

Board of Education Minutes
Regular Meeting
October 12, 2009

The Board of Education of Chadron Public Schools was convened in Regular Session on October 12, 2009 by President Kuskie at 5:30 pm. Board members present: Mrs. Roes, Mrs. Nobiling, Mr. Noble, Mr. Drinkwalter, and Mr. Kuskie.

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.

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

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

President Kuskie welcomed visitors to the meeting.

10-10-03: Motion by Mr. Noble, seconded by Mrs. Roes, to approve the Agenda of the Regular Meeting for October 12, 2009. Voting Aye: Mrs. Nobiling, Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Roes. Motion carried.

10-10-04: Motion by Mr. Drinkwalter, seconded by Mr. Noble, to approve the minutes of the Regular Board Meeting for September 14, 2009. Voting Aye: Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, Mrs. Roes, and Mrs. Nobiling. Motion carried.

Award and/or Honors

Mr. Parish reported on the following:

(1) Girls Golf Team won the C-5 District Golf Title. Team members include: Kelli Haynes, Kaitie Stevens, Kinsie Hanson, Kiya Stack, Kindra Johnson, and Paige Bauerkemper as alternate.

(2) Logan Vogt won the Sidney Cross Country Invite, beating the meet and Chadron High School record, previously set by his coach, Eric Calkins.

(3) CHS Volleyball team placed 3rd at Western Conference in Mitchell

(4) CHS Softball team placed 4th at Districts held here last week.

Congratulations are extended to all those mentioned.

Treasurer's Report for September 2009:

Fund Description	Beginning Balance	Revenue	Expenditures	Other	Ending Balance
General Fund	2,742,645.09	1,381,095.43	1,008,294.69	70.08	3,115,515.91
Depreciation	1,153,846.19	184.74	-	-	1,154,030.93
Lunch Fund	31,668.76	22,818.00	20,699.77	-	33,786.99
Bond Fund	383,698.56	20,660.16	-	-	404,358.72
Special Building Fund	740,564.02	84,160.10	62,328.55	-	762,395.57
Cooperative Fund	-	-	-	-	-
TOTAL	5,052,422.62	1,508,918.43	1,091,323.01	70.08	5,470,088.12

10-10-05: Motion by the Finance Committee, seconded by Mrs. Nobiling, to approve the bills and claims from the General Fund in the amount of \$143,464.51, the Depreciation Fund in the amount of \$3,899.97, the Lunch Fund in the amount of \$40,629.39, the Special Building Fund in the amount of \$73,485.77, and the Cooperative Fund in the amount of \$8,251.00. Voting Aye: Mr. Drinkwalter, Mr. Kuskie, Mrs. Roes, Mrs. Nobiling, and Mr. Noble. Motion carried.

10-10-06: Motion by the Finance Committee, seconded by Mr. Drinkwalter, to approve the claims from the Student Activity Fund in the amount of \$40,259.54 and the Student Fee Fund in the amount of \$628.53. Voting Aye: Mr. Kuskie, Mrs. Roes, Mrs. Nobiling, Mr. Noble, and Mr. Drinkwalter. Motion carried.

Student Performance and Program Reports

A. Building Principals' Reports

Rural Schools: Dr. Detwiler reported on the following: 1) Parent Teacher Conferences had a 100% participation rate from parents, 2) Thank you to Sandy Roes for her work with the Health Screening Day recently held for students, 3) Teachers continue to work on Rule 10 guidelines, 4) Schools will be celebrating "Red Ribbon Week" on October 23rd and 24th. The SRO will be visiting each school to assist with the Drug Free activities, 5) Afterschool enrichment activities will include instruction in golf, calligraphy, and chess, and 6) Also, a "thank you" is extended to the Health Professions Club at CHS since they helped with the Health Screening Day.

Ms. Miller reported on the following: 1) Teachers continue to review NWEA testing data and will shortly have access to the DIBELS test results for reading, 2) Stakeholders Meeting was held October 1st with 13 people in attendance. These meetings will continue on the first Thursday of each month at 6:30 pm. Board members are invited to attend, and 3) Principals are working on Guidance Counselors' schedules in attempt to provide guidance services and/or curriculum to the rural schools.

Kenwood Elementary. Mrs. Alcorn reported on the following: 1) Mrs. Rischling's Walk-a-thon was a success, 2) the Fire Department held their annual presentation for

students, 3) Students attended the City Library's "Once Upon a Mattress" presentation, 4) MAPS testing is beginning soon, 5) Halloween parties will be held on October 29th, and 6) Brandon Horst will be providing training to staff on the SOCS website soon.

High School and Middle School. Mr. Lurz reported on the following: 1) HS enrollment is currently 274 and MS is currently 222, 2) the next Teacher Mentoring Program will be on October 21st at 6:30pm at the Country Kitchen, 3) HS and MS staff will be meeting together to work on Advance Ed objectives, 4) Parent participation at Parent Teacher Conferences was 53% at the High School and 81% at the Middle School, 5) Homecoming activities went well last week, 6) 75 students attended a career fair at Assumption Arena represented by several colleges, 7) the Cardinal Recognition program continues at the High School. This program allows staff to recognize other staff members' efforts and will be implemented at the Middle School also.

B. Board Committee Reports – Finance Committee, Policy Committee, and Personnel Committee – had nothing to report. Building and Grounds Committee reported that they have given the approval to proceed with the Wrestling Wall as proposed. The estimated cost is \$30,900.00.

Superintendent's Report

Superintendent Hirning reviewed the following: (a) additional information regarding the wrestling wall, (b) High School Handbook Revisions relative to Use or Possession of Alcohol or Controlled Substances, (c) H1N1 immunization for students, and (d) rural school counseling services.

New Business

10-10-07: Motion by Policy Committee, seconded by Mr. Noble, to approve Policy #1170-Public Participation at Board Meetings on second reading. Voting Aye: Mrs. Roes, Mrs. Nobiling, Mr. Noble, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

10-10-08: Motion by Mrs. Roes, seconded by Mrs. Nobiling, to approve the request from Alicia Encinas to graduate at the end of first semester. Voting Aye: Mrs. Roes, Mrs. Nobiling, Mr. Noble, Mr. Drinkwalter, and Mr. Kuskie. Motion carried.

The first reading on the Student Substance Abuse Policies #5131.9 and #5131.6 was tabled until next meeting.

The board reviewed a proposed District Parent/Student Complaint Procedure from PALS.

10-10-09: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to declare three upright freezers as surplus property and advertise for sale to the highest bidder. Voting Aye: Mrs. Nobiling, Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, and Mrs. Roes. Motion carried.

Advanced Planning

Regular November Board Meeting – Monday, November 9, 2009 at 5:30 pm
Policy Committee Meeting – October 20, 2009 at 6:00 pm
Building and Grounds Committee Meeting – October 20, 2009 at 4:15 pm
Finance Committee Meeting – November 9, 2009 at 12:00 pm
State School Board Convention – November 18-20, 2009 in Omaha, NE

Personnel

10-10-10: Motion by Mr. Noble, seconded by Mr. Drinkwalter, to enter into Closed Session at 7:09 pm for the prevention of needless injury to the reputation of individuals and to discuss the student discipline matter for violation of activity rules. Discussion occurred.

Following comment about the chain of command to be followed regarding the matter in question, Mr. Noble, along with Mr. Drinkwalter, withdrew their motion #10-10-10.

10-10-11: Motion by Mrs. Roes, seconded by Mr. Drinkwalter, to adjourn the meeting at 7:18 pm. Voting Aye: Mr. Noble, Mr. Drinkwalter, Mr. Kuskie, Mrs. Roes, and Mrs. Nobiling. Motion carried.

Charlie Kuskie
President, Board of Education

Kim Morrow
Secretary, Board of Education