

**Axtell Community Schools**

Board of Education Regular Meeting  
Monday, June 12, 2017 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. Call to Order. Roll Call
2. Visitors, Communications, and designation of posted location of Open Meetings Law.
3. Approval of minutes: Regular Meeting of May 8, 2017.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
  - 6.1. No old business items.
7. New Business
  - 7.1. Discussion and action to approve the use of VISA from First National Bank of Omaha as the approved credit card to be used by the district and set credit limits per card.
  - 7.2. Discussion and action on splitting the cost for BCBS family insurance in 2017-18 with Holdrege for an Axtell certified staff member and the spouse employed as a certified teacher in Holdrege. (We pay Holdrege our share.)
  - 7.3. Discussion and action on splitting the cost for BCBS employee and spouse insurance in 2017-18 with Overton for an Axtell certified staff member and the spouse employed as a certified teacher in Overton. (Overton pays us their share.)

7.4. Discussion and action to approve horizontal advancement for a teacher due to completion of graduate hours (from BA+18 to BA+27).

7.5. Discussion and action on a quote to purchase 66 Lenovo Chromebooks to replace or modify current devices needing replacement.

7.6. Discussion and action on the adoption and approval of a new math series for grades K-4.

7.7. Discussion and action on the hiring of a 1.0 FTE paraprofessional as required for new verified students in the Pre-K program

7.8. Discussion and action on the possible replacement of the 0.30 FTE paraprofessional position vacated by a recent retirement with consideration of increasing the position up to 1.0 FTE.

7.9. Review and action to approve superintendent mileage reimbursement for 2016-17.

## 8. Administrative Reports

### 8.1. Mr. Gilbreath:

8.1.1. Review the progress made in the recruitment and hiring of any open positions.

8.1.2. Summer building repairs and updates.

### 8.2. Mr. Wickham:

8.2.1. State aid for 2017-18 officially certified (handout).

8.2.2. Instructional program report for 2016-17.

8.2.3. Instructional hours report for 2016-17.

8.2.4. Legislative update.

## 9. Information items

9.1. The next regular meeting is scheduled for Monday, July 10, 2017, at 8:00.

10. Adjourn