

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	13 th	2013
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
Trish Schumacher	April Casey
Randy Wood	
Alan Roland	
Bob Haas	
Casper Ningen <small>Superintendent of Schools</small>	
JD Sutphen <small>Secretary – Board of Education</small>	

Open Meeting Poster Vice-President Schumacher directed everyone’s attention to the open meeting rules poster on the Library door.

05-13-01 Others Present Administrators Plog, P. Foster, R. Foster, and Ningen were present, as was Board Treasurer Joyce Klemke. Guests included staff members Jim Miles, Sandy Haas, Brenda Davies, Phyllis Jesse, and Jennifer Lashley. Ledger Editor Amber Ningen was present, as was Architect Lee Davies, and First Student Bussing representatives Harold Stewart of Scottsbluff and Phil and Rachel O’Donnell of Omaha. FCS Instructor Suzanne Neefe was also present along with HHS Students Taylee Neefe and Allison Mekolon. A motion to excuse April Casey from the meeting was made by Randy Wood and seconded by JD Sutphen. Voting aye-Wood, Schumacher, Sutphen, Roland and Haas. Nay – none.

05-13-02 Minutes The minutes of the previous meeting were approved as presented.

05-13-03 Agenda The agenda was approved as prepared.

05-13-04 Financial Report & Claims Total available funds in the General Fund are \$1,891,622.77 and \$170,973.44 in the Building Fund. Bills in the amount of \$138,548.58 and payroll of \$331,882.80 were presented. A motion to approve the financial report and pay the April expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay – none.

05-13-05 Requests to Address Board One thank you was read to the board.

05-13-06 Eligibility Policy A motion to approve the second and final reading of the district’s student eligibility policy was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay – none.

05-13-07 Student Handbook 2013-2014 A motion was made by Alan Roland and seconded by Randy Wood to approve the updated 2013-2014 Student-Parent Handbook. Voting aye – Roland, Schumacher, Sutphen, Wood and Haas. Nay – none.

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05-13-08 Summer Maintenance List	A list of nineteen projects for summer maintenance, including carpeting, painting, concrete work, lighting improvements, solid fencing around the football field, some room re-assignments, fire alarm updates, and landscaping improvements was presented to the board. A motion was made by Alan Roland to approve the maintenance list and to approve the lesser of two bids to replace compressors in the Ag Shop and Maintenance Garage with a single over-size compressor at a cost of \$2,179. The motion was seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay – none.				
05-13-09 Staff Resignation	A motion was made by Randy Wood and seconded by Bob Wood to accept the resignation of Dorothy Rowe in September. Voting aye – Wood, Schumacher, Sutphen, Roland and Haas. Nay – none.				
05-13-10 FCCLA Request for Funds	Suzanne Neefe, FCS Instructor at HHS, was present to introduce Taylee Neefe and Allison McKolon, eighth grade HHS students who recently won the State FCCLA Speaking Championship in World Issues. With their finish at State, the girls have qualified for Nationals this summer. A motion to pay for the transportation, fees, and lodging for Nationals for the two students and their sponsor was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Wood and Haas. Nay – none.				
05-13-11 First Student Bus leasing Options	First Student Phil O'Donnell of First Student Bussing Services, assisted by Harold Stewart, FSBS Coordinator for the Scottsbluff-Gering Schools, made an audio-visual presentation to those present concerning bus and transportation services offered by First Student in Nebraska. The board directed Mr. Ningen to furnish First Student with additional information that would allow FSBS to make an offer for services for 2013-2014. The board would then choose to make this change or continue to offer transportation services themselves.				
05-13-12 Building Projects	Board Architect Lee Davies presented the board with preliminary drawings from an earlier (2011) project studied but eventually not utilized by the district to connect the elementary building, high school building, and Central Office building with a hallway or connecting common area. Those present also talked about additional classroom space that is needed. The District 10 building committee (April Casey, Alan Roland, and Randy Wood) will once again invite input from staff as well as patrons, meeting later this summer in late June or early July with Mr. Davies to finalize a proposal that will allow a building project during the spring and summer of 2014. Safety, security, and additional space were listed as the driving forces behind this project.				
Administrative Reports	Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.				
05-13-13 Other	The next regular meeting was set for June 10 th , 2013 at 7:00 pm. There was no other business to come before the board.				
05-13-14 Adjourn	The meeting was adjourned at 9:32 pm.				

Joyce Klemke
Board Clerk

JD Sutphen
Secretary