

Board of Education Minutes
Regular Meeting
August 9, 2010

The Board of Education of Chadron Public Schools was convened in Regular Session on August 9, 2010 by President Kuskie at 5:30 pm. Board members present: Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie. Absent: Mrs. Janssen.

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

10-08-01: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to excuse Cyd Janssen from the meeting. Voting Aye: Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie.

10-08-02: Motion by Mr. Drinkwalter, seconded by Mrs. Nobiling, to declare the meeting properly publicized with the media and open to the public. Voting Aye: Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes.

President Kuskie welcomed visitors to the meeting.

10-08-03: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to approve the Agenda of the Regular Meeting for August 9, 2010. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes.

10-08-04: Motion by Mrs. Nobiling, seconded by Mrs. Haynes, to approve the minutes of the Regular Board Meeting for July 12, 2010, the Special Board Meeting for July 19, 2010 and the Special Board Meeting for July 21, 2010. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, Mrs. Roes, and Mrs. Nobiling.

Award and/or Honors

Mr. Lurz congratulated and introduced Shelby Budler for her outstanding achievement at the FBLA National Convention in Nashville, TN. Ms. Budler presented her awards and spoke regarding her experience.

Dr. Winchester congratulated the following individuals: Greta Welch, a 5th grade student at Prairie Home, as the NE State winner of the annual DAR essay contest (topic was "The Transcontinental Railroad"); and Janet Pickering and Elaine Fromm for having perfect attendance last school year. Darold German receives an honorable mention for only missing 1 ¼ days.

Dr. Winchester also stated that the District received the 2010-11 accreditation from NDE. Recognition was also given to the students for their art work at the Dawes County Faire and a big thank you and recognition of appreciation to the teachers who mated the art work and arranged for the display. The Junior Legion Baseball Team was 2nd at the state tournament. The average GPA for the player/students was 3.48.

Bill Cebula requested to speak on item 4.a. Budget Workshop.

Treasurer’s Report for July 2010:

Fund Description	Beginning Balance	Revenue	Expenditures	Other	Ending Balance
General Fund	3,329,362.83	362,019.76	765,837.90	(261.34)	2,925,283.35
Depreciation	1,007,126.73	3,188.21	2,496.10	-	1,007,818.84
Lunch Fund	1,289.54	356.68	12,728.11	-	(11,081.89)
Bond Fund	199,941.59	15,565.88	-	-	215,507.47
Special Building Fund	707,165.14	10,206.06	72,138.11	-	645,233.09
Cooperative Fund	(.06)	14,901.00	-	-	14,900.94
TOTAL	5,244,885.77	406,237.59	853,200.22	(261.34)	4,797,661.80

10-08-05: Motion by the Finance Committee, seconded by Mrs. Haynes, to approve the bills and claims from the General Fund in the amount of \$114,486.90, the Depreciation Fund in the amount of \$4,883.94, the Special Building Fund in the amount of \$28,021.98, and the Cooperative Fund in the amount of \$14,900.94. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, and Mr. Drinkwalter.

10-08-06: Motion by the Finance Committee, seconded by Mr. Drinkwalter, to approve the claims from the Student Activity Fund in the amount of \$8,131.30. Voting Aye: Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie.

Student Performance and Program Reports

A. Building Principal Reports

East Ward Elementary: Mr. Cogdill discussed the following: 1) Thank you to the Board of Education and Dr. Winchester for all their efforts getting the school year off to a great start; 2) Enrollment is currently 212 students (211 last year); 3) Elementary Open House for students and parents will be August 19th from 6:30pm to 9:00 pm; and 4) Thank you to Uati Paopao for implementing the security system to make our schools safe.

Chadron Middle School: Mr. Lurz discussed the following: 1) Middle School is currently at 216 students; 2) Mr. Dressel is off to a great start conducting student meetings for each grade at the Middle School; 3) Thank you goes to all staff members for getting the building ready for the new school year.

Chadron High School: Mr. Lurz discussed the following 1) High School enrollment is currently 273 students (268 last year); 2) Finalizing an assembly on September 8th at 9:00 am called Bullies and Labeling by Keith Deltano; 3) Counselors will be presenting to staff and students new information they received at a conference recently on Dating Violence; 4) Sandra Derosa is going to Brazil as a foreign exchange student and Ronja Ganster is here from Germany as a foreign exchange student; and 5) Mentor Program will be a collaborative effort by the administrative team this year.

Rural Schools: Mr. Rutter discussed the following: 1) His office is getting set-up in the south end of the Middle School Gym area; 2) Rural teachers recently attended training on the new reading curriculum in Alliance this past week; and 3) Thank you to Dr. Detwiler for touring him around to all the schools last week.

Kenwood Elementary: Mrs. Alcorn discussed the following: 1) Recent hail damage includes windows on the west side along with the carpet to be replaced in two classrooms; 2) Enrollment is currently 119 (includes new section of 2nd Grade); 3) PIRC meeting Tuesday to discuss topics including a penny carnival and open house activities; 4) (Mrs. Alcorn requested item 4.f. to be moved up to her report-there was no objection.) Gina Ferguson, Shannon Shuck, Amy Gardner, and Mrs. Alcorn spoke briefly regarding their experience at the National Reading Conference in Anaheim, CA last month. They reported that Chadron Public School is recognized as being in the forefront of reading education; 5) Mrs. Alcorn spoke briefly her trip with Michelle Heinen to Oregon for the Reading Mastery Convention.

B. Board Committee Reports

Finance Committee – held a regular meeting to review bills and discuss budget.

Curriculum Committee – nothing new to report.

Policy Committee – several policies are on the agenda for review.

Building and Grounds Committee – several items are on the agenda for review.

Personnel Committee – nothing new to report.

Superintendent's Report

Superintendent Winchester reviewed the following: (a) Budget Workshop, (b) Data regarding K-12 Focus, (c) Summer Project Updates, (d) Safety Committee-Thanked the City and State Department of Roads for their assistance with the new pattern. Staff will be assisted by building custodians if needed for unloading, etc., (e) Energy Audits, (f) Teacher report on Anaheim Reading Conference – given during the Kenwood Building Principal's Report, (g) Staff Development-Reviewed staff training schedule-Mrs. Roes will welcome staff as Mr. Kuskie will be gone, (h) IDEA Funds, (i) Substitute Teacher Training and Handbook, (j) High school elevator passed inspection by KONE, (k) Update on Trunk Butte well, (l) Update on school nurse, (m) Storm Damage Update-impressed with ALICAP's handling of the recent hail claim, (n) Prairie Home Closed to transfers, (o) Date for Strategic Planning, and (p) Classified Staff Vacancy Update.

Unfinished Business

10-08-07: Motion by Mrs. Nobiling, seconded by Mrs. Haynes, to approve the following policies on second reading: #3480 Business Operations-Contracting for Services, #3543.1 Safe Driving Record Standard for Drivers – Driver Certification Form, #3600 Business Operations-Records Management and Disposition, #4159 & #4259 Personnel-Wage and Deduction Information, #5111 Student-Admission Requirements, #5111.1 Student-Residence, Admission and Contracting for Educational Services, #5112 Student-Attendance, #5118 Health Inspections, #6162.5 Academic Content Standards,

and #9326 Bylaws of the Board-Minutes. Voting Aye: Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Haynes.

New Business

The contract with Chadron Community Hospital for the nurse position has been tabled until next meeting.

10-08-08: Motion from Mrs. Haynes, seconded by Mr. Drinkwalter, to accept the bid from Rassmussen Mechanical for the CMS Controller Project in the amount of \$59,435.00. Voting Aye: Mrs. Nobiling, Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Roes.

10-08-09: Motion by Mr. Drinkwalter, seconded by Mrs. Nobiling, to accept the bid from Eagle Chevrolet for a 2009 Ford Expedition in the amount of \$24,805.00 to include the repair of the rear tail light to pass the school safety inspection. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Haynes, and Mrs. Nobiling. Abstained: Mrs. Roes. Motion carried, 4-0-1.

The Board of Education reviewed the student handbooks for each building.

10-08-10: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to approve the Memorandum of Understanding with Western Community College Area for the Career Academy Program for Health and Human Sciences Resource Cluster with the correction of the year beginning 2010-11 not 2008-09 as stated. Voting Aye: Mr. Kuskie, Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, and Mr. Drinkwalter.

Personnel – no items.

Advanced Planning

Meet and Greet the New Superintendent – August 17, 2010 5:00 pm to 7:00 pm in the High School Commons

NASB Area Membership Meeting – August 25, 2010

Special Board Meeting – August 30, 2010 at 5:30 pm

Regular September Board Meeting – September 13, 2010 at 5:30 pm

Finance Committee Meeting – September 13, 2010 at 12:00 pm

Building & Grounds Committee Meeting - TBD

Policy Committee Meeting – TBD

Strategic Planning Meeting – September 27, 2010 at 5:30 pm

10-08-11: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to adjourn the meeting at 8:37 pm. Voting Aye: Mrs. Haynes, Mrs. Roes, Mrs. Nobiling, Mr. Drinkwalter, and Mr. Kuskie.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education