

LITCHFIELD PUBLIC
SCHOOLS BOARD OF
EDUCATION
REGULAR MEETING

September 17, 2018

Vice President Jim Holm called the regular meeting to order at 7:30 p.m.

Members Present: Bill Howard, Marie Sweley, Jim Holm, April Gross, and Steve Heapy. Visitors: Rebecca Vega, Katheryn Sauer, and Brian Johnson

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.

April Gross made a motion to excuse Mitch Feldman from the meeting. Second by Bill Howard. Motion carried 5-0.

The minutes of the last meeting were read. Bill Howard 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 \$886,517.90 in the district treasury. Payroll and claims in the amount of \$276,562.44 were presented for payment. Marie Sweley made a motion to pay the claims. Second by Steve Heapy. Motion carried 5-0.

We received a Coop Treasurer's report up to date for data entered on the Ansley end.

Matt Drew discussed P/T Conferences upcoming this Thursday, Professional Development on Friday, Field Trips; State Fair, % Fish Hatchery and Fort Hartsuff, Mr. Johnson taking kids to Ward Laboratories, Fall NWEA testing complete, waiting on State Testing Results, have ACT, Strive and Class intercom, Response to the Weight Room.

Wade Finley reported 2nd reading for school food procurement policy change required by NDE, shop Equipment, enrollment numbers for 2018-2019 as of September 11, 2018, Americanism Committee, Building & Grounds, District Audit, State Education Conference, and Graduation Review.

Steve Heapy made a motion to enact the Policy 802.07 for School Food Procurement Policy Change required by NDE for 2nd Reading. Second by Bill Howard. Motion carried 5-0.

Brian Johnson was discussing the replacement of the Table saw in the shop with a newer one with "Stop Saw" technology. The Board thought the cost of this new saw would outweigh the costs procured if a staff member or student would lose a finger.

Enrollment numbers are Pre-K 21, Kindergarten 10, 1st 6, 2nd 8, 3rd 9, 4th 5, 5th 8, 6th 8, 7th 5, 8th 5, 9th 13, 10th 6, 11th 8, and 12th 9.

By guidelines in Rule 10 we need to have An Americanism Committee which consists of 3 Board Members, the Principal, and the Social Science instructor. The Board members that volunteered to be on the committee were Marie Sweley, Bill Howard, and April Gross.

Buildings and Grounds were discussed with door replacements to move forward to opening the weight room to the public, west locker room doors replaced.

District Audit will take place on October 15%,

State Education Conference those wanting to go need to let Wade know by the end of this week.

Steve Heapy made a motion to enter into executive session to discuss graduation review. Second by Bill Howard. Motion carried 5-0.

Vice President Jim Holm reinstated the intent to go into executive session was to discuss Graduation review.

Board entered into executive session at 8:43 p.m.

Marie Sweley made a motion to exit executive session. Second by April Gross. Motion carried 5-0. Board exited executive session at 9:00 p.m.

Steve Heapy made a motion to adjourn the meeting at 9:01 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 October 15, 2018. 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

LITCHFIELD PUBLIC SCHOOLS

BOARD OF EDUCATION BUDGET HEARING MEETING
SEPTEMBER 17, 2018

Vice President Jim Holm called the meeting to order at 7:00 p.m.

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

Administration Present: Wade Finley and Matt Drew

Visitors: None.

Bill Howard made a motion to excuse Mitch Feldman. Second by Steve Heapy.
Motion carried 5-0. Wade Finley went over the budget and numbers for the 2018-2019 School year.

Bill Howard moved to recommend that the district approve the 2018-19 budget and tax asking as published, with the budget total of all funds set at \$4,056,503.00 and a total tax asking of \$2,304,723.21 with a tax levy of .858168. Second by April Gross. Motion carried 5-0.

Marie Sweley made a motion to adjourn the meeting at 7:21 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 October 15, 2018. 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