings as presented. Motion passed.

Motion by Meeske, 2nd by Arterburn to approve the general fund expenditures as presented in the amount of \$110,094.67 and to approve October payroll expenditures in an amount not to exceed \$575,000.00 as the report is not available at this time; and to hold the check to Haldeman-Homme, Inc until the weight room floor installation is complete. Motion passed.

Activity Director Report

Mr Hauxwell discussed the winter sports classifications. CCS will be class C-1 again. He indicated that Anderson-Lad is scheduled to be here Wednesday, Oct 9th to finish the small area of the weight room floor installation. He also talked about several possibilities to secure the area between the weight room and the walking track/gym now that the floor is nearly complete. Possibilities are overhead doors similar to a garage door, some type of glass or plexiglass or something like the scissor gates that were there previously. Several upcoming events were highlighted.

Principal Reports

Mrs. Odens noted that Parent Teacher Conferences were in progress and there seems to be a good response. She thanked the PTO for providing a meal for the teachers. The schools was recently presented the Governor's Wellness Award and Mrs. Odens recognized Angie Paisley, school nurse, and others on the health and wellness team for their time and efforts. During the October 7th in service teachers were focused on curriculum, state standards, ELL strategies, preparing for Parent Teacher Conferences and working with their content area teams. On October 16th Western Library Systems will be doing a presentation for the 4-6 grades. Mrs. Hanna will begin working with 5-6 grade students on drug and alcohol awareness and prevention.

Mr. Lechtenberg reported that 4 middle and high school math and science teachers recently attended a conference in Kearney and gave special recognition to Mrs. Gonzalez who was a presenter at the conference. Several items regarding Homecoming were discussed including the selection process for the royalty, decorating of the hallways and out of town date forms. The Homecoming Dance will be Saturday, October 19th from 8:00pm-11:00pm. Doors will open at 7:45 and close at 8:30. No one will be allowed to enter or re-enter after 8:30. He noted there will be a police presence at the dance to ensure safety and conduct breathalyzer tests. Mr. Lechtenberg presented information on a possible drug testing policy including two sample policies and a pricing quote. Various methods of testing and consequences were discussed. The administration will be talking more to students and coaches in the coming weeks about the drug testing policy.

Superintendent Report

Mr. Klooz's report was presented electronically in his absence.

Committee Reports

Building/Grounds reported the entry doors for phase 1 are done and the electronics should be installed next week. Transportation committee updated the board on the purchase of a van but are still in limbo on the style, make and model to pursue.

Public Comment:

Bruce Peterson, Chris Jussell and Dan Kuhlmann spoke to the board regarding their concerns about the attendance policy. Several students were marked absent this morning and were required to serve detention time after school.

Action Items

Wallin made the motion to appoint Willy O'Neil as our delegate for the NASB Delegate Assembly during the conference in

November. Meeske seconded the motion. Motion passed.

The service agreement with Trane was tabled to the November meeting on the recommendation of the Building and Grounds committee.

Policy 3130 Purchasing Policies was reviewed. The board would like to have the \$15,000.00 purchasing limit changed to \$10,000.00. The addition of "or any like items" will remain in the policy. Policy 3130 will be brought back to the November meeting for 2nd reading and approval.

Discussion Items:

Meeske made the motion to go into executive session for the purposes of negotiations and superintendent evaluations.

Seconded by Terryberry. Motion passed.

The board entered into executive session at 6:47pm.

The board came out of executive session at 8:00pm.

President Olsen declared the meeting adjourned at 8:00pm

Sent from my iPad



Jill Mays <jmays@chasecountyschools.org>

Minutes Oct 18 Special Mtg

1 message

sheilastromberger@gmail.com <sheilastromberger@gmail.com>
To: jmays@chasecountyschools.org

Fri, Oct 18, 2019 at 10:15 AM

Special Meeting of the CCS Board of Education held October 18th, 2019 in the CCS Board Room. Members present: Jeff Olsen, Cindy Arterburn, Steve Wallin, Willy O'Neil, Karl Meeske, Sheila Stromberger, Dan Reeves, Carrie Terryberry, Josh Fries.

President Olsen called the meeting to order at 7:00am. Attention was given to the Nebraska Open Meetings Act and the Pledge of Allegiance was recited.

O'Neil made the motion to approve the agenda as presented. Meeske seconded the motion. Motion Passed.

Reeves moved to go into Executive Session for the purpose of consideration of the Superintendent Resignation Agreement. O'Neil seconded the motion. The board entered into Executive Session at 7:02am.

The board came out of Executive Session at 7:10am.

O'Neil made the motion to approve the Resignation Agreement and accept the resignation of Mr. Klooz. Reeves seconded the motion. Motion passed.

Discussion Items:

President Olsen informed the board that he has been in contact with NASB for the purposes of finding an interim superintendent. He will continue to work with NASB and other individuals to secure an interim. The board will work to find a permanent, full time superintendent through a search, possibly beginning in January.

In light of Mr. Anderjaska's recent resignation, the board has advertised for an Administrative Assistant. Three applications have been received and the interview and selection process was discussed.

With no further business, President Olsen adjourned the meeting at 7:18am.

Sent from my iPad



Jill Mays <jmays@chasecountyschools.org>

Minutes

1 message

sheilastromberger@gmail.com <sheilastromberger@gmail.com>

Mon, Oct 28, 2019 at 10:09 AM

To: jmays@chasecountyschools.org

All present voted "yes" on each motion.

Chase County Schools Board of Education Special Meeting.

Monday, October 28th 7:00am

Board Members present: Josh Fries, Carrie Terryberry, Cindy Arterburn, Jeff Olsen, Steve Wallin, Sheila Stromberger. Board members absent: Willy O'Neil, Dan Reeves, Karl Meeske.

President Olsen called the meeting to order at 7:00am

Notice of Open Meetings Act is posted on the wall. The Pledge of Allegiance was recited.

Motion by Arterburn to approve the agenda as presented. Second by Terryberry. Motion passed.

Motion by Terryberry to approve the Interim Superintendent contract with Larry Lambert as presented. Second by Wallin. Motion passed.

Motion by Stromberger to remove Randal Klooz and add Larry Lambert to all signature cards for bank accounts for Chase County Schools. Second by Terryberry. Motion passed.

Motion by Stromberger to dispose of excess shop and weight room equipment. Second by Fries. Motion passed.

Discussion concerning multiple activities at the end of the week causing a shortage of substitute teachers and bus drivers. The administration will see that classes are covered by substitutes or by combining several classes at the high school level where the shortage is the greatest.

President Olsen adjourned the meeting at 7:14am.

Sheila Stromberger
Secretary

Sent from my iPad

Description	Amount	Vendor_Name
repair for John Deere	\$ 403.39	21st Century
Long Distance services-9/12-10/10	\$ 110.34	A T & T
STEM project Science materials	\$ 60.37	Adams Lumber Co
Oct FSA/HRA Administration fee	\$ 505.20	Affiliated Benefits
Gas service 09/06-10/09	\$ 72.51	Black Hills Energy
seed grass/mouse bait	\$ 37.83	Bomgaars
Bulb	\$ 21.38	Brophy Electric
Extension changes/VM box changes	\$ 50.00	Business Telecommunication Systems
SPED van Sub driving 2.32 hrs	\$ 46.40	Carol Kunneman
PT Services-VM, SO	\$ 181.50	Chase County Hospital
PT (BD)	\$ 66.00	Chase County Hospital
Water meter East parking lot	\$ 20.55	City Of Imperial
Water New Track 9/20-10/21	\$ 757.45	City Of Imperial
Water/sewer 505 East 9th	\$ 190.15	City Of Imperial
water/sewer 520 E 9th St 9/30-10/31	\$ 2,377.00	City Of Imperial
water/sewer New Bus Barn	\$ 42.90	City Of Imperial
505 E 9th electric	\$ 307.77	City Of Imperial
520 E 9th St Electric 9/30-10/31	\$ 10,405.18	City Of Imperial
New Bus Barn Electric 9/20-10/21	\$ 256.24	City Of Imperial
New Track electric 9/20-10/21	\$ 74.77	City Of Imperial
repair parts for transportation	\$ 120.20	Cornhusker International Trucks, Inc.
Payroll consulting 7/26,29,31 8/28	\$ 1,211.25	Crabtree Consulting
payroll/Accounting consulting 9/16-11/5/19	\$ 6,712.50	Crabtree Consulting
Drones Challenge Robotics	\$ 520.00	CREATE Foundations
Accounting/Auditing year end 8/31/19/mileage	\$ 8,400.00	Dana F. Cole & Company, LLC
Shredding service	\$ 61.00	DataShield
Flowers	\$ 148.75	DWF Wholesale Florists
Copier contract billing 7/01-9/30	\$ 5,321.73	Eakes Office Plus
property supplies/maintenance	\$ 3,223.28	Eakes Office Plus
Medicaid deduction	\$ (1,257.66)	ESU #15
Psych ESU - School Age	\$ 725.00	ESU #15
Psych ESU - School Age	\$ 6,850.00	ESU #15
Speech ESU - school age	\$ 11,362.50	ESU #15
Speech ESU - 3-5	\$ 543.75	ESU #15
Speech ESU - 0-2	\$ 543.75	ESU #15
OT ESU - School Age	\$ 3,031.25	ESU #15
SPED ESU - Resource/Admin/Vocational	\$ 385.00	ESU #15
SPED ESU - Resource/Admin/Vocational	\$ 1,100.00	ESU #15
SPED ESU - Resource/Admin/Vocational	\$ 2,375.00	ESU #15
SPED ESU - Resource/Admin/Vocational	\$ 2,375.00	ESU #15
SPED ESU - Resource/Admin/Vocational	\$ 7,687.50	ESU #15
Audiology/Program supervision	\$ 370.38	ESU #16
9/18 Partner up Round Rodeo	\$ 130.00	ESU #16
repair parts for transportation	\$ 50.68	Fastenal
ADMN fuel usage 9/22-10/20	\$ 179.62	Frenchman Valley Co-op
Pupil Transportation fuel usage 9/22-10/20	\$ 10,636.29	Frenchman Valley Co-op

Sped fuel usage 9/22-10/20	\$ 29.68	Frenchman Valley Co-op
Time/Attendance Fees (employees/Subs)	\$ 4,600.00	Frontline Education
Vision Resource/mileage (JD)	\$ 338.20	Glenda Bierfreund
phone usage 10/01-10/30	\$ 488.36	Great Plains Communication
phone usage 11/01-11/30	\$ 498.09	Great Plains Communication
Computer Repair (NG teacher)	\$ 538.10	Hefner Electronics
copier leasing amount due from 8/1	\$ 403.00	Hometown Leasing
Copier leasing amount left due	\$ 201.50	Hometown Leasing
rugs/mats	\$ 236.43	Ideal Linen Supply Inc
Shop towels/uniforms	\$ 134.27	Ideal Linen Supply Inc
Repair parts for Transportation	\$ 264.64	Imperial NAPA
Oil Bath Seal	\$ 47.18	Inland
Elem Music	\$ 272.97	J W Pepper
Presentation to students re digital safety	\$ 3,250.00	KSB School Law
Legal fees	\$ 4,091.86	KSB School Law
top soil/masonry sand	\$ 1,344.94	L & L Ready Mix
Hotel room (LK) IC Conference	\$ 99.00	LaQuinta Inn & Suites-Kearney
Hotel Room (TH) Infinite Campus Conf	\$ 99.00	LaQuinta Inn & Suites-Kearney
Hotel for Nursing Conference (AP)	\$ 104.95	LaQuinta Inn & Suites-Kearney
CDL exams for bus drivers	\$ 240.00	Myrtle Health, LLC
2019 State Ed Conference (BOE)	\$ 1,620.00	NASB
2019 State Education Conference (LL)	\$ 352.00	NASB
2019 NE chool Safety/Security Summit	\$ 115.00	NE Council School Administrators
2019 Ne School Safety/Security Summitt	\$ 175.00	NE Council School Administrators
NATS/NATM Conf 2019	\$ 240.00	Nebraska Academy of Sciences
Including Invoices:0161748/780/800 repair parts	\$ 374.53	Nebraska Central Equipment
Transportation Courses (JE, KK, SM)	\$ 800.00	Nebraska Safety Center
filter Hydraulic Element	\$ 191.88	Nebraska Truck Center-N.P.
background check	\$ 15.98	OneSource
FCS supplies (cookie sheets,can openers,cake pa	\$ 87.89	Owens True Value
Property maintenance supplies	\$ 558.07	Owens True Value
Bus Barn supplies	\$ 65.27	Owens True Value
annual subscription K12 (11/18/19-11/17/20	\$ 675.00	Parchment
Repair parts for Transportation	\$ 412.00	Parts City Auto Parts
Legal services	\$ 1,224.00	Perry Guthery Haase Gessford
Bus Decals	\$ 62.50	Platinum T-Shirt and Embroidery
Mototrbo Battery	\$ 111.50	Prairie States Communications
Repair GPS software/Mototrbo power cable, inst	\$ 156.75	Prairie States Communications
Wide Ruled Pads, Steno Pads	\$ 122.93	Quill
Sped tuition (LN,CW,KJ,AS)	\$ 577.00	Rainbow Promise Preschool
Behavior Assessment for Interpersonal Skills	\$ 620.00	Randy Vlasin
Amazon Book Order _HS English	\$ 25.08	Renae Bottom
Welding supplies	\$ 18,679.97	Rowley Welding
Mortse Cylinder Blanks,repinning key	\$ 145.60	S & S Lock and Key
Honey Bee-Apr/May pkg	\$ 30.93	Scholastic News
Makeup report Books (25)	\$ 222.50	School Specialty
Waste Disposal	\$ 9.30	Southwest Nebraska Solid Waste Agency

I Hear Teletherapy 8/1,12,14,19,21,26,28	\$ 455.00	St. Joseph Institute For The Deaf
I Hear Therapy 9/3,4,16,18,19,23,25	\$ 455.00	St. Joseph Institute For The Deaf
fire inspeciton-kitchen(replaced fuselinks)	\$ 133.00	Stanek Fire Protection
Reimbursement for Fuel (Code Crush)	\$ 31.94	Torri Lechtenberg
Yearly inspection	\$ 280.50	Tri State Fire Extinguisher Service
Bus Barn Inspection/5lb recharge/maintenance/	\$ 523.75	Tri State Fire Extinguisher Service
remaining balance on 10/1 invoice for freezerrep	\$ 101.94	Troxell`s Heating and Appliance
Ice Melt Power Thaw	\$ 503.50	Van Diest Supply Company
cellphone usage 9/21-10/20	\$ 174.29	Verizon Wireless
Instruments	\$ 2,589.00	Yanda Music & Pro Audio
Music Books-Trumpet/Alto Sax	\$ 216.80	Yanda Music & Pro Audio
(I'll post details on this invoice 11/12/19)	\$ 5,764.80	US Bank
November General Fund Bills	\$ 144,976.07	
November General Payroll	\$ 544,508.41	
November Total Expenditures Fund Expenses	\$ 689,484.48	

US Bank Report	
HYVee gas-Security/Safety Conf	16.75
The Short Stop-Fuel for FB Playoff	53.20
The Short Stop-Fuel-FB playoffs	57.02
TPT-Curriculum books-HS	11.19
Amazon-Tetherball playground	27.50
Amazon-Tripod Stand	10.64
Dollar General-dishsoap FCS class	14.38
Amazon-Classroom supplies	13.79
Amazon-Tow Strap Transportation	51.10
Amazon-STEM items for project	64.90
BSN-PE Materials/supplies	768.15
NE School Council Assoc-Guidance Conf.	180.00
Hills Family Foods-groceries FCS class	100.73
SuperFoods-groceries FCS class	25.51
Amazon-Century Motor (maintenance)	449.01
Regular Instruction-General Supplies	44.32
Hills Family Foods-Groceries FCS	11.98
Super Foods-Groceries FCS	7.63
Amazon-Class pk of scented markers	108.62
SuperFoods-groceries FCS	156.84
SuperFoods-groceries FCS	10.52
Amazon-Ion Drill Driver	190.84
Amazon-Apple connector (ipad)	170.30
Nebraska Music Ed-due/fee	120.00
Amazon-Coffee (breakrooms/Board room)	22.61
Hills Family Foods-groceries FCS	69.36
SuperFoods-groceries FCS	20.93
Demco-Library supplies	113.85
Amazon-Alum Cable (maintenance)	59.71
Amazon-wallplates (maintenance)	47.82
Amazon-laptop battery,zentop for black ipad	148.68
Amazon- sloan valves, cover (maintenance)	49.34
Amazon-Chairs for Secretary Front Office	603.87
Amazon-Urinal repair kit (maintenance)	14.69
Activity Expenses	1,894.59
Amazon-HDMI adapter	22.35
Superfoods-groceries FCS	32.08
Total US Bank Expenses	5,764.80

Activities Director's Report

We have had one Junior High wrestling meet at Hershey to start off our Winter Sports Season. We currently have 17 participating in Junior High Wrestling.

The SPVA Board of Directors meeting will be in North Platte on Monday, November 25th at 10:45 AM Mountain Time. SPVA Play Production will be taking place along with the Board of Director's Meeting.

Winter Sports will start practice on Monday, November 18th. Preliminary numbers for High School- 22 Girls Basketball, around 25 Boys for Basketball, 11 Wrestlers (9Boys and 2 Girls), JH Girls Basketball 31, and 42 for One Act.

I attended the NSIAAA Conference in Kearney November 2nd-4th. Areas of concern were the expectations of students and adults at NSAA Activities the support of Officials. Other sessions included RSchool Today, Time Management, Coaching your Coaches, District Meetings, Social Media and Promotion of Activities and Legal Issues in Athletics with Karen Haase (KSB Law)

The District 5 Meeting is in McCook Tuesday, November 5th at 12:00 MST.

Proposed Changes and Voted on

I have attached the 1st District Meeting Vote Report for District 5

Attitude of Gratitude- Just like to acknowledge staff, coaches, sponsors and drivers for all they do. It has been a busy but exciting Fall.

- FFA Parliamentary Procedure Team National Champions
- Cross Country Girls Qualifying for the State Meet after moving from Class D to Class C
- \$11,633 off of the Auction from the Weights and Welders
- Successful Musical Performance
- Football Playoffs at Pierce and their effort on the Field (5-5)
- Volleyball 24-8 and a District Final Match in Kearney (2 Sets away from State)
- Bus Drivers and all the Subs who constantly help out covering routes and activities



Chase County

November, 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 FFA- @ Indianapolis, IN 3:00pm Football-Varsity Pierce	2 FFA- @ Indianapolis, IN 9th Street Singers- @ Scottsbluff 2:00pm Volleyball-Varsity Wayne
3 FFA- @ Indianapolis, IN	4 8:00am Teacher Inservice-	5 4:00pm-5:30pm K-12th- @ Multiple locations	6 Picture Day- @ Auditorium 8:00am-12:00pm Career Fair- @ Auxiliary Gym	7 TBD Volleyball-Varsity State Tournament vs. TBA	8 TBD Volleyball-Varsity State Tournament vs. TBA TBD Football-Varsity TBA	9 9th Street Singers- TBD Volleyball-Varsity State Tournament vs. TBA
10 Veterans Day- 9:30am K-12th- @ Longhorn Gym 1:00pm Wrestling-JH Hershey vs. TBA	11 7:30am FFA- @ Auditorium	12 9:00am FFA- @ Curtis 5:30pm Volleyball- @ Ogallala	13 8:00am-4:00pm Blood Drive- @ Auxiliary Gym 5:00pm-9:00pm 3rd-12th- @ Longhorn Gym	14 FFA- @ Grand Island TBD Football-Varsity TBA FFA- 12:00pm Wrestling-JH Hitchcock County vs. Multiple Schools 5:00pm-9:00pm 3rd-12th- @ Longhorn Gym	15 FFA- @ Grand Island 2:30pm-9:00pm 3rd-12th- @ Longhorn Gym	16
17 3:00pm Wrestling-JH North Platte St. Pats vs. TBA	18 6:00pm Cross Country- @ Cafeteria	19	20 Volleyball-	21	22 11:00am Wrestling-JH Medicine Valley	23 9:00am Volleyball- @ Multiple locations
24 One Act Play- @ North Platte 10:00am Play Production- @ North Platte 12:00pm Board Meeting- @ North Platte	25 TBD Football-Varsity TBA 3:00pm Wrestling-JH Perkins County vs. Multiple Schools	26	27 Thanksgiving Break-	28 Thanksgiving Break-	29	30

December, 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 10:00am Wrestling-JH Bayard vs. Multiple Schools	4 One Act Play- @ North Platte	5 3:00pm Basketball-B/JV/Varsity Cozad 3:00pm Basketball-G/JV/Varsity Cozad 5:30pm Wrestling-B/Varsity/JV Garden County Schools vs. Multiple Schools	6 4:00pm Basketball-G/JV/Varsity Wauneta-Palisade 4:00pm Basketball-B/JV/Varsity Wauneta-Palisade	7 8:30am Wrestling-B/Varsity/JV Broken Bow vs. Multiple Schools
8	9 FFA- 4:30pm Basketball-G/C Team Dundy County Stratton 6:00pm Basketball-B/C Team Dundy County Stratton	10 7:30am FFA- @ Auditorium 6:30pm Vocal- @ Longhorn Gym	11 One Act Play-	12 One Act Play- 7:00pm 6-12th- @ Auditorium	13 One Act Play- 9:00am Wrestling-B/Varsity/JV Southern Valley 4:00pm Basketball-B/JV/Varsity Sidney 4:00pm Basketball-G/JV/Varsity Sidney	14 10:00am Basketball-G/JH Ogallala
15	16 4:00pm Basketball-G/JH Perkins County 5:00pm Basketball-G/C Team Ogallala 6:30pm Basketball-B/C Team Ogallala	17 5:00pm Wrestling-B/Varsity/JV Chase County vs. Multiple Schools	18	19 3:00pm Wrestling-B/Varsity/JV McCook 4:00pm Basketball-G/JH McCook 4:00pm Basketball-B/JV/Varsity Wray 4:00pm Basketball-G/JV/Varsity Wray	20 End of the Quarter-	21 9:00am Wrestling-B/Varsity/JV Sidney
22 No School-	23 Christmas Break- No School-	24 Christmas Break- No School-	25 No School- Christmas Break-	26 Christmas Break- No School-	27 Christmas Break- 3:45pm Basketball-B/Varsity Sidney vs. Multiple Schools	28 TBD Basketball-B/Varsity Sidney vs. Multiple Schools
29	30 Christmas Break-	31 Christmas Break-				

2019-20 N S A A – 1st District Meeting Vote Report (District V)

Proposal	Deals With	For	Against	Abstain
1. PASS	Cross Country: Adjusts number of teams in Classes C & D. Class D scoring will go from the top 4 runners to the top 3, and a team will now consist of 5 athletes instead of 6.	13	8	2
2. FAIL	Football: Proposal for boy enrollment numbers – 56 boys or fewer for 8 man; 36 boys or fewer for 6 man. (Then add in the standard waiver period – if number drops below for a year)	6	15	2
3. FAIL	Girls Golf: Proposal would put in place a procedure to still play out 36 holes of golf in case of inclement weather.	6	9	8
4. PASS	Tennis: Seeding all athletes into tournaments.	9	0	14
5. FAIL	Track: Classifications – Classifying track teams individually by gender.	7	16	0
6. FAIL	Track: District Assignments – allow for flexibility when assigning schools to districts to help alleviate potential issues with classifying by gender.	2	17	4
7. FAIL	Girls Wrestling added as an NSAA Activity.	11	11	1
8. FAIL	Speech: The top six schools from the previous year's state meet will be placed into separate districts. Remainder of the schools will be placed according to geographical location.	4	19	0
9. FAIL	Speech: State Contest - all preliminary performances will be presented three times.	6	17	0
10. FAIL	Play Production: The six districts will be split into east and west districts. Then, the top two schools, from the previous year's performance, from the respective districts will be shuffled to avoid being in the same district in subsequent years.	4	19	0

Mrs. Odens' November 2019 Board Meeting Report

Elementary School received Excellent in the Nebraska Department of Education AQuESTT rating!! Chase County Schools as a whole got a Good rating.

The students and teachers have been busy with fall activities. The Halloween parade of costumes was well attended. Ms. Ramos did a great job with her students decorating the pumpkins again this year. PTO and Cox's Ponds provided the pumpkins.

Last Monday we had our November In-Service Day. Mrs. Klooz and Ms. Williams led the teachers through testing data from MAP, ACT, and NSCAS. The discussions will continue when we meet in January. The teachers also worked through the AQuESTT standards. They discussed each standard and indicated how they feel our school should score in each area. Those discussions will also continue as to what we are currently doing to achieve this score and steps that we can take to move our score up in each area. Teachers also worked with the new math program. The LA teachers started exploring some options for curriculum for the future.

At the end of October Mr. Lechtenberg and I took some teachers to an MTSS training in Trenton for two days. We will have two more days in February to continue our training.

Mrs. O'Neill and her students put on a Veteran's Day program yesterday for students in K-12 as well as the community.

I was able to attend the National FFA Convention in Indianapolis to witness both Morayah Cupp perform as FFA talent, and our Parli Pro team win the national title. We are very thankful and blessed that we were able to have this opportunity to watch our daughter and her team achieve such a high goal.

The young americans will be at the school November 14-16 with a performance in the evening on the 16th. They are still looking for host families to keep the performers

The PTO Book Fair will be November 12-14th in the auditorium.

American Education week is November 18-22.

7-12 Principal Report: November 2019

Parent-Teacher conferences were held on Tuesday, October 8th and Monday, October 9th from 2:00 PM - 8:00 PM. School will dismiss at 2:30 PM on both days. Attendance was solid with 65% attendance in the Middle School and 55% in the High School. Parent-Teacher conferences are vital to the success of our students. We will continue to strive to increase these numbers for future conferences.

On Monday, November 11th the FBLA coordinated the Veterans Day Program and K-12 students all attended the program. Students did an excellent job honoring veterans through the program.

Monday, November 11th was the first "Night School" for students in the middle and high school. Students with missing assignments will be assigned an extra period of time to get their work completed. We will have teachers and student tutors available each Monday until 4:30 PM.

Mrs. Williams has been working with English Language Arts teachers to review possible curriculums as this year ELA is on the rotation for review and update. Teachers attended a Language Arts PLC (Professional Learning Community) meeting today at ESU15 and have scheduled webinar for Wednesday and a school visit for Monday the 18th. Mrs. Williams has also been working hard with Math teachers as we continue working with the new math curriculum.

We have provided teachers with continuous training on the iPads which has been evident in the projects that students have been completing. I have appreciated seeing the teachers using the Apple Classroom application to help monitor student devices and increase student time on task.

Overall, we have had a successful Fall and first quarter and we are looking forward to the craziness that comes with the start of Winter activities.

Submitted by:

Jon Lechtenberg

Chase County Schools 7-12 Principal

Scrap Bus Bid

Bid to Chase County School for 1, 2004 IC CE series bus showing 200,129 miles Serial # 4DRBRABM4B962144, buyer understands this bus is part of the 2019 NDEE Bus replacement program and must be scraped, the Motor has a hole punched in the Engine block on the right hand side, and the frame cut in two on the left hand side, all the parts that were deemed reusable have also been removed by the school district, six tires will remain on the bus to transport the bus to the buyer's location but must be returned in no longer than 30 days,

Bidder/Company Jason Little 308-883-1617

Bid Amount \$ 300.00

Date: 11-8-19

Scrap Bus Bid

Bid to Chase County School for 1, 2004 IC CE series bus showing 200,129 miles Serial # 4DRBRABM4B962144, buyer understands this bus is part of the 2019 NDEE Bus replacement program and must be scraped, the Motor has a hole punched in the Engine block on the right hand side, and the frame cut in two on the left hand side, all the parts that were deemed reusable have also been removed by the school district, six tires will remain on the bus to transport the bus to the buyer's location but must be returned in no longer than 30 days,

Bidder/Company Mart Maris Used Trucks

Bid Amount \$ Via Phone \$ 50⁰⁰/₁₀₀ 308-374-5614

Date: 10-21-19- 10 AM

FUEL CONTRACT

SELLER:
FRENCHMAN VALLEY FARMERS COOP, INC.
P.O. Box 578
Imperial, NE 69033
Imperial: 800-538-2667 Kimball: 866-866-2218

Buyer: Chase County Schools
PO Box 577

Account Number: 220503
Confirmation #: 994112191329
Customer Phone #: 308-882-4304

MAX PRICE CONTRACT

This contract made and entered into this day _____ of _____, _____ by and between Frenchman Valley Farmers Coop, Inc., herein referred to as "Seller" and above named Purchaser, herein referred to as "Buyer."

Product	_____	_____	_____	_____
Quantity	_____	_____	_____	_____
Delivery Period	_____	_____	_____	_____
Delivery Mode	_____	_____	_____	_____
Admin. Fee	_____	_____	_____	_____
Billed Price	_____	_____	_____	_____

- (1) Final pricing shall be the agreed upon Billed Price stated above or the monthly daily average tank wagon - semi load (strike out the one that does not apply) price of Frenchman Valley Coop, Inc., If the average daily price for the month of delivery is lower than the Billed Price, then a credit for the number of gallons delivered that month times the price difference will be credited to the customer's account within the next billing cycle.
- (2) If Buyer fails to accept delivery of the full amount of the contract, the contract will expire without consequence or reimbursement. There will be no reimbursement of the administrative fee nor does the contract have roll-over provisions.

COMMENTS: _____

FIXED PRICE CONTRACT

This contract made and entered into this day 12 of Nov, 2019 by and between Frenchman Valley Farmers Coop., Inc., herein referred to as "Seller" and above named Purchaser, herein referred to as "Buyer."

Product	<u>Harness OTR</u>	<u>E-10 Gas</u>	_____	_____
Quantity	<u>16,000</u>	<u>4,000</u>	_____	_____
Delivery Mode	<u>pumptamer</u>	<u>pumptamer</u>	_____	_____
Delivery Period	<u>12 month strip</u>	<u>12 month Strip</u>	_____	_____
Price	<u>\$ 2.86</u>	<u>\$ 2.35</u>	_____	_____

- (1) It is intended that buyer shall take delivery as indicated. This contract is not intended for purposes of speculation of future prices of energy products. Any product delivered in excess of the above stated quantities for any period will be purchased by Buyer at Seller's then current price.
- (2) The Buyer agrees to accept delivery of the above described products as described and at such prices as are stated above, and in the event that Buyer fails, neglects or refuses to accept delivery of any such product in accordance with the above stated terms, the Buyer agrees to pay the Seller the difference between the contract price and the Seller's posted price for such delivery period, with the posted price to be Seller's posted price on the last day of any such delivery period or periods.

COMMENTS: Dec 1st - Nov 30th

For both Maximum Price and Fixed Price Products:

- (1) Prices sated herein for the product contracted for are based on receiving the product at the nearest terminal. If product is not available at the nearest terminal but may be obtained at a more distant terminal, Seller may add additional freight costs to the price of the product.
- (2) In the event supply problems occur whereby the Seller is unable, through no fault of its own, to obtain the specific product contracted for, but is able to obtain a product which may be substituted for the contracted product, the Buyer agrees to pay any price differential because of the substitution.
- (3) This contract is not assignable or transferable by the Buyer directly or indirectly without the written consent of Seller.
- (4) This contract is subject to all terms and conditions contained on the reverse of this page.
- (5) Neither this Contract nor any modification thereof shall be binding on the Seller unless signed by an officer thereof. Part performance shall not be deemed a waiver of this requirement.

SELLER'S SIGNATURE: [Signature] DATE: 11-12-19

X BUYER'S SIGNATURE: _____ X DATE: _____

Chase County Schools Fuel Usage for December 2018 – November 2019

	<u>Harness OTR gallons</u>	<u>E-10 Gas gallons</u>
Dec 18	1,260.37	175.94
Jan 19	1,851.37	148.68
Feb 19	1,569.55	302.21
Mar 19	1,575.92	171.36
Apr 19	1,767.60	291.72
May 19	1,446.26	363.03
June 19	68.83	312.18
July 19	24.78	212.09
Aug 19	905.56	202.68
Sep 19	1,880.69	408.34
Oct 19	1,843.57	351.85
Nov 19	<u>590.34</u>	<u>25.99</u>
Total:	14,784.84	3,003.43

Contracting for 2019-2020

Harness OTR Contract

12 month strip contract DEC 1st 2019 – NOV 30th 2020

16,000 Gallons - \$2.86 minus federal fuel tax

Diesel Federal Fuel Tax - \$0.243

E-10 Gas Contract

12 month strip contract DEC 1st 2019 – NOV 30th 2020

4,000 Gallons - \$2.35 minus federal fuel tax

Gas Federal Fuel Tax - \$0.183

Please note these prices are good for today's date only. They will change daily.
Chase County Schools is tax exempt on federal fuel tax, but not state fuel tax.
These prices are without your tax exemption.

Please contact:

Hunter Spady

Energy Sales – Frenchman Valley Coop

308-414-2042

Business OperationsPurchasing Policies

The Superintendent shall ensure that all purchases are made in the interest of economy and efficiency. Where necessary, standards and procedures shall be established to accomplish the following policies of the Board of Education:

1. Purchases up to ~~\$15,000~~ **\$10,000**. For the greatest efficiency in expediting purchases, the administration shall be authorized to purchase any item or like items specifically budgeted which has a sale price within the established limit.
2. Purchases from ~~\$15,000~~ **\$10,000** up to \$100,000. The Superintendent shall request the submission of proposals for purchases which have a sale price within the established limit. The Superintendent shall receive and evaluate all proposals in making a recommendation to the Board of Education for acceptance. The Board of Education may review all proposals submitted relating to the recommended purchase. Since this is a proposal system, not a bidding process, the school district in no way shall be obligated to arbitrarily award the contract to the lowest proposal, but shall reserve the right to reject any and all proposals or to waive any informality in any proposal it deems advisable, and to award to the proposer which, in its opinion, is most desirable.
3. Purchases of \$100,000 and above. The Superintendent shall advertise for sealed bids which shall be opened in conformity with any applicable laws and in compliance with any procedures established by the Superintendent. The Board retains the right to determine the responsibility of the bidders, and shall award the contract to the lowest responsible bidder meeting specifications, be the bidder a member or apart from the local community.
4. Any school employee who orders any supplies or equipment outside of that which has been included in the annual budget and without written authorization of the principal or superintendent shall be personally liable for payment for the supplies or equipment purchased.
5. School employees or students purchasing supplies and equipment out of an activity account must first secure a purchase order from the principal authorizing the purchase. Failure to do so will cause the person to be personally liable for payment for the supplies or equipment purchased.

Credit Card Purchasing Program

1. The Board of Education authorizes the Superintendent or designee to contract with one or more financial institutions, card-issuing banks, credit card companies, charge card companies, debit card companies, or third-party merchant banks capable of operating a purchasing card program on behalf of the District.
2. The Board of Education delegates to the Superintendent or designee: (a) the determination of the type of purchasing card or cards to be utilized in the District's purchasing card program; and (b) the determination of which employees shall be approved or disapproved to be assigned a purchasing card in the District's purchasing card program. The Superintendent shall submit the approved names to the Board, from time to time.
3. The District's purchasing card program may only be utilized for the purchase of goods and services for and on behalf of the District. No officer or employee of the District shall use a purchasing card for any unauthorized use.
4. An itemized receipt for purposes of tracking expenditures shall accompany all purchasing card purchases. In the event that a receipt does not accompany an authorized cardholder's purchase, the Superintendent or designee shall temporarily or permanently suspend said cardholder's purchasing card privileges.
5. Upon the termination or suspension of employment of an individual using a purchasing card, the Superintendent or designee shall immediately close such individual's purchasing card account and said employee shall immediately return the purchasing card.

Legal Reference: Neb. Rev. Stat. § 13-610

Date of Adoption: 09/11/18

Updated: 08/13/19