

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u> <u>KIND OF MEETING</u>	<u>8:00 P.M.</u> <u>TIME</u>	<u>July</u> <u>MONTH</u>	<u>14</u> <u>DAY</u>	<u>2015</u> <u>YEAR</u>
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Tuesday
DAY OF WEEK

MEMBERS

PRESENT

ABSENT

DUANE BOWERS

ERIC NELSON

RICK BESHALER

TONY EGGLESTON

DIANA COLEMAN

JOE COOL

PAT OSMOND

Superintendent of school

DAWN LEWIS

Principal

KAREN JACOBSON

Secretary to Board of Education

The Board of Education
of School District No. 89
Arnold, Nebraska, will
meet at the school, Tues-
day, July 14, 2015, at 8:00
p.m.

A Meeting of the Board of Education of the School District of Arnold, in the County of Custer, in the State of Nebraska School District No. 89 of Custer County, Nebraska, was convened in open and Public Session at 8:00 P.M. on the 14th day of July, 2015, at Arnold Public School Meeting Room, in said District. Notice of the Meeting was given in advance thereof according to Law by Proper Publication, a designated method for giving notice to the School District. A copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the Agenda and the Purpose of the meeting was communicated in the advanced notice of the meeting to the members of this meeting.

Board of Education met in regular session Tue July 14, 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 \$270,404.06. Unanimous on roll call vote.

Visitors & Guests: Heather Furne attended the meeting.

NON-ACTION ITEMS

Nothing

ACTION ITEMS

Motion Beshaler, seconded Eggleston to approve Community Center Use Agreement. Unanimous on roll call vote.

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

Motion Eggleston, seconded Nelson to declare Lighting Fixtures as Surplus. Unanimous on roll call vote.

Motion Eggleston, seconded Nelson to authorize Dawn Lewis to dispose of Surplus Light Fixtures. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to approve changes to Handbook/Adopt Handbook. Unanimous on roll call vote.

Motion Eggleston, seconded Beshaler to set the Student Fee Policy Hearing at 7:00 P.M, Attendance Policy at 7:05 P.M., Anti-Bullying Policy at 7:10 P.M., Parent Involvement Policy at 7:15 P.M. and the Budget Workshop at 7:20 P.M. Unanimous on roll call vote.

Decided to leave Hot Lunch breakfast and lunch prices the same as last year.

Accepted Principal and Superintendent Report.

Next regular meeting will be August 11 , 2015 at 8:00 P.M.

Meeting adjourned at 9:07 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