## **BOARD MINTUES**

Recognized open meeting law that is posted.

Public Notice, as required by law, have been duly given, the regular meeting of the Loup County Public School Board of Education was called to order at 8:00 P.M. By the President Sarah Sortum with 6 members present. Lewis, Brown, Sandoz, Morgan, Glidden, and Sortum present. Also present was Rod Richardson, Ken Sheets, Tami Glidden, and Ken Wright.

Motion by Morgan and second by Lewis to approve the agenda. Roll Call: All voting yes motion carried 6-0.

Minutes of the last April 8<sup>th</sup> meeting were approved as presented.

The Financial report was read, and the bills were reviewed.

Motion by Brown, second by Morgan to approve the financial reports. Roll Call: All voting yes motion carried 6-0.

## THE FOLLOWING CLAIMS WERE PRESENTED.

CHECK:	PAYABLE:	CHECK TOTAL:
039478	Appeara	\$247.05
039479	Ashley	\$115.00
039480	Boyz in the Hood	\$214.30
039481	Capital business system	\$180.00
039482	Chartwells	\$173.25
039483	Colonial research	\$660.34
039484	Corner Market	\$5.98
039485	Corner Stop	\$3,395.57
039486	Custer Public Power	\$663.85
039487	DAS State Accounting	\$403.05
039488	Donita's Cookies	\$60.00
039489	Eakes office solutions	\$859.45
039490	ESU# 10	\$6,822.43
039491	Great Western Gas	\$181.13
039492	Grint Farm Supply	\$215.14
039493	Hamilton	\$253.13
039494	J and J Sanitation	\$221.95
039495	Jennifer	\$33.46
039496	Josten's	\$14.45
039497	Kraus repair	\$353.75
039498	Matheson TRI-Gas INC	\$101.53
039499	Maverick truck stop	\$3,465.18
039500	National FFA Organization	\$275.00
039501	Nebraska Food Distribution program	\$42.30
039502	Nebraska Public Health Environmental Lab	\$173.00
039503	Ne Safety Center	\$200.00
039504	Presto -X	\$91.53
039505	Sargent Public School	\$3.599.00
039506	Spelts Lumber	\$38.79
039507	Team Physical Therapy P.C.	\$1098.36
039508	The 20 LLC	\$141.00

 CHECK:
 PAYABLE
 CHECK TOTAL:

 039509
 Union Bank and Trust
 \$250.00

 039510
 Village of Taylor
 \$96.58

 039511
 Wells Fargo
 \$2,049.35

Report Total\_

\$ 26,694.90

Pay Roll: \$ 192,821.62

Total: \$219,516.52

Motion by Morgan second by Lewis to approve the claims of \$219,516.52. Roll Call: Motion carried 6-0.

Motion by Brown second by Sandoz to approve the Title I consortium through ESU #10. Roll Call: All voting yes motion carried 6-0.

Motion by brown second by Lewis to approve the 2024-25 School Calendar. Roll Call: All voting yes Motion carried 6-0.

Motion by Sandoz second by Morgan to approve the use of the school vehicles and equipment for summer school activities and team camps and summer league. Roll Call: All voting yes motion carried 6-0.

Motion by Sandoz second by Morgan to approve the meal booster program to go to the Loup County Foundation and they will handle it. Roll Call: All voting yes motion carried 6-0.

Motion by Brown second by Morgan to approve the purchasing of the Elementary Reading Curriculum for \$43,362.00. Roll Call: All voting yes motion carried 6-0.

Motion by Lewis second by Glidden to approve computers for Rod and Tami. Roll Call: All voting yes motion carried 6-0.

Motion by Sandoz second by Morgan to approve the new staff Joy Schott, for Elementary teacher and Onofrea Vicencio for English. And Linda Finney to share as school nurse.

## GERNERAL SCHOOL BUSINESS DISCUSSED

The updating on the classrooms that get new carpet are the 5<sup>th</sup> and 6<sup>th</sup> grade room and the history room. The update on the shot clocks that are going in and running electricity to them and possibly getting the backboard to light up. The snacks in the tailer for teacher appreciation were provided by the school board. The school board plans a retreat in Mid-June. Hudson had a nice thank you for the board and school boosters for the money he received for making it to State Speech. Mr. Wright was there to set in for the teachers and he talked about History Day and how all the kids did and how many made it to State History Day but couldn't attend because they moved it to different days this year and the kids had other comments on that day. The principal gave a report on the Prom. It went well, the decorations were great and so was the food. He talked about moving prom to March next year.

He also talked about track season winding down and all the testing going on for the students before school gets out. He also wanted to give Mrs. Ottun a huge shout out for a great concert for the kids. We had Kindergarten roundup with 6 kids coming and pre school has 5 coming this next year. The Superintendent gave an update on the safety grant we applied for, and we got it so we could put in new fence and new doors and use key fobs. He also talked about the scholarship Hector Estrada got from Hamilton. He also talked to the board about setting down and making a 2-year plan, a 5-year plan and a 10-year plan for projects for the school. He talked about the school threat on a shooting we got and how we all handled it and a big shout out to the law enforcement they were great thru it all and they were very helpful thru it all, it was a big learning curve for us. Lastly, he

0, 0	edone the first week in June. Rod also talked about the 5 <sup>th</sup> . And the last day of school is May 17 <sup>th</sup> .
Motion by Brown second by Sandoz 8:00 P.M.	to Adjourn until the next Board meeting on June 10 <sup>th</sup> , 2024, at
Adjourned at 9:37 P.M.	
Sarah Sortum, President	Gerg Brown, Secretary