

Board of Education Minutes
Regular Meeting
February 16, 2009

The Board of Education of Chadron Public Schools was convened in Regular Session on February 16, 2009 by President Kuskie at 5:32 pm. Board members present: Mrs. Roes, Mrs. Haynes, Mrs. Nobiling, and Mr. Kuskie. Mr. Drinkwalter is expected to join the meeting at approximately 6:15 pm.

09-02-01: Motion by Mrs. Roes, seconded by Mrs. Haynes, to excuse Mr. Noble from the meeting. Voting Aye: Mrs. Roes, Mrs. Haynes, Mrs. Nobiling, and Mr. Kuskie. Motion carried.

President Kuskie announced the posting of a complete copy of the Open Meetings Act on the west wall of the boardroom next to the room entrance.

09-02-02: Motion by Mrs. Nobiling, seconded by Mrs. Roes, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Mrs. Haynes, Mrs. Nobiling, Mr. Kuskie, and Mrs. Roes. Motion carried.

Several visitors were welcomed to the meeting.

09-02-03: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to approve the Agenda of the Regular Meeting for February 16, 2009. Voting Aye: Mrs. Nobiling, Mr. Kuskie, Mrs. Roes, and Mrs. Haynes. Motion carried.

09-02-04: Motion by Mrs. Roes, seconded by Mrs. Haynes, to approve the minutes of the Regular Board Meeting for January 12, 2009 and the Special Board Meeting of January 17, 2009. Voting Aye: Mr. Kuskie, Mrs. Roes, Mrs. Haynes, and Mrs. Nobiling. Motion carried.

Award and/or Honors

Mr. Lurz congratulated three high school wrestlers who qualified for the State Wrestling Tournament: Justin Broberg, Wil Brown, and Zach Sandstrom. Additionally, he congratulated Jake Bradley for winning the Mr. CHS contest.

Cheryl Welch requested to comment on item 6.b. Attendance Center Transfer From and Deadline.

Treasurer's Report for January, 2009:

Fund Description	Beginning Balance	Revenue	Expenditures	Other	Ending Balance
General Fund	3,326,143.78	908,720.29	781,056.81	(5.66)	3,453,801.60
Depreciation	1,094,481.32	3,330.78	55,757.78	-	1,042,054.32
Lunch Fund	24,038.32	26,753.32	30,407.98	(24.60)	20,359.06
Bond Fund	39,804.85	18,030.70	-	-	57,835.55
Special Building Fund	917,671.86	29,357.46	14,121.06	-	932,908.26
TOTAL	\$ 5,402,140.13	\$ 986,192.55	\$ 881,343.63	\$ (30.26)	\$ 5,506,958.79

09-02-05: Motion by the Finance Committee, seconded by Mrs. Haynes, to approve the bills and claims from the General Fund in the amount of \$119,035.84, the Depreciation Fund in the amount of \$28,724.30, the Lunch Fund in the amount of \$11,589.34, and Special Building Fund in the amount of \$9,499.83. Voting Aye: Mrs. Roes, with abstention from check number 57296, Mrs. Nobiling, Mrs. Haynes, and Mr. Kuskie. Motion carried.

09-02-06: Motion by the Finance Committee, seconded by Mrs. Nobiling, to approve the claims from the Student Activity Account in the amount of \$19,460.67 and from the Student Fee Account of \$4,343.56. Voting Aye: Mrs. Nobiling, Mrs. Haynes, Mr. Kuskie, and Mrs. Roes, with abstention from check numbers 10214 and 10300. Motion carried.

Student Performance and Programs Report

A. Building Principals' Reports

Kenwood Elementary and East Ward Elementary: Mr. Cogdill reported on the following: 1) teacher in-service activities in Scottsbluff today; 2) parent-teacher conferences were successful with a 95% participation rate; and 3) approximately 100 parents have signed up for the parent portal.

Chadron Middle School: Ms. Miller reported on the following: 1) teacher in-service activities in Scottsbluff today; 2) 96 CMS students were on the recent honor roll; 3) students with perfect attendance were awarded with pizza party hosted by Horace Mann Insurance; and 4) a school dance is scheduled for February 20, 2009 in the gym.

Rural Schools: Dr. Detwiler reported on the following: 1) teacher in-service activities in Scottsbluff today; 2) parent-teacher conferences were successful with a 100% parent participation rate; 3) North Central review looks good – a thank you is extended to LaVonne Hanson, Jana Watt, and Maribeth Moore for all their hard work on this project; 4) the Annual Spelling Bee is this Friday at St. Patrick's Church; 5) the activities for Friday afternoon in-service include Emergency Response Training for staff; 6) the campus portal for parents with students at the rural attendance centers will be available next week; and 7) congratulations to the students from Prairie Home who attended the

math contest in Scottsbluff last Saturday – they placed 2nd out of 8 teams and have qualified to go to the state competition.

High School: Mr. Lurz reported on the following: 1) enrollment is down by six students to 267; 2) parent-teacher conferences had a 45% parent participation rate; 3) portal sessions are getting established; 4) book study continues; and 5) the next mentor meeting is this Wednesday at 6:30 pm at the Country Kitchen.

Superintendent's Report

Superintendent Hirning reviewed the following: (a) the feasibility of renovating the north lobby near the restrooms and concessions area in the high school gymnasium; b) the proposed continuation of a 2-year Softball Coop Agreement with Hay Springs and Crawford High Schools; (c) a preliminary 2009-10 school calendar; and 4) the potential grade levels at each building for K-4 students for 2009-10.

Mr. Drinkwalter joined the meeting at 6:28 pm.

New Business

09-02-07: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to recognize CTA as the sole and exclusive Negotiations Representatives for the district's certified non-supervisory personnel for 2009-10 contracts. Voting Aye: Mr. Drinkwalter, Mrs. Nobiling, Mrs. Haynes, Mr. Kuskie, and Mrs. Roes. Motion carried.

Discussion occurred on the Attendance Center Transfer Form and Deadline. Policies pertaining to this form have been forwarded to the policy committee for review by the March board meeting.

A first reading was held on the following policy revisions: Staff Development - 4131, Salary Schedule Placement - 4151, Advancement on Steps - 4151.1, Credit for Experience - 4151.2, Credit for Professional Training Beyond Bachelor's Degree - 4151.3, Salaries and Deductions - 4152, Reimbursement of Authorized Expenses - 4155.3, Payroll Procedures - 4159, Classified Work Agreements - 4212.1, Appointment and Conditions of Employment - 4212.9, Payroll Procedures - 4259, Employee Leaves, Vacations and Holidays - 4261, and Vacations - 4262.

Personnel

09-02-08: Motion by Mrs. Roes, seconded by Mrs. Haynes, to approve an agreement with Jerry Moss as Construction Manager for the new maintenance storage building at a rate of \$35 per hour. Voting Aye: Mrs. Nobiling, Mrs. Haynes, Mr. Kuskie, Mrs. Roes, and Mr. Drinkwalter. Motion carried.

09-02-09: Motion by Mrs. Roes, seconded by Mrs. Haynes, to accept the letter of resignation from Joyce Shepherd, Paraprofessional at East Ward, effective at the end of

the current school year. Voting Aye: Mrs. Haynes, Mr. Kuskie, Mrs. Roes, Mr. Drinkwalter, and Mrs. Nobiling. Motion carried.

Advanced Planning

Regular March Board Meeting – March 9, 2009 at 5:30 pm
Special Board Meeting to Review Survey Data – March 23, 2009 at 5:30 pm
Building & Grounds Meeting – February 18, 2009 at 4:30 pm
Policy Committee Meeting – February 25, 2009 at 4:00 pm

09-02-10: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to adjourn the meeting at 7:52 pm. Voting Aye: Mr. Kuskie, Mrs. Roes, Mr. Drinkwalter, Mrs. Nobiling, and Mrs. Haynes. Motion carried.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education