

**Board of Education Minutes
Regular Meeting
July 14, 2008**

The Board of Education of Chadron Public Schools was convened in Regular Session on July 14, 2008 by President, Mrs. Nobiling, at 5:34 pm. Board members present: Mrs. Roes, Mr. Fitzgibbon, Mrs. Katen, Mr. Noble, and Mrs. Nobiling. Mr. Kuskie notified the office that he will arrive late.

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

08-07-01: Motion by Mr. Noble, seconded by Mrs. Roes, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Mrs. Roes, Mr. Fitzgibbon, Mrs. Katen, Mr. Noble, and Mrs. Nobiling. Motion carried.

Fifteen visitors were welcomed to the meeting.

08-07-02: Motion by Mrs. Katen, seconded by Mr. Fitzgibbon, to approve the Agenda of the Regular Meeting for July 14, 2008. Voting Aye: Mr. Fitzgibbon, Mrs. Katen, Mr. Noble, Mrs. Nobiling, and Mrs. Roes. Motion carried.

08-07-03: Motion by Mr. Fitzgibbon, seconded by Mrs. Roes, to approve the minutes of the Regular Meeting for June 12, 2008. Voting Aye: Mrs. Katen, Mr. Noble, Mrs. Nobiling, Mrs. Roes, Mr. Fitzgibbon. Motion carried.

08-07-04: Motion by Mrs. Roes, seconded by Mr. Noble, to approve the minutes of the Special Meeting for June 23, 2008. Voting Aye: Mr. Noble, Mrs. Nobiling, Mrs. Roes, and Mrs. Katen. Mr. Fitzgibbon abstained. Motion carried, 4-0-1.

Treasurer's Report for June, 2008:

Fund	Fund Description	Beginning	Revenue	Expenditures	Ending
1	GENERAL FUND	\$5,119,881.31	\$1,050,462.13	\$(736,367.40)	\$5,433,976.04
2	DEPRECIATION FUND	627,848.47	0.00	0.00	627,848.47
6	SCHOOL LUNCH	(13,052.63)	14,178.27	(17,421.41)	(16,295.77)
8	SPECIAL BUILDING FUND	705,794.94	22,610.48	0.00	728,405.42
10	COOPERATIVE FUND	0.48	43,827.00	(43,827.48)	0.00
TOTAL		\$6,440,472.57	\$1,131,077.88	\$(797,616.29)	\$6,773,934.16

The Treasurer's Report was accepted as submitted.

08-07-05: Motion by the Finance Committee, seconded by Mr. Fitzgibbon, to approve the bills and claims from the General Fund in the amount of \$94,694.62, the Lunch Fund in the amount of \$5,578.04, and the Whitney Lunch Fund in the amount of \$126.79, the Special Building Fund in the amount of \$4,680.00, and the Depreciation

Fund in the amount of \$9,411.62. Voting Aye: Mrs. Nobiling, Mrs. Roes, Mr. Fitzgibbon, Mrs. Katen, and Mr. Noble. Motion carried.

08-07-06: Motion by the Finance Committee, seconded by Mr. Fitzgibbon, to approve the claims from the Student Activity Account in the amount of \$4,130.80. Voting Aye: Mrs. Roes, Mr. Fitzgibbon, Mrs. Katen, Mr. Noble, and Mrs. Nobiling. Motion carried.

Student Performance and Programs Report

A. Building Principals' Reports

Rural Schools: Dr. Detwiler reported on the following for May 2008: 1.) year-end testing was finalized; 2.) Whitney School was featured on KCSR; 3.) 8th Grade graduation was held on May 20, 2008 with 10 graduates; and 4.) the end of year picnic was held on May 23, 2008 for the rural school students, teachers and families. Dr. Detwiler thanked the school board for allowing him to be part of the district this past school year and he looks forward to next year.

Athletic Director's Report: Mr. Parish reported on the 2007-08 High School Participation Report and the 2008 State Basketball Tournament Sportsmanship Evaluation.

Finance Committee: Mrs. Roes updated the board on a few items pending with the committee.

Building and Grounds Committee: Dr. Hirning will update the board on the bus barn during his report.

Personnel Committee: Negotiations with the teachers' association continues.

Curriculum Committee: Nothing to report.

Policy Committee: A meeting will be scheduled at the end of this meeting to review handbooks and several policies.

Superintendent's Report

Superintendent Hirning reviewed the following: (a) District teaching vacancies for 2008-09 and (b) Bus Barn options.

Mr. Kuskie joined the meeting at 6:12 pm.

New Business

08-07-08: Motion by Mr. Fitzgibbon, seconded by Mr. Noble, to amend the school calendar for 2008-09 to include early release times at 1:30 pm on the first and third Friday of each month for a trial period of one year. Discussion occurred including several teachers. Voting Aye: Mr. Fitzgibbon, Mrs. Katen, Mr. Noble, and Mr. Kuskie. Voting Naye: Mrs. Roes and Mrs. Nobiling. Motion carried, 4-2.

Mrs. Nobiling opened a public hearing at 6:18 pm to review proposed revisions to the Student Fee Policy #5119 and Fees. Discussions occurred regarding updating some of the fees which were set several years ago.

The Student Fee Hearing was officially closed at 6:32 pm.

08-07-09: Motion by Mr. Kuskie, seconded by Mrs. Roes, to approve the Student Fee Policy #5119 and Fees with revised amounts to clubs/organizations of \$20 maximum for dues per year. Voting Aye: Mrs. Katen, Mr. Kuskie, Mr. Noble, Mrs. Nobiling, Mrs. Roes, and Mr. Fitzgibbon. Motion carried.

08-07-10: Motion by Mrs. Katen, seconded by Mr. Fitzgibbon, to ratify and confirm all actions taken at the meeting of June 23, 2008. Specifically, but without limitation, there is hereby ratified and confirmed passage of a resolution calling for redemption of the District's outstanding General Obligation Refunding Bonds, Series 2002, date of original issue – August 15, 2002, and maturing in the years 2009 through 2011 (the "Called Bonds"); and a resolution authorizing the issuance of \$1,395,000 of Refunding Bonds of the District to redeem the Called Bonds on the date such Called Bonds have been called for redemption. Voting Aye: Mr. Kuskie, Mr. Noble, Mrs. Nobiling, Mrs. Roes, Mr. Fitzgibbon, and Mrs. Katen. Motion carried.

08-07-11: Motion by Mr. Fitzgibbon, seconded by Mrs. Katen, to pass a resolution to amend sections 3 and 5 of a resolution previously passed and adopted at the June 23, 2008 meeting, changing the Paying Agent of the new bonds from Bank of the West to the Chadron School District. Voting Aye: Mr. Noble, Mrs. Nobiling, Mrs. Roes, Mr. Fitzgibbon, Mrs. Katen, and Mr. Kuskie. Motion carried.

08-07-12: Motion by Mr. Noble, seconded by Mr. Kuskie, to approve a two year agreement for the services of a School Resource Officer with the City of Chadron. Voting Aye: Mrs. Nobiling, Mrs. Roes, Mr. Fitzgibbon, Mrs. Katen, Mr. Kuskie, and Mr. Noble. Motion carried.

08-07-13: Motion by Mr. Fitzgibbon, seconded by Mrs. Roes, to approve the renewal agreement with Creative Dining Services, Inc. for 2008-09 School Food Services for Kenwood Elementary, East Ward Elementary, Chadron Middle School, and Chadron High School. Voting Aye: Mrs. Roes, Mr. Fitzgibbon, Mrs. Katen, Mr. Kuskie, Mr. Noble, and Mrs. Nobiling. Motion carried.

The student handbooks were referred to the Policy Committee to review and present to the board at the August 11, 2008 meeting.

Personnel

08-07-14: Motion by Mr. Kuskie, seconded by Mrs. Katen, to approve the contracts with Jodi Hendrickson as Teacher at Trunk Butte and Karen Kamper as High School Social Studies Teacher. Voting Aye: Mr. Fitzgibbon, Mrs. Katen, Mr. Kuskie, Mr. Noble, Mrs. Nobiling, and Mrs. Roes. Motion carried.

08-07-15: Motion by Mr. Fitzgibbon, seconded by Mr. Kuskie, to approve substitute teacher daily pay rates as follows: Fully certified substitutes at \$100 per day for 1-10 days, \$110 per day for 11-20 days, and 1/185 of the teacher base salary for 21 days or more for the same teacher. Limited sub daily is set at \$80 per day. Voting Aye: Mrs. Katen, Mr. Kuskie, Mr. Noble, Mrs. Nobiling, Mrs. Roes, and Mr. Fitzgibbon. Motion carried.

Advanced Planning

Personnel Committee Meeting – July 15, 2008 at 5:30 pm with CTA

Policy Committee Meetings – July 17, 2008 at 3:00 pm and July 24, 2008 at 3:00 pm

Regular July Board Meeting – August 11, 2008 at 5:30 pm

08-07-16: Motion by Mr. Fitzgibbon, seconded by Mrs. Roes, to adjourn at 8:39 pm. Voting Aye: Mr. Kuskie, Mr. Noble, Mrs. Nobiling, Mrs. Roes, Mr. Fitzgibbon, and Mrs. Katen. Motion carried.

Tracy Nobiling
President, Board of Education

Kim Morrow
Secretary, Board of Education