

Axtell Community Schools
Board of Education Regular Meeting
Monday, May 9, 2016 8:00 PM

Board Meeting Agenda

[Board members reserve the right to move agenda items
to accommodate the flow of the meeting when necessary.]

1. The meeting was called to order by President Jon Abrahamson.
2. Visitors, communications, and designation of posted location of Open Meetings Law.
3. Approval of previous minutes from the regular meeting held on April 11, 2016.
4. Action on Financial Reports.
5. Action on District Claims.
6. Old Business.
 - 6.1. Discussion and action on the purchase of laptop computers for the staff to replace older models currently in service--includes disposal of older equipment. (Discussed at 4-11-16 meeting.)
7. New Business.
 - 7.1. Name Bank Depository: (15-16 Depository: Farmers & Merchants Bank of Axtell). 2016-17 Depository: _____ (Administrative recommendation: Same)
 - 7.2. Name the bus mechanic for inspections: (15-16 mechanic for inspections: Junior's Auto). 2016-17 Mechanic _____ (Administrative recommendation: Same)
 - 7.3. Authorize the Superintendent to sign state and federal forms, receive federal funds to include Title I funds, and apply for Title VI grant funds.
 - 7.4. Discussion and action on the hiring of a Middle School teacher for 2016-17.
 - 7.5. Discussion and action on the non-certified staff wages for 2016-17.
 - 7.6. Discussion and action on the quotes for an irrigation system for the football game field.
 - 7.7. Discussion and action on a new 5-year service contract and replacement of copiers and printers in the building.
 - 7.8. Discussion and action on the possible purchase of a coach activities bus and trade-in of fleet a bus(es) seldom used.

8. Administrative Reports: Mr. Gilbreath

8.1. Extra-duty assignments for 2016-17.

8.2. 2016 summer roof maintenance recommendations.

9. Administrative Reports: Mr. Wickham

9.1. Announcement of the award of the Waste Reduction and Recycling Incentive Grant from the Department of Environmental Quality for using recycled tire rubber on our track renovation.

9.2. Review the memorandum from our school attorneys on the handling of transgender issues that may arise.

9.3. Discussion of dress code for prom attire.

9.4. Discussion of staff comment sheets from April.

9.5. Legislative action and recently passed legislative bills.

9.6. NASB Nebraska School Law Seminar June 10 in Kearney.

10. Information items

10.1. The next regular Board of Education meeting is scheduled for June 13, 2016, at 8:00 p.m.

11. Adjourn