

Centura Board of Education Regular Meeting
Monday, August 12, 2024 6:00 PM
Centura Board Room
P.O. Box 430
Cairo, NE 68824

Agenda

1. Call the meeting to order
2. Pledge of Allegiance and Recognition of Nebraska Open Meetings Act
3. Centura Mission Statement: Centura and its collaborative partners are an innovative community empowering all students to be successful today and in the future.
4. Centura Vision Statement: A community about students, excellence and innovation
5. Roll call - excuse/not excuse board members who are absent
6. Recognition of visitors and public comment per Centura Public Schools Policy No. 2004-12
7. Celebration of Excellence
8. Discuss monthly financial report
9. Approval of Consent Agenda
 - 9.1. Minutes from previous month's meeting(s)
 - 9.2. General Fund Claims - \$656,635.92 (Payroll: \$511,996.91, Payables: \$144,639.01)
10. Information Items: Reports
 - 10.1. Activities Director report
 - 10.2. Elementary Principal report
 - 10.3. Secondary Principal report
 - 10.4. Superintendent report
 - 10.5. Board President report
11. Action Items
 - 11.1. Human Resources
 - 11.1.1. Approval of certified staff resignations
 - 11.1.2. Approval of certified new hires
 - 11.1.3. Approval of Michelle Arndt and Leanna Pollock's certified staff contracts for the 24-25 school year.
 - 11.1.4. Review, consider, and approve the required staff trainings, as presented, as reasonable in length of time.
 - 11.2. Discuss, consider, and potentially approve moving \$250,000 from the General Fund to the Depreciation Fund.
 - 11.3. Discuss, consider, and potentially approve the 2024-2025 contract for the Turf Tank.
 - 11.4. Discuss and consider approving an increase to the school district's property tax request authority by up to an additional 7% above the district's base growth percentage.
12. Discussion/Information Items
 - 12.1. Discuss the sale of surplus furniture and equipment.
 - 12.2. Discussion and presentation of short-term and long-term Board of Education financial goals.
13. Next Meeting date and time - September 9, 2024 at 6:00pm
14. Adjournment

Expenditure Report by Function/Object - Detail

Account Number	Account Description	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
06	Hot Lunch Fund								
3100	Food Service Operations								
06 3100 110 001	Salaries Non-Instructional Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 110 002	Salaries Non-Instructional Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
110	Salaries Non-Instructional Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 130 001	Overtime Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 130 002	Overtime Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
130	Overtime Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 150 001	Addtl Compensation Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
150	Addtl Compensation Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 210 001	Group Insurance Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 210 002	Group Insurance Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
210	Group Insurance Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 220 001	Social Security Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 220 002	Social Security Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
220	Social Security Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 230 001	Retirement Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 230 002	Retirement Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
230	Retirement Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 237 001	Increased Retirement Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 237 002	Increased Retirement Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
237	Increased Retirement Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 350 001	Technical Services	0.00	0.00	3,800.06	0.00	(3,800.06)	0.00	0.00	(3,800.06)
06 3100 350 002	Technical Services	0.00	0.00	2,605.47	0.00	(2,605.47)	0.00	0.00	(2,605.47)
350	Technical Services	0.00	0.00	6,405.53	0.00	(6,405.53)	0.00	0.00	(6,405.53)
06 3100 431 001	Non Tech Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 431 002	Non Tech Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
431	NON-TECHNOLOGY RELATED REPAIRS & MAINTEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 570 001	Food Service Management	0.00	0.00	122,017.91	0.00	(122,017.91)	0.00	0.00	(122,017.91)
06 3100 570 002	Food Service Management	0.00	0.00	121,616.14	0.00	(121,616.14)	0.00	0.00	(121,616.14)
570	Food Service Management	0.00	0.00	243,634.05	0.00	(243,634.05)	0.00	0.00	(243,634.05)
06 3100 610 001	General Supplies	0.00	354.30	2,952.66	0.00	(2,952.66)	0.00	0.00	(2,952.66)
06 3100 610 002	General Supplies	0.00	354.30	2,800.27	0.00	(2,800.27)	0.00	0.00	(2,800.27)
610	General Supplies	0.00	708.60	5,752.93	0.00	(5,752.93)	0.00	0.00	(5,752.93)
06 3100 733 001	Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 733 002	Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
733	Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 739 001	Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 739 002	Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
739	Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 810 001	Dues and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 810 002	Dues and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
810	Dues and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 890 001	Miscellaneous Expenses	0.00	0.00	108.63	0.00	(108.63)	0.00	0.00	(108.63)
06 3100 890 002	Miscellaneous Expenses	0.00	0.00	17.40	0.00	(17.40)	0.00	0.00	(17.40)
890	Miscellaneous Expenses	0.00	0.00	126.03	0.00	(126.03)	0.00	0.00	(126.03)
3100	Food Service Operations	0.00	708.60	255,918.54	0.00	(255,918.54)	0.00	0.00	(255,918.54)
06	Hot Lunch Fund	0.00	708.60	255,918.54	0.00	(255,918.54)	0.00	0.00	(255,918.54)

Expenditure Report by Function/Object - Detail

Account Number	Account Description	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
Grand Total:		0.00	708.60	255,918.54	0.00	(255,918.54)	0.00	0.00	(255,918.54)

Fund: 01 General Fund

Account Number	Description	Revised Budget	During Month	To Date	% of Budget	Budget Balance
01 1100	Taxes Levied by School District	0.00	0.00	5,200,198.70	0.00	(5,200,198.70)
01 1115	Carline Taxes	0.00	0.00	11,267.27	0.00	(11,267.27)
01 1125	Motor Vehicle Taxes	0.00	0.00	244,488.66	0.00	(244,488.66)
01 1140	PENALTIES & INTEREST ON TAXES	0.00	0.00	464.49	0.00	(464.49)
01 1510	Interest on Investments	0.00	0.00	25,816.97	0.00	(25,816.97)
01 1740	Student Fees	0.00	0.00	590.00	0.00	(590.00)
01 1800	REVENUE FROM COMMUNITY SERVICES ACTIVITIES	0.00	0.00	12,960.00	0.00	(12,960.00)
01 1911	Local License Fees	0.00	0.00	1,420.00	0.00	(1,420.00)
01 1990	Miscellaneous Local Revenue	0.00	0.00	12,511.93	0.00	(12,511.93)
	Subtotal: LOCAL RECIEPTS	0.00	0.00	5,509,718.02	0.00	(5,509,718.02)
01 2110	County Fines and License Fees	0.00	0.00	27,828.83	0.00	(27,828.83)
01 2210	ESU Receipts	0.00	0.00	604.52	0.00	(604.52)
	Subtotal: COUNTY AND ESU RECEIPTS	0.00	0.00	28,433.35	0.00	(28,433.35)
01 3110	State Aid	0.00	0.00	993,645.00	0.00	(993,645.00)
01 3120	Special Education-School Age	0.00	0.00	658,770.00	0.00	(658,770.00)
01 3125	SPED Transportation-School Age	0.00	0.00	21,159.00	0.00	(21,159.00)
01 3130	Homestead Exemption	0.00	0.00	112,575.59	0.00	(112,575.59)
01 3131	Property Tax Credit	0.00	0.00	488,107.65	0.00	(488,107.65)
01 3180	Pro-Rate Motor Vehicle	0.00	0.00	16,727.28	0.00	(16,727.28)
01 3400	State Apportionment	0.00	0.00	74,419.44	0.00	(74,419.44)
01 3535	High Ability Learners	0.00	0.00	3,907.00	0.00	(3,907.00)
01 3551	Career Education (CTE)	0.00	0.00	7,500.00	0.00	(7,500.00)
	Subtotal: STATE RECEIPTS	0.00	0.00	2,376,810.96	0.00	(2,376,810.96)
01 4309	HEAD START	0.00	0.00	28,000.00	0.00	(28,000.00)
01 4505	Title I-Part A ESSA	0.00	0.00	61,364.00	0.00	(61,364.00)
01 4509	Title II-Part A ESSA	0.00	0.00	15,004.00	0.00	(15,004.00)
01 4518	IDEA Part B (611) Base/EP	0.00	0.00	185,038.00	0.00	(185,038.00)
01 4521	IDEA Non-Public	0.00	0.00	6,220.00	0.00	(6,220.00)
01 4525	Federal Vocational (Carl Perkins)	0.00	0.00	1,115.00	0.00	(1,115.00)
01 4530	Other Federal Catagorical Receipts	0.00	0.00	62,000.00	0.00	(62,000.00)
01 4708	MEDICAID IN PUBLIC SCHOOLS	0.00	0.00	22,829.71	0.00	(22,829.71)
01 4969	TITLE IV, PART A	0.00	0.00	10,000.00	0.00	(10,000.00)
01 4998	ESSER III	0.00	0.00	6,507.00	0.00	(6,507.00)
	Subtotal: FEDERAL RECEIPTS	0.00	0.00	398,077.71	0.00	(398,077.71)
01 5690	OTHER NON-REVENUE RECEIPTS	0.00	0.00	399.89	0.00	(399.89)
	Subtotal: NON-REVENUE RECEIPTS	0.00	0.00	399.89	0.00	(399.89)
	Fund Total:	0.00	0.00	8,313,439.93	0.00	(8,313,439.93)

Revenue Summary Report
Processing Month: 08/2024

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	0.00	0.00	8,313,439.93	0.00	(8,313,439.93)

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	General Fund	
AGRICULTURAL SERVICES, INC.	24001059	Lawn Care	152.25
Total AGRICULTURAL SERVICES, INC.			152.25
Amazon Capital Services	11GN-11LM-93FT	Credit 2nd grade Supplies	(26.99)
Amazon Capital Services	11WK-VPXY-JHWG	Maintenance Supplies	6.98
Amazon Capital Services	11XP-4C43-4P7P	Maintenance Supplies	248.97
Amazon Capital Services	1349-9NLC-CP6R	SPED Supplies	32.27
Amazon Capital Services	1399-G7TK-37LX	Elementary Supplies	6.60
Amazon Capital Services	139N-P1YV-1KXG	Items Missing from Order	(48.70)
Amazon Capital Services	13C3-73XG-D6PQ	4th Grade - Elementary Supplies	135.00
Amazon Capital Services	13KM-PPWV-YGFP	Maintenance Supplies	24.34
Amazon Capital Services	1466-L1YF-PYLP	3rd Grade - Elementary Supplies	375.21
Amazon Capital Services	1499-XC9D-PHF1	1st Grade - Elementary Supplies	223.27
Amazon Capital Services	14M7-YQYR-13L1	Kindergarten - Elementary Supplies	203.78
Amazon Capital Services	14PV-HJLC-1QN3	High School Supplies	42.28
Amazon Capital Services	16JM-LMJL-3DJX	English - High School Supplies	107.94
Amazon Capital Services	16KY-R4GF-LT44	HS Social Studies Supplies	163.87
Amazon Capital Services	174K-GC6G-J3TY	Elementary Supplies	55.98
Amazon Capital Services	17KW-6N9N-9TPH	Kindergarten - Elementary Supplies	30.00
Amazon Capital Services	17LN-3HM7-1R1J	High School Supplies	42.28
Amazon Capital Services	1CLH-XVNX-37DJ	6th Grade - High School Supplies	215.90
Amazon Capital Services	1CMG-7MRW-1XJ1	2nd Grade - Elementary Supplies	26.99
Amazon Capital Services	1DPV-FKNY-PM4Y	Elementary Supply Closet	629.25
Amazon Capital Services	1GFQ-D1FD-Q7TJ	HS Social Studies Supplies	8.97
Amazon Capital Services	1GLF-JLCK-1RTF	Library Supplies	59.94
Amazon Capital Services	1GPG-G6DP-XKJJ	2nd Grade - Elementary Supplies	91.18
Amazon Capital Services	1HXH-RLYW-1CTK	Maintenance Supplies	42.51
Amazon Capital Services	1JHV-KMPK-FPMR	Maintenance Supplies	38.94
Amazon Capital Services	1JHV-KMPK-G967	Maintenance/SPED	41.49
Amazon Capital Services	1JHV-X33C-47JG	High School Supplies - Math	682.10
Amazon Capital Services	1JJ4-DJCX-VNF4	Maintenance Supplies	18.04
Amazon Capital Services	1JKC-JT14-9FWX	Weights - High School Supplies	334.56
Amazon Capital Services	1KWW-GVXL-1VLW	Math - High School Supplies	290.22
Amazon Capital Services	1L61-414G-GQ6T	5th Grade - Elementary Supplies	106.62
Amazon Capital Services	1LDG-QNL7-MRQQ	SPED Supplies	151.62
Amazon Capital Services	1LXC-KVGJ-HHMT	SPED Supplies	132.26
Amazon Capital Services	1LXQ-G69V-177C	High School Supplies - Math	142.00
Amazon Capital Services	1M74-4XDD-11X7	HS Table for Timeclock	59.49
Amazon Capital Services	1MD4-VPVG-13M3	2nd Grade - Elementary Supplies	53.98
Amazon Capital Services	1NJL-KN79-DP69	Maintenance Supplies	17.98
Amazon Capital Services	1NT4-V7GF-97QP	High School Supplies - Bath	299.94
Amazon Capital Services	1NWH-4JFW-NWNL	SPED Supplies	9.97
Amazon Capital Services	1P4M-V7XQ-DJJ7	Kindergarten - Elementary Supplies	82.41
Amazon Capital Services	1QLX-FKDJ61T7	SPED Supplies	133.00
Amazon Capital Services	1RW1-6CNL-CNCK	CTE Grant Supplies - Schuster	845.92
Amazon Capital Services	1RXM-HVCF-KRMD	PK - Elementary Supplies	158.64
Amazon Capital Services	1RY6-6V63-9C16	HS ELA Books	1,120.62
Amazon Capital Services	1T67-WRRN-313X	High School Supplies - Science	107.80
Amazon Capital Services	1TLT-6F1D-XPKV	2nd Grade - Elementary Supplies	48.70
Amazon Capital Services	1V4C-F77P-14KT	Maintenance	53.96
Amazon Capital Services	1VCJ-CD6V-XGK3	SPED Supplies	26.36
Amazon Capital Services	1VR3-T7PH-1LN7	HS ELA Books	13.58
Amazon Capital Services	1VXC-FMN6-X6TR	Maintenance Supplies	28.00
Amazon Capital Services	1WPV-WPYL-Y79H	PK - Elementary Supplies	99.21
Amazon Capital Services	1WR9-3YXK-1KGQ	Items Missing from Order	(51.10)
Amazon Capital Services	1Y6K-CXMJ-377N	HDMI cords and USB-C to HDMI adapters	116.97

Vendor Name	Invoice Number	Description	Amount
Amazon Capital Services	1YJG-LHLD-7QJV	Science - High School Supplies	226.60
Total Amazon Capital Services			8,087.70
AS Central Services	1436485-0001	Distance Education Services	267.63
Total AS Central Services			267.63
Beberniss, Melissa	Jul2024 Mi-0001	July 2024 Mileage	62.31
Total Beberniss, Melissa			62.31
Black Hills Energy	July 2024-0001	Natural Gas	732.87
Total Black Hills Energy			732.87
Blacktop Chiropractic	012	DOT Physical - Misty Garcia	65.00
Total Blacktop Chiropractic			65.00
Blick Art Materials	3422956	HS Supplies - Art	108.79
Blick Art Materials	3433273	HS Supplies - Art	1,533.47
Total Blick Art Materials			1,642.26
Brown, Laethion	July 2024 -0001	July 2024 Mileage	194.64
Total Brown, Laethion			194.64
Central Nebraska Community Action Partnership, Inc	4th Quarter Billing	4th Quarter Billing	1,441.61
Total Central Nebraska Community Action Partnership, Inc			1,441.61
Centurylink	July	Communication	142.46
Total Centurylink			142.46
Column Software PBC	6409CE87-0001	Advertising - Legals	6.40
Column Software PBC	6409CE87-0002	Advertising - Legals	6.40
Column Software PBC	6409CE87-003	Advertising - Legals	6.40
Total Column Software PBC			19.20
Comfort Inn	Hadenfeldt 6.5.24	A. Hadenfeldt Hotel Room	259.90
Total Comfort Inn			259.90
Eakes Office Solutions	8954941-0	SPED - High School Supplies	45.12
Eakes Office Solutions	8954942-0	SPED - Elementary Supplies	54.17
Eakes Office Solutions	8954943-0	Title I Supplies	91.22
Eakes Office Solutions	8954944-0	4th Grade - Elementary Supplies	69.08
Eakes Office Solutions	8954945-0	English - High School Supplies	31.67
Eakes Office Solutions	8954946-0	English - High School Supplies	46.10
Eakes Office Solutions	8954947-0	Spanish - High School Supplies	232.37
Eakes Office Solutions	8954948-0	2nd Grade - Elementary Supplies	95.20
Eakes Office Solutions	8954949-0	SPED - Elementary Supplies	52.30
Eakes Office Solutions	8954950-0	2nd Grade - Elementary Supplies	145.69
Eakes Office Solutions	8954951-0	SPED - Elementary Supplies	38.62
Eakes Office Solutions	8954952-0	5th grade - Elementary Supplies	51.66
Eakes Office Solutions	8954953-0	Elementary Principal Supplies	76.02
Eakes Office Solutions	8954954-0	SPED - High School Supplies	35.94
Eakes Office Solutions	8954955-0	5th Grade - Elementary Supplies	33.53
Eakes Office Solutions	8975929-0	HS Supplies - 6th Grade	205.26
Eakes Office Solutions	8981961-0	Maintenance Supplies	262.10
Eakes Office Solutions	INV567425	Carpet Cleaner	4,389.00

Vendor Name	Invoice Number	Description	Amount
Eakes Office Solutions	INV568107	Service - Copiers/Printers	37.99
Eakes Office Solutions	INV569125	Spare Vacuum Repair Parts	153.45
Eakes Office Solutions	INV569901	Service - Copiers/Printers	1,494.65
Eakes Office Solutions	INV570993	Service - Copiers/Printers	118.55
Eakes Office Solutions	INV570994	Service - Copiers/Printers	40.92
Eakes Office Solutions	INV572223	Maintenance Supplies	14.83
Total Eakes Office Solutions			7,815.44
Ecolab	5769347-0001	Service-Pest Control	121.02
Total Ecolab			121.02
ESU #10	24922-1	So You Want to Be a Principal	80.00
ESU #10	25021	Laserfiche Migration	1,088.33
ESU #10	July 2024-0001	ESU10 SPED Services	401.33
Total ESU #10			1,569.66
ESU COORDINATING COUNCIL	COOP002716	World Book Power Pack	139.50
Total ESU COORDINATING COUNCIL			139.50
Fairfield by Marriott	434C400012913	Administrator Days Hotel	404.85
Total Fairfield by Marriott			404.85
FLINN SCIENTIFIC, INC	3030329	Science Supplies	346.66
FLINN SCIENTIFIC, INC	3032645	HS Supplies - Science	398.86
Total FLINN SCIENTIFIC, INC			745.52
Gustave A. Larson Company	5570040	Work on the Hot Water Loop	215.36
Gustave A. Larson Company	5579738	Work on the Chiller	271.06
Gustave A. Larson Company	5590827	Motor Protector	443.10
Total Gustave A. Larson Company			929.52
Hamilton	10951640	Communication	74.26
Total Hamilton			74.26
Heartland Disposal	219888-0001	Service-garbage disposal	732.26
Total Heartland Disposal			732.26
HOLIDAY EXPRESS	12366	DOT Maintenance Bus #14	1,435.52
HOLIDAY EXPRESS	12368	DOT Maintenance Bus #17 Activity	1,048.24
HOLIDAY EXPRESS	12369	DOT Maintenance Bus #22 Activity	1,035.73
HOLIDAY EXPRESS	12370	DOT Maintenance Bus Clark Bus	4,064.83
HOLIDAY EXPRESS	12372	DOT Maintenance Bus #15	1,642.79
HOLIDAY EXPRESS	12373	DOT Maintenance Bus #13	760.74
HOLIDAY EXPRESS	12374	DOT Maintenance Bus #21	2,504.63
Total HOLIDAY EXPRESS			12,492.48
Home Depot Pro	812830511	Maintenance Supplies	101.75
Home Depot Pro	814789558	Maintenance Supplies	1,773.68
Total Home Depot Pro			1,875.43
Howard Greely RPPD	August 202-0004	Service-electricity	8,315.90
Total Howard Greely RPPD			8,315.90
IXL Learning	S496570	K-12 IXL Math/ELA	7,650.00

Vendor Name	Invoice Number	Description	Amount
Total IXL Learning			<u>7,650.00</u>
Jackson Services, Inc.	5316083-0002	Rug Service	250.63
Total Jackson Services, Inc.			<u>250.63</u>
Johnson Controls, Inc.	1-133793482961	Work on the Chiller High Pressure Cut	925.40
Johnson Controls, Inc.	1-133796863159	Clean Chiller	4,905.40
Johnson Controls, Inc.	1-133797474514	Hot Water Loop - Level Low	3,930.20
Total Johnson Controls, Inc.			<u>9,761.00</u>
JourneyEd.com, Inc.	10543221	Adobe K-12 License	500.00
Total JourneyEd.com, Inc.			<u>500.00</u>
KSB School Law	16776-0001	Legal Services	102.00
Total KSB School Law			<u>102.00</u>
Lee Enterprises	August 202-0004	Advertising - Legals	400.80
Total Lee Enterprises			<u>400.80</u>
Menards	88107	Maintenance Supplies	167.87
Menards	88347	Maintenance Supplies	52.72
Menards	88582	Maintenance Supplies	21.98
Menards	88724	Maintenance Supplies	90.04
Menards	88999	Maintenance Supplies	35.44
Menards	89228	Maintenance Supplies	219.64
Total Menards			<u>587.69</u>
NE COUNCIL OF SCHOOL ADMIN	82634	Title IX Training	300.00
NE COUNCIL OF SCHOOL ADMIN	82744	Administrator Days	554.00
NE COUNCIL OF SCHOOL ADMIN	82745	Administrator Days	251.00
Total NE COUNCIL OF SCHOOL ADMIN			<u>1,105.00</u>
NE TRUCK CENTER, INC	NTCR0414841	DOT Maintenance Bus #21	238.50
Total NE TRUCK CENTER, INC			<u>238.50</u>
Paper101	255212-00	Printer Paper School Year 24-25	2,760.80
Total Paper101			<u>2,760.80</u>
Pathway Insurance	August 202-0005	Property Insurance/Work Comp	11,996.82
Total Pathway Insurance			<u>11,996.82</u>
Phillips, Becky	August 2024	CDL Reimbursement	60.00
Total Phillips, Becky			<u>60.00</u>
PlanbookEdu LLC	2024-15922	Planbook Edu	361.00
Total PlanbookEdu LLC			<u>361.00</u>
Platte Valley Communications	072400106	Yearly Update to Radios	643.10
Platte Valley Communications	073024015-0001	Service-Bus repeater	30.00
Total Platte Valley Communications			<u>673.10</u>
PRIME COMMUNICATIONS, INC.	91108	Erate 2024 - Switch Cloud Central	3,729.33
Total PRIME COMMUNICATIONS, INC.			<u>3,729.33</u>

Vendor Name	Invoice Number	Description	Amount
Protex Central, Inc.	154347	Fire Alarm Inspection	491.90
Total Protex Central, Inc.			491.90
Quadient Leasing	Q1435893	Postage Machine Lease	323.73
Total Quadient Leasing			323.73
Really Good Stuff, LLC	8585550	2024-2025 supplies KD	36.91
Really Good Stuff, LLC	8607818	2nd Grade Writing Journals	23.94
Total Really Good Stuff, LLC			60.85
S.E. Smith & Sons	669840	Welding Supplies	86.95
Total S.E. Smith & Sons			86.95
SCHOOL SPECIALTY	208134436137	Elementary Chairs	821.80
Total SCHOOL SPECIALTY			821.80
Sequel Bookshop LLC, The	Centura 7.5.24	Books for the Library	380.50
Total Sequel Bookshop LLC, The			380.50
Stepanek Plumbing	055892	Plumbing work in Band & Girls Restroom	1,172.00
Total Stepanek Plumbing			1,172.00
Tomjack, Ashley	Jul2024 Mi-0001	July 2024 Mileage	62.31
Tomjack, Ashley	June Reimb	June Reimbursements	93.02
Total Tomjack, Ashley			155.33
ULINE, INC.	180562261	White/Bulletin Boards	2,550.91
Total ULINE, INC.			2,550.91
US Bank	6.27 ALOFT	UNO Leadership Conference Rooms - Tomjac	452.60
US Bank	6.27 ALOFT1	UNO Leadership Conf Rooms - Beberniss	452.60
US Bank	6.27 ALOFT2	UNO Leadership Conf Rooms - J. Brown	452.60
US Bank	7.01 ESI	Monthly ESI June Telephone Charge	1,126.23
US Bank	7.08 Easy Time	3 Months - Easy Time Card	200.00
US Bank	7.09 Sherwin	Paint - Maintenance Supplies	97.38
US Bank	7.17 WIX	WIX premium registration for 3 years.	378.00
US Bank	7.18 Best Buy	TV Monitors for Rooms for Meetings	491.96
US Bank	7.18 Really Good	PK Supplies	113.79
US Bank	7.20 Caseys	Gas for New Van	35.87
US Bank	7.23 Sportscasters	Coaches Clinic Meal	256.78
Total US Bank			4,057.81
Vernier Software & Technology, LLC	5498074	HS Supplies - Science	1,124.94
Total Vernier Software & Technology, LLC			1,124.94
Village of Cairo	August 202-0003	Service-water	399.27
Total Village of Cairo			399.27
Wex Bank	96918568-0004	Monthly Transportation Fuel	482.79
Total Wex Bank			482.79
Wrage, Kiley	Mileage	K. Wrage Mileage December - July	402.52

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Total Wrage, Kiley			<hr/> 402.52
Zivaro, Inc	IC0469544	Remote Monitoring Adapter	<hr/> 167.37
Total Zivaro, Inc			<hr/> 167.37
Fund Number 01			<hr/> 101,139.01
Checking Account ID 1			<hr/> 101,139.01

**Treasurer's Report for the 2023-24 School Year
as of July 31, 2024**

General Fund

Beginning Balance		\$2,636,253.90	
July	Income	\$119,052.40	
July	Expenses	(\$560,400.23) <	\$0.00 July expenditures
July	Adjustments		\$0.00 July Pre-pay
Ending Balance		<u>\$2,194,906.07</u>	<u>\$0.00</u>

Cash Found In: Balance Per Bank	\$2,198,244.20
Outstanding Checks	(\$3,338.13)
Adjustments	\$0.00
Total	<u>\$2,194,906.07</u>

General Fund CD's

#202828	\$196,161.02	Western Nati	4.0%	Matures 04-11-2025
#15608	\$158,916.36	Pathway Bank	4.43%	Matures 04-19-25
#45419	\$108,769.44	Pathway Bank	4.50%	Matures 01-23-25
#45435	\$108,769.45	Pathway Bank	4.50%	Matures 01-23-25
#118240	\$178,246.58	Pathway Bank	4.43%	Matures 04-11-2025
#881244 (MM)	\$264,781.52	Pathway Bank	2.47%	Money Market
Total	<u>\$1,015,644.37</u>			

Building Fund

Beginning Balance		\$546,052.09
July	Income	\$17,532.74
July	Expenses	(\$32,406.84)
July	Adjustments	\$0.00
Ending Balance		<u>\$531,177.99</u>

Cash Found In:		
Checking Acct.	\$531,177.99	
Outstanding Checks	\$0.00	
Total	<u>\$531,177.99</u>	

Depreciation Fund

Beginning Balance		\$56,247.91
July	Income	\$54.29
July	Expenses	(\$46,158.00)
Ending Balance		<u>\$10,144.20</u>

Cash Found In: Checking Acct.	\$10,144.20
Outstanding Checks	\$0.00
Total	<u>\$10,144.20</u>

Unemployment Fund

Beginning Balance		\$16,043.00
July	Income	\$0.00
July	Expenses	(\$420.61)
Ending Balance		<u>\$15,622.39</u>

Cash Found In:		
Checking Acct	\$15,622.39	
Outstanding Checks	\$0.00	
Total	<u>\$15,622.39</u>	

Student Fees

Beginning Balance		\$8,340.25
July	Income	\$0.00
July	Expenses	\$0.00
Ending Balance		<u>\$8,340.25</u>

Cash Found In:

Checking Acct.	\$8,340.25
Total	<u>\$8,340.25</u>

Activity Accounts

Beginning Balance		\$145,929.26
July	Income	\$5,476.68
July	Expenses	(\$17,692.21)
July	Adjustments	
Ending Balance		<u>\$133,713.73</u>

Cash Found In:

Checking Acct.	\$56,260.82
CDs	\$72,543.15
Money Market	\$12,340.06
Outstanding Checks	<u>(\$7,430.30)</u>
Total	<u>\$133,713.73</u>

Lunch Account

Beginning Balance		\$129,056.99
July	Income	\$289.50
July	Expenses	(\$708.60)
July	Adjustments	
Ending Balance		<u>\$128,637.89</u>

Cash Found In: Checking Acct.	\$128,689.37
Outstanding Checks	<u>(\$51.48)</u>
Total	<u>\$128,637.89</u>

Expenditure Report by Function/Object - Summary

08/08/2024 01:27 PM

User ID: TOMJSTEP

Function Number		Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
01	General Fund								
1100	REGULAR INSTRUCTIONAL PROGRAMS	2,941,170.00	252,945.00	2,974,902.16	101.18	(33,732.16)	0.00	957.20	(34,689.36)
1150	LIMITED ENGLISH PROF PROGRAMS	23,843.00	1,980.81	23,792.51	99.79	50.49	0.00	0.00	50.49
1160	PROVERTY PROGRAMS	713,251.00	54,469.85	686,389.27	96.23	26,861.73	0.00	0.00	26,861.73
1190	EARLY CHILDHOOD ED PROGRAMS	153,500.00	10,118.16	127,821.24	83.27	25,678.76	0.00	0.00	25,678.76
1200	SPECIAL EDUCATION INSTRUCTIONAL PROGRAMS	653,812.00	38,907.65	619,572.09	94.78	34,239.91	0.00	87.50	34,152.41
1291	SPED Instructional Programs-Ages 3-5	71,750.00	131.42	60,844.97	84.80	10,905.03	0.00	0.00	10,905.03
1292	SPED Instructional 0-2	0.00	0.00	3,892.64	0.00	(3,892.64)	0.00	0.00	(3,892.64)
2110	ATTENDANCE AND SOCIAL WORK SERVICES	85,457.00	6,215.07	97,180.60	113.72	(11,723.60)	0.00	0.00	(11,723.60)
2120	GUIDANCE SERVICES	111,020.00	9,000.09	111,092.67	100.09	(72.67)	0.00	23.50	(96.17)
2141	Psychological Serv SPED School Age	150.00	0.00	21.60	14.40	128.40	0.00	0.00	128.40
2151	Speech Path SPED School Age	140,944.00	9,960.12	135,482.97	96.13	5,461.03	0.00	0.00	5,461.03
2152	Speech Pathology SPED-Age 3-5	4,250.00	0.00	247.07	5.81	4,002.93	0.00	0.00	4,002.93
2153	SPED Speech Path 0-2	275.00	401.33	4,575.63	1,663.87	(4,300.63)	0.00	0.00	(4,300.63)
2161	Occupational Therapy SPED School Age	14,100.00	0.00	11,878.79	84.25	2,221.21	0.00	0.00	2,221.21
2162	Occ Therapy SPED Age 3-5	5,300.00	0.00	4,144.56	78.20	1,155.44	0.00	0.00	1,155.44
2163	Occ Therapy SPED Age 0-2	20.00	0.00	306.26	1,531.30	(286.26)	0.00	0.00	(286.26)
2171	Physical Therapy SPED School Age	6,300.00	0.00	8,653.02	137.35	(2,353.02)	0.00	0.00	(2,353.02)
2172	Physical Therapy SPED Age 3-5	2,750.00	0.00	168.75	6.14	2,581.25	0.00	0.00	2,581.25
2173	PT SPED 0-2	470.00	0.00	670.57	142.67	(200.57)	0.00	0.00	(200.57)
2181	Vision Services SPED School Age	7,000.00	0.00	2,662.28	38.03	4,337.72	0.00	0.00	4,337.72
2182	Vision Services SPED 3-4	500.00	0.00	0.00	0.00	500.00	0.00	0.00	500.00
2190	OTHER PUPIL SUPPORT SERVICES	17,900.00	394.35	7,387.30	41.27	10,512.70	0.00	0.00	10,512.70
2211	School Improvement	5,000.00	0.00	2,080.67	41.61	2,919.33	0.00	0.00	2,919.33
2212	Instruction and Curriculum Dev	84,000.00	9,145.20	70,815.69	94.27	13,184.31	0.00	8,371.20	4,813.11
2213	Instructional Staff Training	57,530.00	1,557.81	16,485.25	28.66	41,044.75	0.00	0.00	41,044.75
2220	Library/Media Sevices	147,079.00	8,812.50	129,984.55	88.40	17,094.45	0.00	36.55	17,057.90
2230	Instruction-Related Technology	315,324.00	11,332.70	235,300.72	79.35	80,023.28	0.00	14,908.96	65,114.32
2240	Academic Student Assessment	1,100.00	0.00	62.50	5.68	1,037.50	0.00	0.00	1,037.50
2310	BOARD OF EDUCATION	38,700.00	420.00	21,597.55	55.81	17,102.45	0.00	0.00	17,102.45
2320	EXECUTIVE ADMINISTRATION	211,100.00	18,344.64	209,230.31	99.11	1,869.69	0.00	0.00	1,869.69
2330	District Legal Services	30,000.00	102.00	26,840.78	89.47	3,159.22	0.00	0.00	3,159.22
2410	Office of Principal	493,976.00	38,950.12	462,892.58	93.71	31,083.42	0.00	0.00	31,083.42
2510	GENERAL ADMIN-BUSINESS SERVICE	183,095.00	11,452.94	168,321.13	93.86	14,773.87	0.00	3,525.00	11,248.87
2580	Admin Technology Services	795.00	0.00	795.00	100.00	0.00	0.00	0.00	0.00
2610	Operation of Buildings	330,206.00	31,965.14	402,887.66	122.21	(72,681.66)	154.14	515.00	(73,350.80)
2620	Maintenance of Buildings	896,733.00	47,515.74	365,151.98	40.72	531,581.02	0.00	0.00	531,581.02
2630	Care and Upkeep of Grounds	82,000.00	0.00	34,371.30	41.92	47,628.70	0.00	0.00	47,628.70
2650	Vehicle Acquisition and Maintenance	56,000.00	0.00	3,430.84	6.13	52,569.16	0.00	0.00	52,569.16
2660	Safety & Security	6,500.00	643.10	1,722.94	26.51	4,777.06	0.00	0.00	4,777.06
2670	Safety	13,000.00	491.90	7,033.84	54.11	5,966.16	0.00	0.00	5,966.16
2710	Vehicle Operation-Regular Educ	793,972.00	23,147.04	276,750.70	34.86	517,221.30	0.00	0.00	517,221.30
2712	Vehicle Operation-School Age SPED	28,500.00	0.00	29,364.23	103.03	(864.23)	0.00	0.00	(864.23)
3300	COMMUNITY SERVICES	14,990.00	0.00	14,038.66	93.65	951.34	0.00	0.00	951.34
3535	High Ability Leaners	3,580.00	113.74	2,944.95	82.26	635.05	0.00	0.00	635.05
3551	CTE Grant	0.00	845.92	3,223.00	0.00	(3,223.00)	0.00	0.00	(3,223.00)
4700	Building Improvements	40,000.00	0.00	11,850.00	29.63	28,150.00	0.00	0.00	28,150.00
6200	Title I, Part A ESSA	87,831.00	7,248.16	85,922.62	97.83	1,908.38	0.00	0.00	1,908.38
6406	IDEA Preschool (619) Base	2,271.00	0.00	2,271.00	100.00	0.00	0.00	0.00	0.00
6408	IDEA Part B - Base/EP	162,447.00	12,664.57	151,945.80	93.54	10,501.20	0.00	0.00	10,501.20
6412	IDEA Part B Proportionate Share	4,102.00	313.24	3,758.77	91.63	343.23	0.00	0.00	343.23
6700	Fed Voc & Applied Tech Ed (Carl Perkins)	0.00	0.00	528.85	0.00	(528.85)	0.00	0.00	(528.85)
6992	REAP	49,957.00	4,045.61	49,142.89	98.37	814.11	0.00	0.00	814.11
6994	Homeless	7,000.00	0.00	0.00	0.00	7,000.00	0.00	0.00	7,000.00

**Expenditure Report by Function/Object -
Summary**

08/08/2024 01:27 PM

User ID: TOMJSTEP

Function Number	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
6998 ESSER III Cares Act	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8000 TRANSFERS (OUTGOING)	45,000.00	43,000.00	43,000.00	95.56	2,000.00	0.00	0.00	2,000.00
01 General Fund	9,145,550.00	656,635.92	7,715,433.71	84.68	1,430,116.29	154.14	28,424.91	1,401,537.24

**Expenditure Report by Function/Object -
Summary**

08/08/2024 01:27 PM

User ID: TOMJSTEP

Function Number	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
Grand Total:	9,145,550.00	656,635.92	7,715,433.71	84.68	1,430,116.29	154.14	28,424.91	1,401,537.24

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Outstanding AP</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0101	ACTIVITIES	(19,718.68)	3,020.00	576.12	300.00	0.00	(22,462.56)
05 704 0102	SPIRIT SQUAD	349.40	0.00	3,908.00	0.00	0.00	4,257.40
05 704 0103	FOOTBALL	1,474.34	132.06	780.00	0.00	0.00	2,122.28
05 704 0104	GIRLS BASKETBALL	4,296.81	0.00	0.00	0.00	0.00	4,296.81
05 704 0105	BOYS BASKETBALL	6,036.29	552.56	0.00	0.00	0.00	5,483.73
05 704 0106	VOLLEYBALL	1,123.01	1,140.25	0.00	0.00	0.00	(17.24)
05 704 0107	CROSS COUNTRY / TRACK	1,277.52	0.00	0.00	0.00	0.00	1,277.52
05 704 0109	GOLF	267.01	0.00	0.00	0.00	0.00	267.01
05 704 0110	WRESTLING	2,065.66	0.00	0.00	0.00	0.00	2,065.66
05 704 0111	Girls Softball	623.17	600.00	0.00	0.00	0.00	23.17
05 704 0112	BOYS BASEBALL	883.61	0.00	0.00	0.00	0.00	883.61
05 704 0113	Girls Wrestling	445.47	0.00	0.00	0.00	0.00	445.47
05 704 0217	CLASS OF 2017	0.00	0.00	0.00	0.00	0.00	0.00
05 704 0222	Class of 2022	38.97	0.00	0.00	0.00	0.00	38.97
05 704 0223	Class of 2023	1,893.49	0.00	0.00	0.00	0.00	1,893.49
05 704 0224	Class of 2024	1,774.78	0.00	0.00	0.00	0.00	1,774.78
05 704 0225	Class of 2025	1,101.24	0.00	0.00	158.28	0.00	942.96
05 704 0226	Class of 2026	2,665.32	0.00	0.00	0.00	0.00	2,665.32
05 704 0300	FUND BALANCE	2,500.00	0.00	0.00	0.00	0.00	2,500.00
05 704 0301	ACCELERATED READER	265.80	0.00	0.00	0.00	0.00	265.80
05 704 0302	ART	236.05	0.00	0.00	0.00	0.00	236.05
05 704 0303	BOOKFAIR	1,142.79	0.00	0.00	0.00	0.00	1,142.79
05 704 0304	DUNLAP GRANTS	(10,597.44)	9,999.26	0.00	0.00	0.00	(20,596.70)
05 704 0306	GREENHOUSE	11,756.42	313.83	0.00	0.00	0.00	11,442.59
05 704 0307	COURTESY FUND	599.81	0.00	0.00	0.00	0.00	599.81
05 704 0308	BAND	6,497.58	0.00	0.00	0.00	0.00	6,497.58
05 704 0309	PRESCHOOL	(4,225.00)	0.00	0.00	0.00	0.00	(4,225.00)
05 704 0310	REVOLVING FUND	1,169.98	0.00	0.00	0.00	0.00	1,169.98
05 704 0311	SHOP	2,692.37	0.00	0.00	0.00	0.00	2,692.37
05 704 0312	STUCO SCHOLARSHIPS	0.00	0.00	0.00	0.00	0.00	0.00
05 704 0313	GENERAL CONCESSIONS	8,234.82	0.00	0.00	0.00	0.00	8,234.82
05 704 0314	WOODS	1,439.07	0.00	0.00	0.00	0.00	1,439.07
05 704 0315	HELPING HANDS - ELEM	1,352.77	0.00	0.00	0.00	0.00	1,352.77
05 704 0316	FACULTY FUND	4,445.66	0.00	0.00	0.00	0.00	4,445.66
05 704 0317	ELEM COURTESY	100.56	0.00	0.00	0.00	0.00	100.56
05 704 0318	SPANISH CLUB	41.14	0.00	0.00	0.00	0.00	41.14
05 704 0319	Robotics	(454.09)	0.00	0.00	0.00	0.00	(454.09)
05 704 0320	Strength & Conditioning	1,518.37	409.25	0.00	415.39	0.00	693.73
05 704 0321	Centura Wellness	3,006.38	0.00	0.00	0.00	0.00	3,006.38
05 704 0323	Library	1,000.00	0.00	0.00	0.00	0.00	1,000.00

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Outstanding AP</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0325	BACK PACK PROGRAM	16,471.99	0.00	0.00	0.00	0.00	16,471.99
05 704 0400	FFA	29,160.34	1,525.00	200.00	0.00	0.00	27,835.34
05 704 0401	YEARBOOK	1,271.24	0.00	0.00	0.00	0.00	1,271.24
05 704 0403	ALUMNI	24.00	0.00	0.00	0.00	0.00	24.00
05 704 0404	CBI	4,819.87	0.00	0.00	0.00	0.00	4,819.87
05 704 0405	SPEECH	1,622.45	0.00	0.00	0.00	0.00	1,622.45
05 704 0406	DRAMA - One Act	2,984.01	0.00	0.00	0.00	0.00	2,984.01
05 704 0407	CHARACTER COUNCIL - ELEMENTARY	900.11	0.00	0.00	0.00	0.00	900.11
05 704 0408	FBLA	(236.95)	0.00	0.00	0.00	0.00	(236.95)
05 704 0410	MEDIA CLASS	1,754.10	0.00	0.00	0.00	0.00	1,754.10
05 704 0411	FFA SCHOLARSHIPS	1,800.00	0.00	0.00	0.00	0.00	1,800.00
05 704 0412	MIXED CHORUS	2,792.64	0.00	0.00	0.00	0.00	2,792.64
05 704 0413	NHS	217.82	0.00	0.00	0.00	0.00	217.82
05 704 0415	STUDENT COUNCIL	3,204.47	0.00	0.00	0.00	0.00	3,204.47
05 704 0416	TECHNOLOGY	535.57	0.00	0.00	0.00	0.00	535.57
05 704 0502	INTEREST	29,861.14	0.00	0.00	0.00	0.00	29,861.14
05 704 0503	MONEY MARKET	461.60	0.00	12.56	0.00	0.00	474.16
05 704 0600	24/7 Student Insurance	8,964.41	0.00	0.00	0.00	0.00	8,964.41
Fund Total: 05		145,929.26	17,692.21	5,476.68	873.67	0.00	132,840.06

AGENDA

The tentative agenda for each board meeting shall state the topics for discussion and action at the board meeting. It shall be kept continuously current and shall be readily available for public inspection at the district office during normal business hours.

Persons requesting to place an item on the agenda must make a request to the superintendent prior to the drafting of the tentative agenda. The person making the request must state the person's name, purpose of the presentation, action desired and pertinent background information. Adding such requests will be at the discretion of the superintendent after consultation with the board president. Requests made at a board meeting will be taken under advisement for being added to the agenda of the next regular board meeting.

The tentative agenda and supporting documents will typically be sent to board members 72 hours prior to the scheduled board meeting. These documents are the private property of the board member. Persons wishing to view the tentative agenda and supporting documents may do so at the Superintendent's Office of the district.

The board shall take action only on the items listed on the tentative agenda made available at the time of the public notice. All action items need to be on the agenda, but all agenda items do not need to be action items. Items added to the agenda may be discussed or taken under advisement by the board. If an added item is acted upon, the minutes of the board meeting shall state the reason justifying the immediate action. Only items of an emergency nature may be added to the agenda later than twenty-four hours before the scheduled meeting.

It shall be the responsibility of the board president and superintendent to develop the agenda for each board meeting.

A consent agenda may be presented by the president at the beginning of a meeting and used by the board for noncontroversial business. The consent agenda will consist of routine business that requires action but not necessarily discussion. These items may all be approved at the same time. A board member may ask that any item be removed from the consent agenda. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the board.

Legal Reference:	Neb. Statute 84-712 84-1408 to 1414
Cross Reference:	203 Organization of the School Board 403.05 Public Complaints about Employees 503 Student Rights and Responsibilities 1003 Public Examination of District Records

Approved: August 9, 2010 Reviewed _____ Revised: April 12, 2021

**Centura Board of Education Regular Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, July 15, 2024 5:00 PM
Centura High School; Cairo, NE**

Attendance Taken at 5:00 PM. Absent: Justin Caspersen, Present: Sandra Davis, Teresa Grabowski, Mark Johnson, Will Kemptar, Todd Nitsch.

1. Public hearing to discuss, consider, and receive input on School Board Policy 5045, Student Fees

A special hearing to discuss, consider, and receive input on the proposed Student Fee Policy 5045 was called to order by President Davis at 5:06 pm. Superintendent Dr. Tomjack presented the changes to the student fee policy. Patrons present did not address the board during the hearing. The hearing closed at 5:19 pm.

2. Public hearing to discuss, consider, and receive input on School Board Policy 5018, Parent and Guardian Involvement In Education Practices

A special hearing to discuss, consider, and receive input on School Board 5018, Parent and Guardian Involvement in Education Practices was called to order by President Davis at 5:19 pm. Patrons present did not address the board during the hearing. The hearing closed at 5:20 pm.

3. Call the meeting to order

Notice of the meeting was given in advance thereof, according to law, by proper publication, a designated method for giving notice to the School District, a copy of the proof of publications being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in this meeting. All proceeds of the Board of Education were taken while the convened meeting was open to the attendance of the public. President Davis called the meeting to order at 5:20 pm.

4. Pledge of Allegiance and Recognition of Nebraska Open Meetings Act

Board President Davis led in the Pledge of Allegiance and then recognized a current copy of the Nebraska Open Meetings Act posted in the room.

5. Centura Mission Statement: Centura and its collaborative partners are an innovative community empowering all students to be successful today and in the future.

6. Centura Vision Statement: A community about students, excellence and innovation

7. Roll call - excuse/not excuse board members who are absent

Motion to excuse Justin Caspersen from regular meeting. Passed with a motion by Mark Johnson and a second by Teresa Grabowski.

Justin Caspersen: Absent, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

8. Recognition of visitors and public comment per Centura Public Schools Policy No. 2004-12

No patrons present wished to address the school board.

9. Celebration of Excellence

Mr. Kaleb Schuster presented the remodeled website.

10. Discuss monthly financial report

11. Approval of Consent Agenda

Motion to approve consent agenda as presented. Passed with a motion by Teresa Grabowski and a second by Todd Nitsch.

Justin Caspersen: Absent, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

11.1. Minutes from previous month's meeting(s)

11.2. General Fund Claims - \$560,400.23 (Payroll: \$490,060.31, Payables: \$70,339.92)

AKRS Equipment 791.38, Amazon Capital Services 1,664.07, Arndt, Michelle 137.34, AS Central Services 267.63, Aurora Coop 36.00, Black Hills Energy 879.46, Bomgaars 112.33, BUFFALO COUNTY ELECTION COM 100.00, Central Nebraska Rehab Services 3,629.47, Eakes Office Solutions 4,312.02, Ecolab 121.02, ESU #10 6,186.64, ESU COORDINATING COUNCIL 196.80, Heartland Disposal 727.22, HIRERIGHT LLC 326.20, HOLIDAY EXPRESS 3,110.32, HOUGHTON MIFFLIN HARCOURT 1,575.00, Howard Greely RPPD 7,324.84, Howard County Treasurer 15.00, Jackson Services, Inc. 250.63, Johnson Controls, Inc. 3,411.50, Kelly Supply Company 522.79, KSB School Law 1,802.00, Lee Enterprises 209.20, Mackin 34.95, Marcia Brenner Associates 375.00, Matheson Tri-Gas 324.35, Menards 523.57, Mid-American Research Chemical 159.22, NE ASSOC FOR CURR, INSTR & ASSESSMENT 120.00, Nebraska Extension - Hall County 60.00, Nebraska Safety Center 665.00, NRCSA 850.00, OneSource 76.00, Opa! Food Mgt. of NE, LLC 128.00, Pathway Insurance 11,996.82, Platte Valley Communications 30.00, S.E. Smith & Sons 52.00, SCHOOL NURSE SUPPLY, INC 451.85, SCHOOL SPECIALTY 2,757.12, SCHOOL SPECIALTY 2,217.82, SHERMAN COUNTY TREASURER 100.00, Software Unlimited, Inc. 7,600.00, STUDENT ASSURANCE SERVICES 860.00, Tomjack, Ashley 221.10, US Bank 2,246.27, Village of Cairo 283.77, Wex Bank 498.22

11.3. Building Fund Claims - \$9,916.00

12. Information Items: Reports

12.1. Activities Director report

Dean of Students / Activities Director Laethion Brown presented the Activities Director Report. Topics included weight room equipment update, NCA coaches' clinic, summer strength and conditioning, and the Booster Club Golf Tournament on August 3rd.

12.2. Elementary Principal report

Elementary Principal Janet Brown and Secondary Principal Melissa Beberniss presented the Elementary and Secondary Principal's Report. Topics included Preschool Roundup, PK-12 Open House, and Summer Professional Development.

12.3. Secondary Principal report

12.4. Superintendent report

Superintendent Dr. Ashley Tomjack presented the Superintendent's report. Topics included maintenance department staffing updates, NDE assessment evaluation group work, and vehicle updates.

12.5. Board President report

Board President Sandra Davis presented the Board President's Report. Topics included the NASB new candidate workshop and the August 27th NASB area meeting.

13. Board Committee Reports

13.1. Facilities, Finance, and Transportation Committee

The Facilities, Finance, and Transportation Committee met this past month. Topics included the General Fund transfer, substitute rates, the budget workshop, and student fees.

13.2. Elementary Playground Committee

Board member Teresa Grabowski presented an update on the Elementary playground project.

14. Action Items

14.1. Human Resources

14.1.1. Approval of certified staff resignations

No motion.

14.1.2. Approval of certified new hires

No motion.

14.1.3. Discuss, consider, and approve increasing the daily substitute rate for 2024-2025.

Superintendent Dr. Tomjack recommended increasing the daily substitute rate from \$140/day to \$145/day for a daily substitute and \$150/day to \$155/day for a long-term substitute. This will allow Centura to remain competitive in hiring substitutes in the area.

Motion to approve the daily substitute rate of \$145/day for a daily sub and \$155/day for a long-term sub. Passed with a motion by Teresa Grabowski and a second by Mark Johnson.

Justin Caspersen: Absent, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

14.1.4. Discuss, consider, and potentially approve the certified staff evaluation tool.

Superintendent Dr. Tomjack shared that the current certified staff evaluation tool has not been updated in keeping with current professional learning and the needs of staff. The administrative team recommended the NDE-developed SEED tool as Centura's updated staff evaluation tool.

Motion to approve the certified staff evaluation tool as presented. Passed with a motion by Mark Johnson and a second by Todd Nitsch.

Justin Caspersen: Absent, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

14.2. Discuss, consider, and potentially approve transfer of \$43,000 from the General Fund to the Activity Fund.

This year, Centura budgeted \$45,000 to transfer from the General Fund to the Activity Fund. The Activity Fund came in under budget with \$43,000 spent this year to support our students in activities and athletics. Dr. Tomjack proposed a transfer of \$43,000 to zero out the account and start fresh for the new year. This will allow the administration to monitor how much is spent on activities and athletics annually.

Motion to approve a transfer of \$43,000 from the General Fund to the Activity Fund. Passed with a motion by Todd Nitsch and a second by Teresa Grabowski.

Justin Caspersen: Absent, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

14.3. Discuss, consider, and potentially approve the 2024-2025 Student Handbook.

The Secondary Principal, Melissa Beberniss, summarized the changes to the 2024-2025 Student Handbook.

Motion to approve the 2024-2025 Student Handbook as presented. Passed with a motion by Mark Johnson and a second by Teresa Grabowski.

Justin Caspersen: Absent, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

14.4. Discuss, consider, and potentially approve the 2024-2025 Staff Handbook.

The Elementary Principal, Janet Brown, summarized the changes to the 2024-2025 Staff Handbook.

Motion to approve the 2024-2025 Staff Handbook as presented. Passed with a motion by Todd Nitsch and a second by Mark Johnson.

Justin Caspersen: Absent, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

15. Discussion/Information Items

15.1. Discuss strategic plan and financial goal setting process.

Board President Davis discussed the importance of having a board retreat to work on financial goals and the strategic plan. A tentative meeting date was set for August 8th @ 4:00 pm.

16. Next Meeting date and time - Committee of the Whole will start @ 5:00pm followed by the Board Meeting at 6:00pm

Next Regular Board Meeting: August 12, 2024, at 5:00 pm.

17. Adjournment

Motion to adjourn meeting at 7:09 pm. Passed with a motion by Teresa Grabowski and a second by Todd Nitsch.

Justin Caspersen: Absent, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

**Centura School Board Committee of the Whole Minutes
District #47-0100 – Howard County Nebraska
Monday, July 15, 2024 3:30 PM
Centura High School; Cairo, NE**

Attendance Taken at 3:30 PM. Absent: Justin Caspersen, Present: Sandra Davis, Teresa Grabowski, Mark Johnson, Will Kemptar, Todd Nitsch.

1. Call meeting to order

Notice of the meeting was given in advance thereof, according to law, by proper publication, a designated method for giving notice to the School District, a copy of the proof of publications being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in this meeting. All proceeds of the Board of Education were taken while the convened meeting was open to the attendance of the public. President Davis called the meeting to order at 3:30 pm.

2. Roll Call/Excuse board members who are absent

Board member Caspersen was absent from the meeting.

3. Finance Workshop with Carl Dietz

Carl Dietz, from Northland Securities Inc., presented the financial budget workshop.

4. Adjournment

The meeting adjourned at 4:58 pm.

RESOLUTION APPROVING CERTAIN STAFF TRAININGS

WHEREAS, during the 2024 legislative session, the Legislature enacted LB 1329; and,

WHEREAS, LB 1329 defers to each Board of Education to determine the reasonable length of time for certain staff training requirements; and

WHEREAS, to ensure that the District’s planned training requirements for the 2024-2025 school year comply with these statutory requirements, the Board of Education adopts this Resolution to find and determine that the following training requirements are reasonable in scope and length.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby determines as follows:

1. The following trainings are reasonable in both length and scope and the Superintendent or designee shall identify the District staff who shall be trained as follows:

Subject	Required by
Behavioral Awareness	Neb. Rev. Stat. § 79-3603
Dating Violence Prevention	Neb. Rev. Stat. § 79-2,141
Suicide Prevention	Neb. Rev. Stat. § 79-2,146
Concussion Awareness	Neb. Rev. Stat. § 79-9104
Bullying Prevention	Neb. Rev. Stat. § 79-2, 137; NDE Rule 10.011.01F
Pupil Transportation Drivers	NDE Rule 91.003.002
Safe Seizure Schools	Neb. Rev. Stat. § 79-3204

2. The Superintendent or designee is authorized to implement additional training requirements for staff if the Superintendent or designee determines that additional training would be in the best interest of the District and/or is otherwise required by law.

3. The Superintendent or designee is further authorized to deviate from the source of these training requirements if any unexpected circumstances arise and the Superintendent or designee determines that it is in the best interests of the District to require a different training(s).

4. All District staff who are directed to attend or participate in any training requirement(s) must complete such training(s) in good faith and in accordance with this Resolution and the directives of the Superintendent or designee.

This Resolution shall continue until or unless modified by a vote of the majority of a quorum of the Board of Education.

DATED this ____ day of _____, 2024.

_____ **PUBLIC SCHOOLS**

BY: _____
President

ATTEST:

Secretary