

Board of Education met in regular session Tue August 11, 2015 at 8:00 P.M., with all members present.

Meeting called to order

Pledge of Allegiance

Minutes of last meeting approved as presented.

Motion Eggleston , seconded Coleman to approve claims totaling \$169,905.27. Unanimous on roll call vote.

Visitors & Guests: Heather Furne and Holly Remund attended the meeting. A.D. Jarod Rush attended the meeting to give update on new rules and numbers for Football and Volleyball.

NON-ACTION ITEMS

Nothing

ACTION ITEMS

Motion Beshaler, seconded Coleman to adopt update Board Policies on Second Reading. Unanimous on roll call vote.

Motion Nelson, seconded Coleman to Re-adopt Student Fees Policy, Attendance Policy, Anti-Bullying Policy and Parent Involvement Policy. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to approve changes to Teachers Handbook for 2015-2016 Unanimous on roll call vote.

Motion Eggleston, seconded Beshaler to approve Inter-Local Agreement for Athletic Director Jarod Rush for the 2015-2016 School Year. Unanimous on roll call vote.

Motion Eggleston, seconded Nelson to approve changes to the Para Educator Handbook as discussed. Unanimous on roll call vote.

Motion Cool, seconded Coleman to set the time and date for the General Fund Budget Public Hearing at 7:45 P.M. on September 8, 2015. Unanimous on roll call vote.

Motion Beshaler seconded Cool to set time and date of the Tax Request Resolution Public Hearing at 7:55 P.M. on September 8, 2015. Unanimous on roll call vote.

Motion Eggleston, seconded Beshaler to purchase an activity van TBD for a price between \$20,000.00-\$25,000.00. On roll call vote, voting "Aye" Cool, Beshaler, Coleman, Eggleston, Nelson. Bowers abstained. Motion carried.

Motion Beshaler, seconded Coleman to set South Loup Activity Pass prices at \$30.00 for Student, \$50.00 for Adult and \$90.00 for family. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be September 8 , 2015 at 8:00 P.M.

Meeting adjourned at 9:44 P.M.

The agenda is a continuous one and is available for examination during the regular hours at the office of the Superintendent of Schools.

APPROVED:

PRESIDENT

DATE

SECRETARY

DATE