

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 19, 2019

Vice President Jim Holm called the regular meeting to order at 7:29 p.m.

Members Present: Bill Howard, Marie Sweley, Jim Holm, April Gross, and Steve Heapy.

Visitors: Susan Poland and Brian Johnson

Bill Howard made a motion to note Mitch Feldman absent and excused. Second by Steve Heapy. Motion carried 5-0.

Vice President Jim Holm announced and informed the public that a current copy of the Open Meetings Law is posted on the wall of the meeting room, and also indicated the instructions for those who wish to speak during the public forum.

The minutes of the last meeting were read. April Gross made a motion to approve the minutes from the last meeting. Second by Steve Heapy. Motion carried 5-0.

The treasurer reported a balance of \$1,248,766.80 in the district treasury. Payroll and claims in the amount of \$197,716.77 were presented for payment. Marie Sweley made a motion to pay the claims. Second by Steve Heapy. Motion carried 5-0.

There was a coop Treasurer's report provided in the Board Packets.

Mr. Brain Johnson reported on Shop Tools and possibly having a rep from Big Iron to come and list some of the tools no longer being used and the ones that have been updated to the online auction also talking about doing this with the student projects also.

Matt Drew discussed APL Training, Writing Initiative, Working out kinks with scheduling and new bells, students have received new computers, Pocket calendars, Scheduling, and Communication, Kickoff Success, State Fair August 28, K-8 and FFA, Bus Routes, AD; 11 Junior High Participants, 8 Volleyball players, 6 Football players, 19 at One-Act meeting, Zoom meetings, google calendar, Rschool.

Wade reported on 1st Reading for Pupil Transportation Updates, Pay For Activities Bus Drivers, Activities Bus, Building & Grounds, Dates to Remember, and State Education Conference.

Bill Howard made a motion to approve first reading of the Policy 801.04 in regards to bus safety program. Second by Marie Sweley. Motion carried 5-0.

Steve Heapy made a motion to increase activities bus pay to match Ansley's rate at \$11.50. Second by Marie Sweley. Motion carried 5-0.

The Board discussed our the constant cost of running our activities bus and decided to try to sell ours and come up with a fair price to pay for use of Ansley's bus, the road and landscaping was brought up and the improvements to the science room it has been determined to table any buildings and grounds improvements at this time. Wade also pointed out the dates of registration for State Education Conference and when we need to have that done if we are going.

Dates to remember August 26th Board Budget Workshop, September 16th at 7:00 pm Budget and Tax Hearing with regular Board Meeting following at 7:30 p.m.

Marie Sweley made a motion to adjourn the meeting at 8:23 p.m. Second by Bill Howard. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on September 16, 2019. The agenda is a continuous agenda and is available for examination during regular hours at the office of the Superintendent. Public notice of the meeting will be given in the Small Town Times Newsletter and in the Sherman County Times.

Marie Sweley
Board Secretary