

Board of Education Regular Meeting

Monday, October 13, 2014 8:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by Denise Ourada and a second by Lynette Mitchell.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Morgan Meier and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices totaling \$89,510.29

7.3. Financial Reports

8. Old Business

8.1. Review of BIST Model

9. New Business

9.1. Executive Session

Motion to enter into Executive Session at 8:28 P.M. Passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

Motion to exit from Executive Session at 9:47 P.M. Passed with a motion by John Worthing and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

9.2. Addition of two core subject area teachers at the 7-12 grade levels.

I recommend the addition of two core subject area teachers at the 7-12 grade levels Passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10. Reports

10.1. Finance, Curriculum and Technology Committee

10.2. Principal's Report

10.3. Superintendent Report

10.4. Negotiations Committee

11. Next Regular Meeting on November 10, 2014 at 7:00PM.

12. Adjournment

Motion to adjourn meeting @ 10:02 P.M. Passed with a motion by John Worthing and a second by Denise Ourada.

JC Ourada: Abstain (With Conflict), Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, John Worthing: Yea

**Board of Education Regular Meeting**

September 15, 2014 8:00 PM

Elm Creek Public Schools Media Center /Board of Education meeting room

**I. Call to Order**

**II. Flag Salute**

**III. Open Meetings Act**

**IV. Roll Call**

**Motion Passed:** Meeting called to order at 8:07 P.M. passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads	Yes
Morgan Meier	Absent
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**Subsidiary Motion Passed:** Motion to excuse Morgan Meier passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads	Yes
Morgan Meier	Absent
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**V. Review of Agenda**

**Motion Passed:** Motion to approve the agenda as presented

passed with a motion by Lynette Mitchell and a second by Jeff Meads.

Jeff Meads	Yes
Morgan Meier	Absent
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

## **VI. Citizen's Comments**

### **VII. New Business**

#### **VII.A. Consider approval of the 2014-2015 district budget**

**Motion Passed:** I recommend the approval of the 2014-2015 Elm Creek Public Schools budget passed with a motion by Lynette Mitchell and a second by Denise Ourada.

Jeff Meads	Yes
Morgan Meier	Absent
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

#### **VII.B. Consider approval of the 2014-2015 district property tax request**

**Motion Passed:** Motion to approve the 2014-2015 Tax Request for the General Fund should be, and hereby is set at \$2,924,430.83; the 2014-2015 Tax Request for the Bond Fund should be, and hereby is set at \$601,010.10; passed with a motion by Lynette Mitchell and a second by JC Ourada.

Jeff Meads	Yes
Morgan Meier	Absent
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**VII.C. Local Teaching Certificate for Mary Porteck**

**Motion Passed:** I recommend the approval of a local substitute teaching certificate for Mary Porteck passed with a motion by Jeff Meads and a second by JC Ourada.

Jeff Meads	Yes
Morgan Meier	Absent
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**VIII. Reports**

**VIII.A. Principal's Report**

**IX. Next Regular Meeting on October 13, 2014**

**X. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 8:50 P.M. passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads	Yes
Morgan Meier	Absent
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**Board of Education Regular Meeting**

September 08, 2014 8:00 PM

Elm Creek Public Schools Media Center /Board of Education meeting room

**Attendance Taken at 8:01 PM:**

Present Board Members:

Morgan Meier

Lynette Mitchell

Denise Ourada

JC Ourada

John Worthing

Absent Board Members:

Jeff Meads

**I. Call to Order**

**II. Flag Salute**

**III. Open Meetings Act**

**IV. Roll Call**

**Subsidiary Motion Passed:** Motion to excuse Jeff Meads from the meeting passed with a motion by John Worthing and a second by Lynette Mitchell.

Jeff Meads	Abstain
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**V. Review of Agenda**

**Motion Passed:** Motion to approve the agenda as presented passed with a motion by Lynette Mitchell and a second by

Morgan Meier.	
Jeff Meads	Absent
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

## **VI. Citizen's Comments**

## **VII. Consent Agenda**

**Motion Passed:** Motion to approve the Consent Agenda as presented passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads	Absent
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

### **VII.A. Approval of Minutes of Previous Meeting(s)**

### **VII.B. Recommendation to Hire**

#### **VII.B.1. Lindsay McCarter**

#### **VII.B.2. Michael Haws**

#### **VII.B.3. Lana Hubbard**

#### **VII.B.4. Haily Deyo**

### **VII.C. Payment of Invoices totaling \$143,564.59**

### **VII.D. Financial Reports**

## **VIII. Old Business**

## **IX. Executive Session**

**Motion Passed:** Motion to enter into Executive Session at 8:17 PM passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads	Absent
Morgan Meier	Yes

Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**Motion Passed:** Motion to exit Executive Session at 9:22 PM passed with a motion by John Worthing and a second by Morgan Meier.

Jeff Meads	Absent
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

## **X. New Business**

### **X.A. Increased library hours for public use.**

#### Discussion:

Audrey, Sydney and Anna presented a proposal to study increased access to the library in order to promote literacy. The young ladies would like to poll students, parents and patrons about their opinions on increased literacy and computer usage. They are also promoting a take a book, leave a book program within the community of Elm Creek.

### **X.B. Amend student fee appendix and set all elementary lunch prices at \$2.25 beginning September 9, 2014.**

**Motion Passed:** Recommendation to amend student fee appendix and set all elementary lunch prices at \$2.25 beginning September 9, 2014 passed with a motion by Lynette Mitchell and a second by Denise Ourada.

Jeff Meads	Absent
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**X.C. Classified Pay for the 2014-2015 school year**

**Motion Passed:** Recommendation to increase classified staff pay by 3% and administrative assistants by 4% passed with a motion by JC Ourada and a second by Morgan Meier.

Jeff Meads	Absent
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**XI. Reports**

**XI.A. Transportation Committee Report**

**XI.B. Buildings and Ground Committee Report**

**XI.C. Curriculum, Finance and Technology Committee**

**XI.D. Principal's Report**

**XI.E. Superintendent Report**

**XII. Next Regular Meeting: September 15, 2014 @ 8:00 PM.**

**XII.A. Budget Hearing and Tax Request meeting: September 15, 2014 at 7:45PM and 7:50PM**

**XIII. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 9:46 PM passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads	Absent
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**Proposed District Budget Hearing**

September 15, 2014 7:45 PM

Elm Creek Public Schools Media Center /Board of Education  
meeting room

**Attendance Taken at 7:46 PM:**

Present Board Members:

Jeff Meads

Lynette Mitchell

Denise Ourada

JC Ourada

John Worthing

Absent Board Members:

Morgan Meier

**I. Call to Order**

**II. Open Meetings Act**

**III. Roll Call**

**IV. Receive public comment concerning the proposed  
2014-2015 district budget.**

**V. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 7:55 P.M.  
passed with a motion by John Worthing and a second by  
Lynette Mitchell.

Jeff Meads	Yes
Morgan Meier	Absent
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

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Chairperson

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Superintendent

**Tax Request Hearing**

September 15, 2014 7:55 PM

Elm Creek Public Schools Media Center /Board of Education meeting room

**Attendance Taken at 7:56 PM:**

Present Board Members:

Jeff Meads

Lynette Mitchell

Denise Ourada

JC Ourada

John Worthing

Absent Board Members:

Morgan Meier

**I. Call to Order**

**II. Open Meetings Act**

**III. Roll Call**

**IV. Receive public comment concerning the proposed 2014-2015 district property tax request**

**V. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 8:06 P.M. passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads	Yes
Morgan Meier	Absent
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes



ACTIVITY FUND  
TREASURER'S REPORT  
FOR 10/13/14  
RECONCILED 10/10/14

Account Description	Begin Sept	EXPENSES	INCOME	End Sept
ACCELERATED READER	\$ 2,823.27	\$ -	\$ -	\$ 2,823.27
ALUMNI	\$ 54.28	\$ -	\$ -	\$ 54.28
ANNUAL	\$ (3,519.39)	\$ -	\$ -	\$ (3,519.39)
ATTEND/VAL SCHOL (tea conc)	\$ 2,805.65	\$ -	\$ -	\$ 2,805.65
BAND	\$ (6,221.45)	\$ 18.00	\$ 51.00	\$ (6,188.45)
BAND CLUB	\$ -	\$ 100.00	\$ 29.75	\$ (70.25)
BAND INSTR RENTAL	\$ 295.00	\$ -	\$ 120.00	\$ 415.00
BBALL	\$ 1,676.47	\$ 400.00	\$ -	\$ 1,276.47
BOARD SCHOLARSHIP FUND	\$ 252.54	\$ -	\$ -	\$ 252.54
BOYS BBALL CLUB	\$ 3,833.05	\$ -	\$ -	\$ 3,833.05
BUFFATEERS	\$ 1,626.78	\$ -	\$ -	\$ 1,626.78
CHEER	\$ 5,284.78	\$ 2,574.75	\$ -	\$ 2,710.03
CHOIR	\$ (2,040.68)	\$ 175.00	\$ -	\$ (2,215.68)
CHOIR CLUB	\$ 1,055.05	\$ -	\$ -	\$ 1,055.05
CLASS OF 2009	\$ (54.64)	\$ -	\$ -	\$ (54.64)
CLASS OF 2010	\$ 78.45	\$ -	\$ -	\$ 78.45
CLASS OF 2013	\$ 292.21	\$ -	\$ -	\$ 292.21
CLASS OF 2014	\$ 116.95	\$ -	\$ -	\$ 116.95
CLASS OF 2015	\$ 486.77	\$ -	\$ -	\$ 486.77
CLASS OF 2016	\$ 852.68	\$ 45.00	\$ -	\$ 807.68
CLASS OF 2017	\$ 1,027.95	\$ -	\$ 307.72	\$ 1,335.67
CLASS OF 2018	\$ 5,117.81	\$ -	\$ -	\$ 5,117.81
CLASS OF 2019	\$ -	\$ -	\$ 1,872.31	\$ 1,872.31
CLASS OF 2020	\$ -	\$ -	\$ -	\$ -
COMP PURCHASE	\$ 1,080.63	\$ 193.68	\$ -	\$ 886.95
CONCESSIONS	\$ (6,523.65)	\$ 3,149.70	\$ 4,119.83	\$ (5,553.52)
COURTESY COMMITTEE	\$ 19.22	\$ -	\$ -	\$ 19.22
CROSS COUNTRY	\$ (528.13)	\$ 312.00	\$ -	\$ (840.13)
CROSS COUNTRY CLUB	\$ 91.83	\$ 685.19	\$ 450.00	\$ (143.36)
DANCE CLUB	\$ (406.75)	\$ -	\$ -	\$ (406.75)
DRAMA	\$ (272.99)	\$ -	\$ -	\$ (272.99)
ELEM PLAYGROUND	\$ 30,044.73	\$ -	\$ -	\$ 30,044.73
FBLA	\$ 22.39	\$ -	\$ -	\$ 22.39
FCCLA	\$ (2,533.24)	\$ 130.00	\$ 250.00	\$ (2,413.24)
FCS - PATTERNS	\$ 153.94	\$ -	\$ -	\$ 153.94
FINE ARTS	\$ 111.83	\$ -	\$ -	\$ 111.83
FOB CHECKOUT	\$ 1,950.00	\$ -	\$ 150.00	\$ 2,100.00
FOOTBALL	\$ (6,519.09)	\$ 6,261.20	\$ 6,849.50	\$ (5,930.79)
PAGE 4 OF 5				



# Check Register

Direct  
 Dep. Check Number Invoice Check Date Invoice Date Vendor ID PO Number Vendor Name PO Date Description Amount

**Checks Printed**

**1 - GENERAL FUND**

Bank Account :A - General Fund

Dep. Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date	Description	Amount
00012804	10/13/2014	ACTIFUND		Activity Fund	
11328	08/04/2014		10/10/2014	WASH TOKENS	50.00
11335	08/11/2014		10/10/2014	GUITAR CENTER	79.99
11340	08/11/2014		10/10/2014	PAINT ETC	237.57
11346	08/24/2014		10/10/2014	TREAS BOND	150.00
11349	08/24/2014		10/10/2014	BABCOCK PREMIUMS	604.14
11351	08/25/2014		10/10/2014	BUS DRIVER TRAINING	35.00
11351A	08/25/2014		10/10/2014	COACHES CLINIC	79.29
11351B	08/25/2014		10/10/2014	SCHOOL NUTRITION WKSHOP	95.25
11353	08/28/2014		10/10/2014	PARADE - BAND	10.00
11354	08/28/2014		10/10/2014	HARVEST OF HARMONY	50.00
11364	09/05/2014		10/10/2014	POSTAGE	62.79
11365	09/09/2014		10/10/2014	SUPPLIES	694.46
11377	09/11/2014		10/10/2014	TEACHER MEETINGS	89.45
11385	09/18/2014		10/10/2014	POSTAGE	7.28
11387	09/22/2014		10/10/2014	BABCOCK PREMIUMS	604.14
11392	09/22/2014		10/10/2014	ELEM SUPPLIES	145.61
11392A	09/22/2014		10/10/2014	OFC SUPPLIES	240.68
11392B	09/22/2014		10/10/2014	TEACHER MEETINGS	306.96
11392C	09/22/2014		10/10/2014	HIGH SCHOOL	500.19
11395	09/24/2014		10/10/2014	BUS LICENSE	16.00
11396	09/25/2014		10/10/2014	BUS LICENSE	10.00
<b>Check Total</b>					<b>4,068.80</b>
00012805	10/13/2014	AGRICOOP		CHS AGRI SERVICE CENTER	
093014	09/30/2014		10/10/2014	BUS, VAN, CAR	3,541.12
<b>Check Total</b>					<b>3,541.12</b>
00012806	10/13/2014	ALPHAREH		ALPHA REHABILITATION P.C.	
3267	09/30/2014		10/10/2014	SERVICES	416.45
<b>Check Total</b>					<b>416.45</b>
00012807	10/13/2014	BAMFORD		BAMFORD, INC	
13889	09/03/2014		10/10/2014	FIRE SPRINKLER SYSTEM	350.00
<b>Check Total</b>					<b>350.00</b>
00012808	10/13/2014	BAUERRI		RICK BAUER	
093014	09/30/2014		10/10/2014		45.00
<b>Check Total</b>					<b>45.00</b>
00012809	10/13/2014	BLICK		BLICK ART MATERIALS	
3423676	08/29/2014		10/10/2014	H.S. ART SUPPLIES	17.78
<b>Check Total</b>					<b>17.78</b>
00012810	10/13/2014	BROWN&S		BROWN & SAENGER	
1872494-0	09/03/2014		10/10/2014	LIBRARY	136.35

# Check Register

Direct Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date	Description	Amount
	1872497-0	09/03/2014		10/10/2014	A. MOORE	59.89
	1872500-0	09/03/2014		10/10/2014	BAND	44.94
	1872501-0	09/03/2014		10/10/2014	OFFICE	2,657.20
	1872504-0	09/03/2014		10/10/2014	OFFICE	730.54
	1872507-01	09/03/2014		10/10/2014	HS ENGLISH	218.56
	1872511-0	09/03/2014		10/10/2014	KLINGELHOEFER	101.46
	1872514-0	09/03/2014		10/10/2014	KLINGELHOEFER	26.29
	1872516-0	09/03/2014		10/10/2014	6TH GRADE	2,538.90
	1872532-0	09/03/2014		10/10/2014	2ND GRADE	75.62
					Check Total	6,589.75
00012811		10/13/2014	BUILDERS		Builders Warehouse	
	8836748I	09/19/2014		10/10/2014	CLEANING SUPPLIES	27.92
					Check Total	27.92
00012812		10/13/2014	BUYSM		SHUBERT, DEAN A. AND PHYLLIS J	
	3492	07/22/2014		10/10/2014	GRASS SEED	276.00
					Check Total	276.00
00012813		10/13/2014	C&S SALES		C&S SALES INC	
	70967	05/29/2014		10/10/2014	BRAIN GAME	138.06
					Check Total	138.06
00012814		10/13/2014	CASHWA		Cash Wa Distributing	
	Z9699167	09/11/2014		10/10/2014	CUSTODIAL	75.00
					Check Total	75.00
00012815		10/13/2014	CHARTERC		CHARTER COMMUNICATIONS	
	092414	09/24/2014		10/10/2014	INTERNET	256.26
					Check Total	256.26
00012816		10/13/2014	CHEMSEARCH		CHEMSEARCH	
	1642426	09/12/2014		10/10/2014	X-ICE, 80 LB BAGS	1,593.97
					Check Total	1,593.97
00012817		10/13/2014	CIRCLESP		CIRCLE S PLUMBING	
	51843	08/22/2014		10/10/2014	FAN CONTROL	66.00
					Check Total	66.00
00012818		10/13/2014	COMPUTERH		Computer Hardware, Inc	
	035822	08/05/2014		10/10/2014	JUCE PEEL	3,905.00
	041016	08/15/2014		10/10/2014	MONITORS & MICE	7,484.50
	041145	08/29/2014		10/10/2014	COMP EQUIP	6,993.00
					Check Total	18,382.50
00012819		10/13/2014	CSGSC		CSG SCIENTIFIC	
	11373	09/22/2014		10/10/2014	FILTERS	359.43
					Check Total	359.43

ALL Data

# Check Register

Arranged by:  
Check Number

Direct Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date Description	Amount
	00012820 092814	10/13/2014 09/28/2014	CULLIGAN	CULLIGAN 10/10/2014 SOFT SALT	167.50
				Check Total	167.50
	00012821 12302014	10/13/2014 09/01/2014	CUMMINSCE	CUMMINS CENTRAL POWER, LLC 10/10/2014 GENERATOR	379.54
				Check Total	379.54
	00012822 90310147	10/13/2014 09/04/2014	CURRICUL	CURRICULUM ASSOCIATES INC 10/10/2014 4TH GRADE	90.49
				Check Total	90.49
	00012823 ECS080714	10/13/2014 08/07/2014	DOUBLED	Double D Cleaners 10/10/2014 LAUNDRY BAGS, TOWELS ETC	59.75
				Check Total	59.75
	00012824 4663530	10/13/2014 09/08/2014	ECOL	ECOLAB PEST ELIMINATION 10/10/2014	63.44
				Check Total	63.44
	00012825 LN036208	10/13/2014 09/16/2014	ELECTRONIC	ELECTRONIC CONTRACTING CO. 10/10/2014 QUARTERLY MONITORING	81.00
				Check Total	81.00
	00012826 092414A 092414B 092414C 092414D 092414E 092414F	10/13/2014 09/24/2014 09/24/2014 09/24/2014 09/24/2014 09/24/2014 09/24/2014	ESU10	Educational Service Unit 10 10/10/2014 PSCHOOL SPEECH 10/10/2014 SUPERVISION 10/10/2014 LAMINATION 10/10/2014 ERATE SUPPORT 10/10/2014 INSERVICE/TRAIN 10/10/2014 SCH AGE DF ED	2,103.75 332.94 39.00 2,000.00 642.00 1,179.70
				Check Total	6,297.39
	00012827 AEP000009	10/13/2014 09/18/2014	ESUCC	ESU COORDINATING COUNCIL 10/10/2014 WORLD BOOK POWER PACK	176.00
				Check Total	176.00
	00012828 CODE 11 - 093014 CODE 14 - 093014	10/13/2014 09/30/2014 09/30/2014	FOSTFAMI	Foster's Family Foods 10/10/2014 FCS 10/10/2014 KINDERGARTEN	132.98 13.16
				Check Total	146.14
	00012829 20049	10/13/2014 09/02/2014	GRACZYKL	GRACZYK LAWN & LANDSCAPE 10/10/2014 4TH APPLICATION	1,194.00
				Check Total	1,194.00
	00012830	10/13/2014	GREATAMF	GREAT AMERICAN FINANCIAL SERVICES	

ALL Data

# Check Register

Arranged by:  
Check Number

Direct Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date Description	Amount
	15889500	09/22/2014		10/10/2014 COPIERS	1,365.45
				Check Total	1,365.45
00012831	091114	10/13/2014 09/11/2014	HAPPP	HAPP PUBLISHING 10/10/2014 BD MTGS, FINAL TAX REQ	673.88
				Check Total	673.88
00012832	37772	10/13/2014 10/01/2014	HOLIDAYI	HOLIDAY INN KEARNEY 10/10/2014 MARZANO CONFERENCE	498.00
				Check Total	498.00
00012833	126791	10/13/2014 09/30/2014	ISLANDSU	Island Supply Welding 10/10/2014 CYL RENTAL	58.80
				Check Total	58.80
00012834	E217598	10/13/2014 09/23/2014	K&K	K & K PARTS CO. INC. 10/10/2014 BATTERIES	43.96
				Check Total	43.96
00012835	1330	10/13/2014 09/22/2014	KEARNEYRE	KEARNEY RENTAL PROS 10/10/2014 ELECTRICITY	21.07
				Check Total	21.07
00012836	41610	10/13/2014 09/30/2014	LASERTEC	LASERTEC OF NEBRASKA 10/10/2014 OVERAGE	1,136.19
				Check Total	1,136.19
00012837	50654683	10/13/2014 09/30/2014	LINWELD	MATHESON TRI GAS 10/10/2014	91.90
				Check Total	91.90
00012838	60865 61830	10/13/2014 09/03/2014 09/16/2014	MENARD	MENARDS - KEARNEY 10/10/2014 PARTS BIN, COOLER 10/10/2014 RAKE, SHOVEL, FILTERS	38.48 157.07
				Check Total	195.55
00012839	35276	10/13/2014 09/10/2014	MIDDLE	MIDDLETON ELECTRIC 10/10/2014 NEW WALL PACK	143.00
				Check Total	143.00
00012840	35621 35798 35897	10/13/2014 09/08/2014 09/18/2014 09/25/2014	NASB	NEBRASKA ASSN OF SCHOOL BOARDS 10/10/2014 MEMBERSHIP MEETING 10/10/2014 MEMBERSHIP MEETING 10/10/2014 STATE CONF REGISTRATION	280.00 210.00 1,841.00
				Check Total	2,331.00
00012841	36110	10/13/2014 09/12/2014	NECOUNADM	NEBRASKA COUNCIL OF SCHOOL ADM 10/10/2014 LABOR RELATIONS CONF	130.00

ALL Data

# Check Register

Arranged by:  
Check Number

Direct		Vendor ID		Vendor Name		
Dep.	Check Number	Check Date	PO Number	PO Date	Description	Amount
	Invoice	Invoice Date				
					Check Total	130.00
	00012842	10/13/2014	NEDEPTED		NEBRASKA DEPARTMENT OF EDUCATION	
	090114	09/01/2014		10/10/2014	ISD	15,414.18
					Check Total	15,414.18
	00012843	10/13/2014	NESCIEN		Nebraska Scientific	
	56526	09/12/2014		10/10/2014	OWL PELLETS	92.35
					Check Total	92.35
	00012844	10/13/2014	NPPD		NEBRASKA PUBLIC POWER DISTRICT	
	211010056740-0	09/16/2014		10/10/2014		27.37
	91614					
	211010056744-0	09/16/2014		10/10/2014		57.33
	91614					
	211010056748-0	09/16/2014		10/10/2014		7,597.14
	91614					
					Check Total	7,681.84
	00012845	10/13/2014	NSTA		NE SCHOOL TRANSPORTATION ASSN	
	091514	09/15/2014		10/10/2014	MEMBERSHIP DUES	25.00
					Check Total	25.00
	00012846	10/13/2014	OKEEFELE		O'KEEFE ELEVATOR COMPANY INC	
	01317985	09/12/2014		10/10/2014	ELEVATOR TEST	218.75
					Check Total	218.75
	00012847	10/13/2014	OMAHAWORL		OMAHA WORLD HERALD	
	090414	09/04/2014		10/10/2014	SUBSCRIPTION	67.20
					Check Total	67.20
	00012848	10/13/2014	PEPPERJW		JW PEPPER	
	03400368	08/28/2014		10/10/2014	CHOIR MUSIC	31.09
					Check Total	31.09
	00012849	10/13/2014	PIONEERTE		PIONEER TELEPHONE	
	100114	10/01/2014		10/10/2014	LONG DISTANCE	263.82
					Check Total	263.82
	00012850	10/13/2014	QUILL		Quill	
	5877986	09/05/2014		10/10/2014	PAPER	199.95
	5949058	09/09/2014		10/10/2014	LOCK BOX	25.19
	71121320	09/04/2014		10/10/2014	PAPER	134.00
					Check Total	359.14
	00012851	10/13/2014	RENAISS		Renaissance Learning, Inc.	
	4113843	09/15/2014		10/10/2014	ACC MATH	1,326.25
					Check Total	1,326.25

ALL Data

# Check Register

Arranged by:  
Check Number

Direct	Dep.	Check Number	Check Date	Vendor ID	Vendor Name	Amount
		Invoice	Invoice Date	PO Number	PO Date Description	
		00012852	10/13/2014	SCHOLAST	SCHOLASTIC INC	
		62229664	09/23/2014		10/10/2014 1ST GRADE	25.00
		M5445166	09/09/2014		10/10/2014 SINDT	109.78
					Check Total	134.78
		00012853	10/13/2014	SERVICE	SERVICEMASTER OF MID NE	
		10274	09/30/2014		10/10/2014 2010 ADDITION	3,077.00
		10275	09/30/2014		10/10/2014 ELEMENTARY	3,355.00
					Check Total	6,432.00
		00012854	10/13/2014	SOURCE	SOURCEGAS LLC	
		201269555343	09/23/2014		10/10/2014 230 EAST CALKINS	215.57
		201269555950	09/23/2014		10/10/2014 122 NORTH CHURCH	33.42
		201625466563	09/23/2014		10/10/2014 225 EAST BOYD	136.66
					Check Total	385.65
		00012855	10/13/2014	STATENE	STATE OF NEBRASKA	
		894093	09/01/2014		10/10/2014 NETWORK SERVICE	236.79
					Check Total	236.79
		00012856	10/13/2014	SUTHERL	LEAH SUTHERLAND	
		093014	09/30/2014		10/10/2014 RENT	100.00
					Check Total	100.00
		00012857	10/13/2014	THOMPSON	THE THOMPSON CO.	
		1486726	09/03/2014		10/10/2014 SOAP, TP, PT ETC	139.19
		1491104	09/11/2014		10/10/2014 CAN LINERS ETC	302.94
		1494311	09/18/2014		10/10/2014 PT, TP, CAN LINERS	120.93
		1497465	09/25/2014		10/10/2014 CAN LINERS, TOWELS	98.42
					Check Total	661.48
		00012858	10/13/2014	UNK	UNIVERSITY OF NEBRASKA KEARNEY	
		062514-WARNE R	06/25/2014		10/10/2014 TRANSITION TO TEACHING	1,500.00
		090914-MARTIN EZ	09/09/2014		10/10/2014 TRANSITION TO TEACHING	1,500.00
					Check Total	3,000.00
		00012859	10/13/2014	USPOSTAL	US Postal Service	
		101014	10/10/2014		10/10/2014 STAMPED ENVELOPES	568.75
					Check Total	568.75
		00012860	10/13/2014	VERIZON	VERIZON WIRELESS	
		9731541636	09/06/2014		10/10/2014 CELL PHONE	34.53
					Check Total	34.53
		00012861	10/13/2014	VILLAGEE	Village Of Elm Creek	
		093014	09/30/2014		10/10/2014	595.00

ALL Data

# Check Register

Arranged by:  
Check Number

Direct	Dep.	Check Number	Check Date	Vendor ID	Vendor Name	Amount
	Invoice	Invoice Date	PO Number	PO Date	Description	
					Check Total	595.00
	00012862	10/13/2014	WALTERSE		WALTERS ELECTRIC	
	45002831	09/15/2014		10/10/2014	REPAIRS	185.00
					Check Total	185.00
	00012863	10/13/2014	WILKE		WILKE'S TRUE VALUE	
	100714	10/07/2014		10/10/2014	FLAG. BULBS	104.10
					Check Total	104.10
	00012864	10/13/2014	WOODWARDS		WOODWARDS DISPOSAL SERVICE	
	092814	09/28/2014		10/10/2014	SHRED SERVICE	25.00
					Check Total	25.00
	00012865	10/13/2014	YANDA'S		YANDA'S MUSIC	
	241618	09/03/2014		10/10/2014	REPAIRS	19.50
					Check Total	19.50
					<b>1 - GENERAL FUND Totals:</b>	<b>89,510.29</b>
					<b>Total of Checks Printed:</b>	<b>89,510.29</b>
					<b>Report Total:</b>	<b>89,510.29</b>

**CHECK REGISTER FOR ACTIVITY ACCOUNT: SEPTEMBER 2014**

Check Number	Date	Paid To	Description	Amount
<b>Bank ID: C</b>	<b>Activity Fund</b>			
11357	9/2/2014	MISKO SPORTS	VBALLS	\$ 382.90
11358	9/2/2014	NEBRASKA FCCLA	FALL LDRSHIP WKSHOP	\$ 130.00
11359	9/2/2014	AGILE SPORTS TECH	GIRLS' BB-HUDL	\$ 400.00
11360	9/2/2014	GIBBON PUBLIC SCHOOLS	ENTRY FEES	\$ 90.00
11361	9/4/2014	Firstier Bank	Change	\$ 1,271.00
11362	9/4/2014	BRIAN BORDEN	JV OFFICIALS	\$ 240.00
11363	9/4/2014	CHERYL SAATHOFF	VARSITY OFF	\$ 275.00
11364	9/5/2014	Postmaster	POSTAGE	\$ 62.79
11365	9/9/2014	WAL-MART	CUST, FCS, KINDER	\$ 694.46
11366	9/9/2014	NPERs	JULY REPORT`	\$ 37.15
11367	9/11/2014	Employee Reimbursement	REIMBURSE	\$ 1,000.00
11368	9/11/2014	ALMA SCHOOLS	ENTRY FEES	\$ 42.00
11369	9/11/2014	Loup City Public Schools	ENTRY FEES	\$ 70.00
11370	9/11/2014	Firstier Bank	FBALL & VBALL	\$ 4,881.00
11371	9/11/2014	DUSTIN FREEMAN	VARSITY OFFICIAL	\$ 400.00
11372	9/11/2014	DAVE IRWIN	VARSITY OFFICIALS	\$ 420.00
11373	9/11/2014	RENEE DAVIS	VARSITY OFFICIAL	\$ 420.00
11374	9/11/2014	CHESTERMAN CO.	POP	\$ 244.75
11375	9/11/2014	SPORTDECALS	SHIRTS	\$ 272.23
11376	9/11/2014	Hobby Lobby	Decorations	\$ 165.21
11377	9/11/2014	Wells Fargo Card Services	TEACHERS 1ST DAY BACK	\$ 89.45
11378	9/11/2014	VARSITY SPIRIT FASHION	UNIS	\$ 2,419.90
11379	9/11/2014	LENOVO FINANCIAL SERVICES	Computer Lease	\$ 193.68
11380	9/11/2014	YANDA'S MUSIC	CLARINET REPAIRS	\$ 18.00
11381	9/11/2014	Foster's Family Foods	CIRCLE OF FRIENDS	\$ 12.53
11382	9/11/2014	MISKO SPORTS	APPAREL	\$ 2,051.16
11383	9/12/2014	LITTLE CAESER'S	CONCESSIONS	\$ 197.00
11384	9/17/2014	HARVARD PUBLIC SCHOOLS	SWING CHOIR CONTEST	\$ 175.00
11385	9/18/2014	Postmaster	POSTAGE	\$ 7.28
11386	9/18/2014	FORT KEARNY CONFERENCE	FKC TRACK GATE 2014	\$ 1,225.00
11387	9/22/2014	BLUE CROSS BLUE SHIELD OF NE	RET EE PREMIUMS	\$ 604.14
11388	9/22/2014	BLUE CROSS BLUE SHIELD OF NE	BD MEMBER PREMIUMS	\$ 5,722.94
11389	9/22/2014	VOID CHECK		\$ -
11390	9/22/2014	ALLISON MUSSACK	COLOR GUARD INSTRUCTOR	\$ 100.00
11391	9/22/2014	PURE PLATINUM DJ SERVICE	HOMECOMING	\$ 350.00
11392	9/22/2014	CORPORATE PAYMENT SYSTEMS	MEETINGS	\$ 1,394.19
11393	9/22/2014	IRS 125 PARTICIPANT	HEALTHCARE REIMBURSE	\$ 134.01
11394	9/23/2014	FRANKLIN HIGH SCHOOL	ENTRY FEES	\$ 35.00
11395	9/24/2014	BUFFALO COUNTY TREASURER	LICENSE BUS	\$ 15.00
11396	9/25/2014	BUFFALO COUNTY TREASURER	LICENSE BUS	\$ 10.00
11397	9/26/2014	Firstier Bank	CHANGE	\$ 3,105.00
11398	9/26/2014	TINA LYBARGER	VOLLEYBALL BOOKS	\$ 210.00
11399	9/26/2014	DAVE BEHLE	VARSITY OFFICIAL	\$ 400.00
11400	9/26/2014	VARSITY SPIRIT FASHION	UNIS	\$ 154.85
11401	9/29/2014	UNIVERSITY OF NEBRASKA KEARNEY	CC ENTRY FEES	\$ 75.00
11402	9/30/2014	Firstier Bank	HELPERS & CHANGE	\$ 1,016.00
11403	9/30/2014	LITTLE CAESER'S	JV VOLLEYBALL TOURNY	\$ 65.00
11404	9/30/2014	JONNIE STABB	JV TOURNY OFFICIAL	\$ 340.00

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS  
FOR October 13, 2014

**GENERAL FUND - ACCT NO. 137766 (RECONCILED 10/8/14)**

BANK BALANCE September 1, 2014	\$	311,140.95
September 2014 RECEIPTS		
BUFFALO COUNTY	\$	435,277.18
DAWSON COUNTY	\$	14,747.22
NCSA (REIMBURSEMENT)	\$	200.00
ESU10	\$	18,503.36
PHELPS COUNTY	\$	126,762.26
STATE - AID	\$	95,089.50
STATE: DIESEL EMISSION REDUCTION GRANT	\$	24,630.00
LUNCH FUND	\$	-
STATE - EARLY CHILDHOOD GRANT	\$	49,707.60
	\$	764,917.12
AVAILABLE BALANCE	\$	1,076,058.07
DISBURSEMENTS:		
Bills Paid September, 2014	\$	143,564.59
September PAYROLL	\$	277,125.88
	\$	420,690.47
TOTAL DISBURSEMENTS	\$	420,690.47
BOOK BALANCE October 1, 2014	\$	655,367.60

**DEPRECIATION FUND - ACCT NO 14832(RECONCILED 10/6/14)**

BALANCE September 1, 2014	\$	32,662.08
DEPOSIT	\$	7.32
	\$	32,669.40
BOOK BALANCE October 1, 2014	\$	32,669.40

**CERTIFICATES OF DEPOSIT THRU September 30, 2014**

#6233 Track Maintenance - Issued 8/31/09	\$	16,108.23
#6013 Track Maintenance	\$	54,765.16
#6235 Unknown Capital Outlays - Issued 8/31/09	\$	16,094.53
#2232 Unemployment	\$	10,665.91
#6466 Elm Creek Public Schools (FCCLA-ISSUED 6-21-11)	\$	5,085.45
#6482 Track Maintenance - Issued 8/31/2011	\$	10,119.92
CERTIFICATE TOTALS	\$	112,839.20

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS  
FOR October 8, 2014

**LEASE PURCHASE PROGRAM**

Balance October 1, 2014	\$	-
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**BUILDING FUND (RECONCILED 10/7/14):**

Balance September 1, 2014	\$	69,290.57
INTEREST	\$	6.01
EXPENSES	\$	-
		-
BUILDING FUND BOOK BALANCE October 1, 2014	\$	69,296.58

**CONSTRUCTION FUND**

Balance September 1, 2014	\$	-
RECEIPTS	\$	-
DISTRIBUTIONS	\$	-
		-
CONSTRUCTION FUND BALANCE October 1, 2014	\$	-

**BOND FUND (OPENED 11-12-09)**

BALANCE September 1, 2014	\$	6,438.96
RECEIPTS	\$	-
DISBURSEMENTS	\$	-
		-
October 1, 2014 BALANCE	\$	6,438.96

**SAM ACCOUNT (REAP-1173)**

BALANCE September 1, 2014	\$	10,193.40
DISBURSEMENTS	\$	-
		-
October 1, 2014 BOOK BALANCE	\$	10,193.40

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS  
FOR October 13, 2014

LUNCH FUND (RECONCILED 10-9-14)

BANK BALANCE September 1, 2014	\$	29,487.53
September RECEIPTS		
LUNCH SALES	\$	3,878.95
FEDERAL REIMBURSEMENT - LUNCH	\$	-
FEDERAL REIMBURSEMENT - BREAKFAST	\$	-
STATE REIMBURSEMENT	\$	-
TRANSFERS FROM GENERAL ACCT	\$	-
TOTAL RECEIPTS	\$	3,878.95
AVAILABLE BALANCE	\$	33,366.48
<u>September DISBURSEMENTS</u>		
Payroll Transfer	\$	-
Returned Checks.	\$	-
General Expenses	\$	155.70
Food/Groceries/Milk Etc.	\$	7,693.49
TOTAL DISBURSEMENTS	\$	7,849.19
BANK BALANCE October 1, 2014	\$	25,517.29

October BILLS

BERNARD FOODS	\$	-
CASH-WA	\$	6,570.76
DOUBLE D	\$	68.80
FOSTERS	\$	16.74
GENERAL FUND PAYROLL TRANSFER	\$	-
HILAND DAIRY (FMLY ROBERT DAIRY)	\$	2,071.84
NE FOOD DISTR PROGRAM	\$	-
THOMPSON	\$	-
	\$	8,728.14

**Behavior Intervention  
Support Team (BIST),  
developed by Nancy  
Osterhaus**

*A unique outreach program of  
Ozanam, providing consultation to  
hundreds of teachers throughout  
the Midwest. The mission of BIST  
is to create a positive change to-  
ward a safe and productive learn-  
ing environment for all.*

*Giving*

*Responsibility and*

*Accountability to*

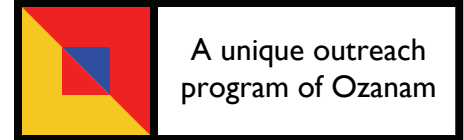
*Children in*

*Education*

**BIST  
Behavior Intervention Support Team**

421 E. 137th Street  
Kansas City, Missouri 64145  
[www.bist.org](http://www.bist.org)

Phone: 816-508-3652  
Fax: 816-508-3797  
E-mail: [bist@ozanam.org](mailto:bist@ozanam.org)



**BIST  
Behavior  
Intervention  
Support Team**



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BIST  
Behavior Intervention Support Team  
Phone: 816-508-3652

## Goals For My Life

**I can** be productive and follow directions even if I am mad. (overwhelmed by my feelings)

**I can** be productive and follow directions even if others are not okay.

**I can** be productive and follow directions even if I don't want to. (even if it's difficult)

The purpose of the BIST Model is to partner with students when they are struggling and help them be accountable for their actions to make changes in their life. BIST is designed to teach and protect students, via GRACE and ACCOUNTABILITY so that students can demonstrate the Goals For Life and make good choices.

### GRACE

We accept:

*You*

*Your problems*

*Your pain*

*Your needs*

### ACCOUNTABILITY

Guiding students to look at what problems the behaviors create in the student's life. There are five levels to Accountability:

*I did it*

*I'm sorry*

*It's part of a problem in my life*

*I accept consequences*

*I accept and need help*

## The BIST Model

Providing what students need:

### *Early Intervention (When)*

It's never okay to be disruptive.

It's never okay to be hurtful.

A commitment by adults to this standard. A student will be asked one time per activity to stop a behavior that is disruptive or hurtful. Adults will intervene quickly if a student cannot meet this standard.

### *Caring Confrontation (How)*

"I see...(disruptive behavior)"

"Can you...(desired behavior)"

"Even though...(student's feeling)"

Caring confrontation is a language of partnership when intervening with a student's disruptive or hurtful behavior.

### *Protective Plan (What)*

Teaching and practicing the Goals For Life through written strategies that provide support and accountability for the student to help him/her manage their behavior and be successful..

### *Outlasting the Acting Out*

Providing relationship, support and accountability when a student is struggling to maintain the standard and meet his/her Goal For Life.

## BIST Concepts

**Safe Seat**-A seat in the classroom away from other students.

**Buddy Room**-A seat in another teacher's classroom to help a student regroup so they may return to the safe seat.

**Recovery/Focus Room**-A place where students can go to stop acting out, calm down, prepare an apology and create a plan to be successful.

**Think Sheet**-A tool that the student completes to help him/her take ownership of the problem and create a plan to be successful.

**Processing**-Questions that the adult asks the student so he/she may take ownership, practice skills and make a plan to be successful.

**Target Behavior Sheet**-A daily visual of goals the student is working on to make life changes.

**Triage**-Daily "check in" with an adult to assess emotions, establish focus about what it means to have a good day and formulate solutions if problems occur.

**Class Meeting**-Weekly meetings facilitated by the adult to help students solve problems, plan events and maintain a positive classroom community.

	<b>BIST Behavior Intervention Support Team</b>
<p>421 E. 137th Street Kansas City, Missouri 64145 <a href="http://www.bist.org">www.bist.org</a> Phone: 816-508-3652 Fax: 816-508-3797 E-mail: <a href="mailto:bist@ozanam.org">bist@ozanam.org</a></p>	

# **Finance, Curriculum and Technology Committee**

October 7, 2014

8:15 A.M.

Present: Lynette Mitchell, Denise Ourada, John Worthing, Dean Tickle

1. Staffing needs/timeline for the 2015/2016 school year.
2. Program vision for the future.
3. MAP data and parent presentations
4. Social Studies curriculum review and timeline.
5. Other...

# **Negotiations Committee**

October 7, 2014

7:00 A.M.

Present: Lynette Mitchell, Denise Ourada, JC Ourada, Dean Tickle

1. North Star Negotiations program has been purchased from the NASB.
2. Timeline for meeting.
3. Insurance deductible
4. Materials needed for proposal.
5. Array
6. Format.
7. Other?