

Board of Education Regular Meeting
Monday, August 14, 2023 7:30 PM
Conference Room at the Southern Valley
Schools Junior/Senior High School Building,
Oxford, Nebraska
43739 Hwy 89
Oxford, NE 68967

1. OPENING
 - 1.1. Call Meeting to Order
 - 1.2. Pledge of Allegiance
 - 1.3. Roll Call
 - 1.4. Excuse Absent Board Members
 - 1.5. Acknowledge Posted Open Meeting Act
2. CONSENT AGENDA
 - 2.1. Publication of Notice Verification
 - 2.2. Notes Regarding Agenda/Additions
 - 2.3. Approval of Agenda
 - 2.4. Approval of Prior Minutes
 - 2.5. Committee Reports
 - 2.6. Financial/Expenditure Reports
3. RECOGNITION OF VISITORS
 - 3.1. Public Comment
4. DISCUSSION ITEMS
 - 4.1. PK-6 Principal's Report
 - 4.2. 7-12 Principal's Report

4.3. AD Report

4.4. Superintendent's Report

5. BUSINESS ITEMS

5.1. Approval of Claims

5.1.1. General Fund Checks for Approval

5.1.2. Nutrition Fund Checks for Approval

5.1.3. Activity Fund Checks for Approval

5.1.4. Building Fund Checks for Approval

5.1.5. Bond Fund Checks for Approval

5.1.6. QCPUF Checks for Approval

5.2. Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7 percent (7%).

5.3. Transfer Funds

6. NEXT MEETING

7. MOTION TO ADJOURN

Board of Education Meeting
July 10, 2023 at 7:30 PM
Conference Room at the Southern Valley Schools Junior/Senior High School
Building, Oxford, Nebraska

The Amended Budget Hearing of the Southern Valley Board of Education was called to order by President Ryan Hunt at 7:38 pm. The roll was called and the following members were present: Todd Brown, Mike Stalder, and Mike Taylor. Members absent were Steve Hunt and Craig Baily, both absences were excused. Others present: Superintendent, Bryce Jorgenson.

The Board of Education makes available a current copy of the Open Meetings Act accessible to members of the public. The Open Meetings Act is also posted in the conference room. Notice of the meeting was given in advance by posting in accordance with the Board of Education approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the agenda was maintained as stated in the posted notice.

Members present and public recited the Pledge of Allegiance.

The Amended Budget for 2022-2023 was amended due to an error that has no effect on tax asking, this was posted in the McCook Gazette.

Hearing was closed at 7:41pm.

The regular meeting of the Southern Valley Board of Education was called to order by President Ryan Hunt at 7:42 pm. The roll was called and the following members were present: Todd Brown, Mike Stalder, and Mike Taylor. Members absent were Steve Hunt and Craig Baily. Others present: Superintendent, Bryce Jorgenson.

Motion to approve the consent agenda passed with a motion by Mike Stalder and a second by Todd Brown.

Craig Baily	N/A
Todd Brown	Yes
Steve Hunt	N/A
Ryan Hunt	Yes
Mike Taylor	Yes
Mike Stalder	Yes

Visitors were recognized. Time was allowed for public comment, none was made.

Craig Baily arrived at 7:50 pm.

Superintendent, Mr. Bryce Jorgenson discussed the use of the Square kiosk at the concession stand that is able to accept credit cards. The Board workshop will be Wednesday August 2nd from 11am-1pm. Mr. Jorgenson reviewed the most recent Policy Updates. Also discussed was LB 583 and how it effects our district. Reimbursement of SPED funding will increase and state aid will go from \$34,000 to \$588,000 because of the \$1,500 per student portion of the bill. This bill reduces our tax asking by \$154,000.

A motion to approve the bills of the General Fund, Activity Fund, Building Fund, and the Nutrition Fund provided by the administration passed with a motion by Mike Taylor and a second by Craig Baily.

Craig Baily	Yes
Todd Brown	Yes
Steve Hunt	N/A
Ryan Hunt	Yes

Mike Taylor Yes
Mike Stalder Yes

A motion passed to accept Amended Budget for 2022-2023 with a motion by Mike Taylor and seconded by Mike Taylor.

Craig Baily Yes
Todd Brown Yes
Steve Hunt N/A
Ryan Hunt Yes
Mike Taylor Yes
Mike Stalder Yes

A motion passed to accept the Policy Updates with a motion by Mike Taylor and a second by Mike Stalder.

Craig Baily Yes
Todd Brown Yes
Steve Hunt N/A
Ryan Hunt Yes
Mike Taylor Yes
Mike Stalder Yes

The next regular meeting is scheduled for August 14th at 8:00pm in the High School Board meeting room.

Meeting went to executive at 8:26pm.

Executive meeting adjourned at 9:45 pm with a motion by Craig Baily and a second by Mike Stalder.

Dated this 14th day of July 2023

FURNAS COUNTY SCHOOL DISTRICT #540

A/K/A SOUTHERN VALLEY SCHOOLS BY: Ryan Hunt, PRESIDENT

ATTEST: Dana Gesick, Recording Secretary

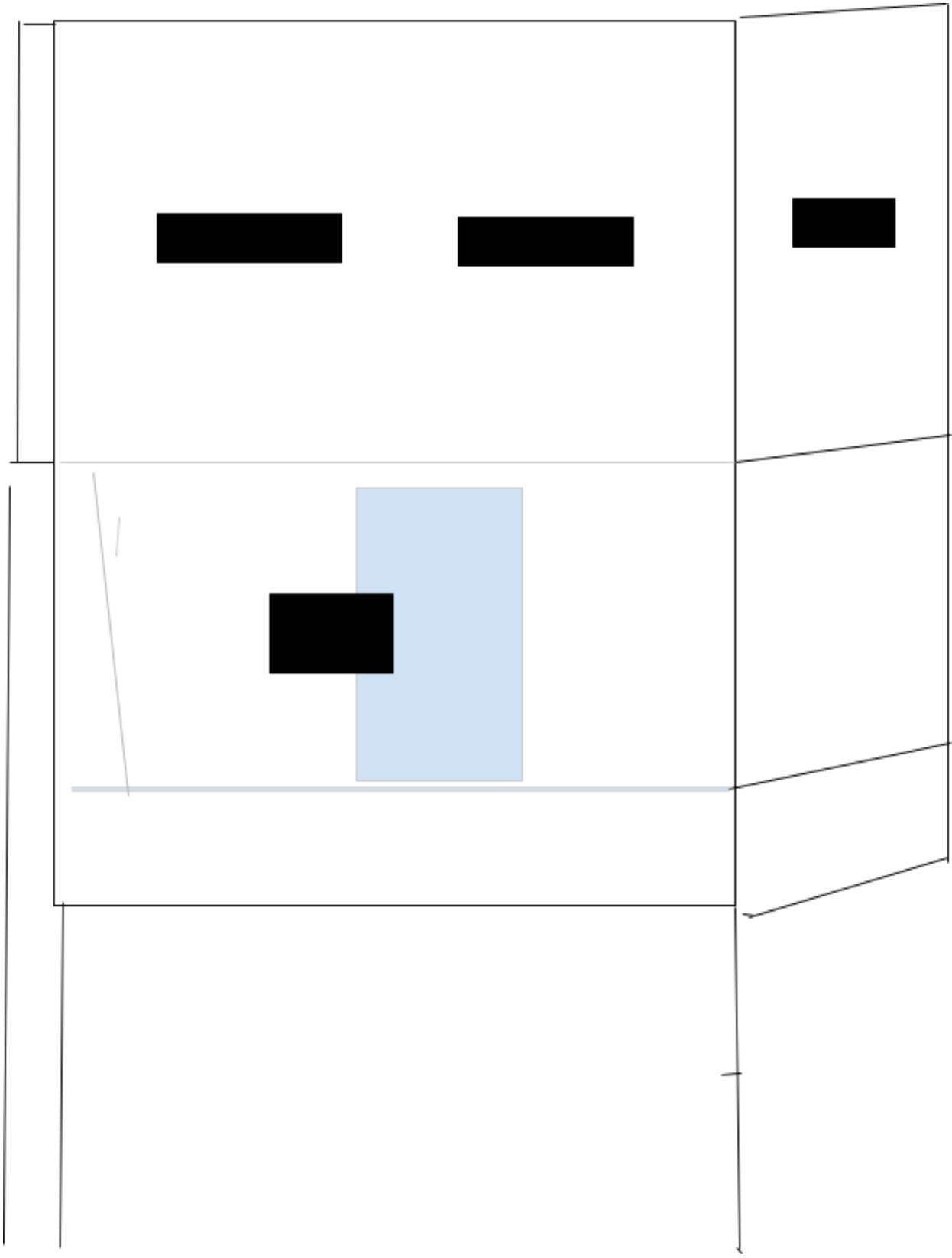
August 23 Board Report - Elem

Enrollment - 200 K-6 and 29 PreK

School will start tomorrow for K-6 and the 21st for PreK

I do want to finish by thanking our super generous anonymous donor that is providing the shoe bank again this year.

Aug. 30th - 6th Grade to GI for the State Fair



7-12 Principal Board Report
August 2023

- Enrollment Numbers
 - 151 total students enrolled (7th & 8th - 48 students, 9-12 - 105 students)
 - 10 new students enrolled (includes 2 foreign exchange students)
- Student class schedules released on PowerSchool Tuesday, August 8, 2023
 - Students have through the first week of school to make changes
- Work Release Seniors
- Orientation/Open House
 - 7th Grade Orientation, Monday, Aug 14 @ 4:00 pm
 - 7-12 Open House, Monday, Aug 14 @ 5:30 - 7:30 pm
- First Day of School
 - Tuesday, August 15 with a 2:45 pm release (modified class schedule due to 7-12 Welcome Back Assembly)

Southern Valley

Activities and Athletics



Southern Valley's fall sports are well underway. We had the parent/activity meeting last Monday, and we have already had our first softball jamboree.

Softball Tailgate Party - hosted by the Stamford Community bank will be on Friday, August 18th during the first homegame vs. Chadron.

Fall sports kick off event will be this Saturday, August 19th. Football will start their scrimmage at 9:00 a.m. A partial concession stand will be available for drinks and popcorn. We will have breakfast burritos. XC will run in the middle around 10:15 and volleyball will start at 10:30. Softball will be at the Lexington Invite, but we will make sure to celebrate them as well and encourage people to come to their games to support them as well.

Volleyball:

Currently 11 girls are out for volleyball. No C team games this year. JV may have to have a limited number of sets if ineligibility or illness becomes an issue.

Softball:

Currently 19 girls are out for softball. Eight are from SV. ALL home softball games will be played at Stamford this year.

XC:

Currently 5 out for XC. Two boys and three girls.

Football:

Currently 24 ish boys out for football. JV games are on the same days as JH games which is the same as last year.

Our motto for this year is: Better people make better Eagles.

Be looking for ways that the athletic department is inspiring our young athletes, teachers, and community members. It's going to be a great year to do great things!

Purpose: Allow students who reached their lifetime ban early in their career to get back on track and involved in activities and athletics.

Suggested Change:

Students can get one violation back after a lifetime ban to gain eligibility one time after completing the following:

- No positive tests for 365 days.
- 6 follow-up drug tests at the expense of the student.
- All 36 hours of community service completed.
- The student must complete drug/alcohol/tobacco evaluations by a certified counselor and follow the recommendations of the counselor.

Any positive test during the remainder of the student's career will result in re-instating the lifetime ban. This is a one chance opportunity.

Superintendent Report
Board Meeting
August 14, 2023

1. Valuations
2. NASB Area Membership
3. Band Position
- 4.

08/24/2023 03:38 PM

Posted - All; Batch Description 3 Records Selected; Fund Number 01

User ID: DJG

Vendor Name	Vendor Description	Amount
Checking Account ID 1	Fund Number 01 GENERAL FUND	
ACT Finance		1,163.75
Aerni, Jennifer		79.00
Amazon Capital Services		2,223.61
Apple Inc		26,899.00
Arapahoe-Holbrook Public School		5,323.95
Arnold Motor Supply		0.00
Beaver City Municipal Plant		11.70
Becker, Dexter		71.07
Broeker Welding		65.91
Clearly		118.02
Cobra Midwest	Custodial Services	952.44
Computer Hardware		33,763.50
Cornhusker International Trucks- Lincoln		4,561.96
Crisis Prevention Institute, Inc		889.80
Dana F. Cole & Company, LLP		4,500.00
Dish Network		221.65
Eakes Office Products Gi		2,546.29
Elk O Inc.		131.96
Esu #11		28,633.43
ESU #16		23,000.00
Exchange Bank		6,001.00
Frontier Communications		231.13
Greg Huerta		25.07
Harlan County Journal		271.37
HireRight Solutions Inc.		306.60
Hobart Service		368.74
Holmes Plumbing & Heating		189.43
HomeTown Leasing		2,331.14
Husker Hardware LLC		1,374.36
Illuminate Education, Inc.		2,485.00
Innovative Office Solutions, LLC		157.43
Inspire Rehabilitation		3,389.78
JENNIFER SCHUTZ,OTR/L		522.55
Jim's OK Tire Inc		62.00
Johnstone Supply		167.84
JourneyEd.com Inc		500.00
Kelley's Super Market Inc		206.75
Kerm's Korner		1,177.37
KSB School Law		27.50
Learning Resources		49.94
Loup Valley Lighting Inc.		377.07
Mark Grove		677.57
McCook Gazette		194.40
MCI		60.49
Menards		1,058.73
Meredith McQuay		117.25
Midwest School Services		4,287.00
Mighty Ducts		575.00
National Art & School Supplies Inc.		2,541.93
NCSA		869.00
NE State Fire Marshal/Boiler Div		216.00
Nebraska Safety & Fire Equipment, Inc.		2,198.00
NewzBrain Education		408.00
Omaha World-Herald		169.00
One Call Concepts, Inc.		4.34
One Source		25.00

Vendor Name	Vendor Description	Amount
Oxford Utilities		784.31
Pearson Education		190.25
Pitney Bowes Gobal Financial Services LLC		67.00
Quill Corporation		26.98
Reliable Pest Control, Inc	Pest Control	190.00
S & W Auto Parts		535.02
Sappa Valley Farm & Auto LLC		1,043.50
Schmidt, Leighton		1,258.64
Scholastic		551.36
Sinclair Oil Corporation		516.77
Svoboda's, Inc.		18.74
Time Management Systems, Inc.		8,820.02
Trustworthy Hardware		49.99
Twin Valley Automotive LLC		479.99
Twin Valleys Public Power		11,751.57
TwoPturf, LLC		2,331.00
U.S. Bank		2,663.58
ULINE		536.11
US Postal Service		733.92
Valley Voice		259.80
Verizon Wireless		80.02
Viaero Wireless		590.10
Village of Stamford		1,350.00
Virco Inc.		3,066.84
VVS Inc		318.22
Woodward's Disposal Service, Inc.		40.00
Yanda's Music And Pro Audio		72.25
Fund Number 01		<hr/> 207,106.80
Checking Account ID 1		<hr/> 207,106.80

Board Report - Board

Posted - All; Batch Description Nutrition Fund Checks 08142023

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 6	Fund Number 06	NUTRITION FUND	
American Butchers	5796	Beef Processing	1,262.10
Total American Butchers			<hr/> 1,262.10
Cash-wa Distributing	13893527	food/supplies	755.58
Total Cash-wa Distributing			<hr/> 755.58
Heartland Refrigeration LLC	2357 2	equipment - other half of ice cream mach	1,202.00
Total Heartland Refrigeration LLC			<hr/> 1,202.00
Fund Number 06			<hr/> 3,219.68
Checking Account ID 6			<hr/> 3,219.68

Board Report - Board

Posted - All; Batch Description 3 Records Selected

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 5	Fund Number 05	ACTIVITY FUND	
Amazon Capital Services	1VHC-PYDG-6VC9	Cross country supplies	141.99
Total Amazon Capital Services			141.99
Best Western Inn	2081	state golf	582.00
Total Best Western Inn			582.00
Cash-wa Distributing	13895343	concessions supplies	1,630.97
Total Cash-wa Distributing			1,630.97
Fun in the Sun VB Camp	VB 07172023	VB Camp	350.00
Total Fun in the Sun VB Camp			350.00
Harlan County Meat Processors	Act 08142023	Open house	523.95
Total Harlan County Meat Processors			523.95
Healy Awards Inc	so0083093	football supplies	627.46
Total Healy Awards Inc			627.46
Hosier, Ali	Hosier 07112023	ladies tank x 8 - VB	51.19
Total Hosier, Ali			51.19
Midwest School Services	2022-23 YB	yearbook	4,680.00
Total Midwest School Services			4,680.00
Misko Sports Inc	2280	softball equipment	93.49
Misko Sports Inc	INV-2245	wrestling state placer banners	89.85
Misko Sports Inc	INV-2280	practice ball	93.49
Misko Sports Inc	INV-2286	vests - Wrestling	365.36
Misko Sports Inc	INV-2312	football supplies	4,082.64
Misko Sports Inc	V*INV-2280	practice ball	(93.49)
Misko Sports Inc	V*INV-2286	vests - Wrestling	(365.36)
Misko Sports Inc	V*INV-2312	football supplies	(4,082.64)
Total Misko Sports Inc			183.34
Moonlight Custom Screenprint & Embroidery	16553	cheer	140.00
Total Moonlight Custom Screenprint & Embroidery			140.00
Nebraska FFA Association	713940	dues	18.00
Total Nebraska FFA Association			18.00
RUDIS-TRIHEx	INV0013436	wrestling shirts	639.60
Total RUDIS-TRIHEx			639.60
U.S. Bank	2836 Act 08072023	cc charges - Activity	2,860.72
Total U.S. Bank			2,860.72
Utterback, Gerald	Utterback 08112023	boys bball supplies	80.04
Total Utterback, Gerald			80.04
Fund Number 05			12,509.26
Checking Account ID 5			12,509.26

Board Report - Board

Posted - All; Batch Description 3 Records Selected

Invoice Number

Description

Amount

08/13/2023 04:19 PM

Unposted; Batch Description Building Fund Invoices 08142023-0001

User ID: DJG

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 8	Fund Number 08	BUILDING FUND	
Hargett, James	941106	concrete work	6,936.00
Total Hargett, James			<u>6,936.00</u>
Rapid Fire	53471	jockey pump	7,291.00
Total Rapid Fire			<u>7,291.00</u>
Fund Number 08			<u>14,227.00</u>
Checking Account ID 8			<u>14,227.00</u>

**RESOLUTION OF THE BOARD OF EDUCATION TO
INCREASE BASE GROWTH PERCENTAGE TO
DETERMINE ITS PROPERTY TAX REQUEST AUTHORITY**

WHEREAS, the Board of Education ("Board") for **Furnas County School District 33-0540**, commonly known as **Southern Valley Public Schools** (the "School District"), is planning the School District's annual budget for the 2023–2024 school year; and

WHEREAS, the funding needed for the School District to meet its obligations to its students will require an increase in the base growth percentage used to determine the School District's property tax request authority under NEB. REV. STAT. § 79-3403; and

WHEREAS, Nebraska law authorizes the Board, upon an affirmative vote of at least seventy percent (70%) of the Board, to increase such base growth percentage by up to 7 percent (7%).

BE IT THEREFORE RESOLVED that, pursuant to NEB. REV. STAT. § 79-3405(2), the Board hereby increases the base growth percentage used to determine its property tax request authority for the 2023–2024 budget in an amount of 7%.

Said Resolution was adopted by the Board of Education by a vote of 6 to 0 on the 14 day of August, 2023.

President of the Board of Education

ATTEST:

Secretary of the Board of Education