

June 10<sup>th</sup>, 2024

BOARD MINTUES

Recognized open meeting Law that is posted.

Public Notice as required by law, have been duly given, the regular meeting of the Loup County Public School Board of Education was called to order at 8:00 P.M. By the president Sarah Sortum with 6 members present. Lewis, Glidden, Morgan, Brown, Sandoz, and Sortum present. Also present were Rod Richardson, Ken Sheets, Tami Glidden, Patty Schmuecker. Motion by Morgan second by Lewis to approve the agenda. Roll Call: All voting yes motion carried 6-0.

Minutes of the last May 9<sup>th</sup>, 2024 meeting were approved as presented.

The Financial report was read, and the bills reviewed. Motion By Brown second by Morgan to approve the financial reports. Roll Call: All voting yes motion carried 6-0.

THE FOLLOWING CLAIMS WERE PRESENTED:

CHECK	PAYABLE	CHECK TOTAL
039567	Agland	623.07
039568	appeara	49.97
039569	capital	4,381.41
039570	capital	99.97
039571	Custer public	1,615.00
039572	Custer County chief	50.00
039573	Custom Sports	414.00
039574	DAS state accounting	403.05
039575	Decker equipment	676.78
039576	Eakes office	622.76
039577	ESU#10	7,299.57
039578	Forget Me Not Shop	557.47
039579	Grint farm supply	416.01
039580	Hamilton	253.13
039581	Harris School Solutions	4,783.29
039582	LCPS hot lunch	107.00
039583	IER International Expert Resources	6,580.00
039584	J & J sanitation	221.95
039585	Josten's	14.45
039586	teacher supplies	101.06
039587	longhorn electric	130.20
039588	teacher supplies	105.00
039589	Mike Armstrong	890.00
039590	teacher supplies	222.13
039591	Nebraska public health Environmental	720.00
039592	Olcott welding	91.70
039593	Pesto X	91.53
039594	Pyramid school products	87.19
039595	Rod	924.60
039596	Sargent corner market	571.20
039597	Sargent packing	128.15
039598	Scholastic	75.00
039599	School specialty	2.80
039600	Sierra lawn Care	543.00
039601	spelts lumbar	70.06

CHECK	PAYABLE	CHECK TOTAL
039602	THE 20 LLC	141.00
039603	Union Bank & Trust	250.00
039604	Villager of Taylor	96.58
039605	Wells Fargo	3,160.28
039659	Corner Stop	1,427.77
03660	Steven VanHouten	1,283.00
	BILL TOTAL -----	40,281.13
	PAYROLL:	186,930.63
	TOTAL:	<u>227,211.76</u>

Motion by Glidden second by Lewis to approve the claims of 227,211.76. Roll Call: All voting yes motion carried 6-0.

Motion by Lewis second by Glidden to approve the Mulit- Cultural Policy. Roll Call: All voting yes motion carried 6-0.

Motion by Sandoz second by Brwon to approve the annual Review of the Wellness Policy. Roll Call: All voting yes motion carried 6-0.

Motion by Sandoz second by Lewis to approve salary for the certified staff with July contracts. with Rod' s new contract for the Loup County Public School in Taylor for the 2024-25 school year.

Motion by Brown second by Sandoz to go into executive meeting at 8:52 P.M.

Motion by Lewis second by Glidden to Adjourn executive meeting at 9:18 P.M.

President Sarah Sortum recalled the regular meeting back to order at 9:19 P.M.

Motion by Sandoz second by Lewis to approve Mr. Richardson Superintendent contract for the 2024-25 school year at \$100,000.00 for .8FTE (Full Time Employee) and full health insurance .In addition he will serve as the Twin Loup Co-Athletic Director and receive \$8,000.00 as payment for total salary of \$108,000.00. Roll Call: All voting yes motion carried 6-0.

Motion by Morgan second by Brwon to approve the new rate for sub pay as 135.00 a day and lunch. Roll Call: All voting yes. Motion carried 6-0.

Motion by Brwon second by Sandoz to approve the training resolution as required by LB 1329. Roll Call: All voting yes. Motion carried.6-0.

Motion by Sandoz second by Morgan to approve the Fencing Bid from Tom McNeil for the fencing project. Roll Call: All voting yes. Motion carried 6-0.

#### GENERAL BUSINESS DISCUSSED:

Principal report we put 2 buses on Big Iron and some miscellaneous stuff from the storage unit. He attended a Nebraska state transportation meeting and talked about how that was.

The Superintendent gave a report that he is working on school year end reports, and another grant for the CT programs. He talked about working on the position still open for a kindergarten teacher. He talked about the new Para Tina Simpson and the new Secretary Kris Ellsworth that will be joining us this 2024-25 school year. Other Business discussed 1. Non- Certified staff pay on how we use the scale and years' experience to decide what they get paid. 2. Talked about the 2024-25 coaching assignments for sports with Jackie Lewis filling the open Girls Head basketball coach. 3. The Football crows' nest on fixing it, just repair the hole in the floor for now and possibly down the road to build a new one on the other side of the field .4. We will possibly have an open house again for the school during the Loup County Fair on August 9<sup>th</sup> from 1:00 to 3:00 P.M.

Motion by Glidden second by Lewis to Adjourn until the next board meeting on July 8<sup>TH</sup>, 2024, at 8:00 P.M. ADJOURNED AT 10:10 P.M.

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Sarah Sortum, President

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Greg Brown, Secretary