Board of Education Regular Meeting

Monday, December 12, 2016 7:00 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 John Worthing and a second by Morgan Meier.
   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 with the removal of the Embassy Suites check #14553 in the amount of $1408.05 with a new total of $42,248.03 Passed with a motion by Lynette Mitchell and a second by Morgan Meier.
   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

7.3. Financial Reports

8. Old Business

8.1. Approve 2nd Reading - Policy Revision 5303 - Student Activities, Hazing, Fund Raising, Supervision
   Motion to approve the 2nd Reading - Policy Revision 5303 - Student Activities, Hazing, Fund Raising, Supervision and to repeal and rescind all previous policies Passed with a motion by Denise Ourada and a second by John Worthing.
   Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

8.2. Approve 2nd Reading - New Policy 5602 - Student Memorials
   A motion to approve 2nd Reading - New Policy 5202 - Student Memorials Passed with a motion by Denise Ourada and a second by Morgan Meier.
   Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

9. New Business

10. Executive Session
Motion to enter into Executive Session at 7:12 pm Passed with a motion by Denise Ourada and a second by JC Ourada.
Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.1. Exit Executive Session
Move to exit executive session at 8:05 pm Passed with a motion by Denise Ourada and a second by JC Ourada.
Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

11. Reports

11.1. Principal's Report

11.2. Superintendent Report

11.2.1. Superintendent Evaluation

12. Next Regular Meeting

12.1. Next regular meeting of the Elm Creek Board of Education is scheduled for Monday, January 9, 2017 @ 7:00 pm. There will be a reorganization of the Board meeting scheduled @ 6:45 pm on Jan. 9, 2017.

12.2. There will be a Board of Education work session scheduled for Wednesday, December 28th @ 9:00 am.

13. Adjournment
Motion to adjourn meeting at 8:39 pm Passed with a motion by Denise Ourada and a second by JC Ourada.
Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

Board of Education Regular Meeting
November 14, 2016 7:00 PM
Elm Creek Public Schools Media Center /Board of Education meeting room

Attendance Taken at 7:00 PM:

Present Board Members:
Jeff Meads
Morgan Meier
Lynette Mitchell
Denise Ourada
JC Ourada

Absent Board Members:
John Worthing

I. Call to Order

II. Flag Salute

III. Open Meetings Act

IV. Roll Call

Motion Passed: Motion to excuse John Worthing from the November 14, 2016 Board Meeting passed with a motion by Lynette Mitchell and a second by Jeff Meads.

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

V. Review of Agenda

Motion Passed: Motion to approve the agenda as presented passed with a motion by JC Ourada and a second by Morgan Meier.

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

VI. Citizen's Comments

VII. Consent Agenda

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

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes

John Worthing Absent

VII.A. Approval of Minutes of Previous Meeting(s)
VII.A.1. Approve minutes of the October 10, 2016 Regular Board of Education Meeting
VII.A.2. Approve revised minutes of the September 12, 2016 Budget Hearing
VII.A.3. Approve revised minutes of the September 12, 2016 Final Tax Request Hearing
VII.A.4. Approve revised minutes of the September 19, 2016 Budget Hearing
VII.A.5. Approve revised minutes of the September 19, 2016 Final Tax Request Hearing
VII.B. Payment of Invoices
VII.B.1. Payment of Bond Fund claim to BOK Financial in the amount of $563,991.25
VII.C. Financial Reports
VII.D. Substitute Teacher Certificate - Lindsey McCarter

VIII. Old Business
VIII.A. Staff Presentations

VIII.A.1. Melanie Klingelhoefer - ACT
VIII.A.2. John Kosch - Band Uniforms

IX. Executive Session

Motion Passed: Motion to move into executive session at 7:36 pm passed with a motion by Denise Ourada and a second by Morgan Meier.

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

Motion Passed: Motion to exit executive session at 8:21 pm passed with a motion by Denise Ourada and a second by JC Ourada.

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

X. New Business
X.A. Approve 1st Reading - Policy Revision 5303 - Student Activities, Hazing, FundRaising, Supervision

Motion Passed: Approve 1st Reading - Policy Revision 5303 - Student Activities, Hazing, FundRaising, Supervision passed with a motion by Denise Ourada and a second by Jeff Meads.

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

X.B. Approve 1st Reading - New Policy 5602 - Student Memorials

Motion Passed: Approve 1st Reading - New Policy 5602 - Student Memorials passed with a motion by Denise Ourada and a second by Morgan Meier.

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

X.C. Approve purchase of 5-year Systems Manager Enterprise Device License for Cisco Meraki for $13,233.00.

Motion Passed: Approve purchase of 5-year Systems Manager Enterprise Device License for Cisco Meraki for $13,233.00 passed with a motion by Morgan Meier and a second by Denise Ourada.

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

X.D. Approve Snow Removal Bid

Motion Passed: Approve Snow Removal Bid passed with a motion by JC Ourada and a second by Morgan Meier.

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

X.E. Approve continuation of the Elm Creek - Overton Cross Country Cooperative Agreement

Motion Passed: Approve continuation of the Elm Creek - Overton Cross Country Cooperative Agreement passed with a motion by Morgan Meier and a second by JC Ourada.

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

XI. Reports
XI.A. Transportation Committee Report
XI.B. Buildings and Ground Committee Report
XI.C. Curriculum, Finance and Technology Report
XI.D. Principal's Report
XI.E. Superintendent Report

XII. Next Regular Meeting - December 12, 2016 @ 7:00 p.m.

XIII. Adjournment

Motion Passed: Motion to adjourn meeting passed with a motion by Denise Ourada and a second by JC Ourada.

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

_____
Chairperson

_____
Superintendent

Check Register

Arranged by:
Check Number

Direct Dep.	Check Number / Invoice	Check Date / Invoice Date	Vendor ID / PO Number	PO Date	Vendor Name / Description		Amount
Checks Printed							
1 - GENERAL FUND							
Bank Account :A - General Fund							
	00014534	12/12/2016	53DIESEL		53 DIESEL LLC		
	1062	11/29/2016		12/09/2016	HOWES		247.50
						Check Total	247.50
	00014535	12/12/2016	AGDRYER		Ag Dryer Services		
	30674	11/16/2016		12/09/2016			7.47
						Check Total	7.47
	00014536	12/12/2016	AGRICOOP		CHS AGRI SERVICE CENTER		
	113016	11/30/2016		12/09/2016	FUEL		1,785.70
						Check Total	1,785.70
	00014537	12/12/2016	ALPHAREH		ALPHA REHABILITATION P.C.		
	1390	11/30/2016		12/09/2016	PT-OT, SPEECH		371.94
						Check Total	371.94
	00014538	12/12/2016	ARNOLDM		ARNOLD MOTOR SUPPLY		
	76-127706	11/18/2016		12/09/2016	SUPPLIES		38.76
						Check Total	38.76
	00014539	12/12/2016	AVBPRESS		AVB PRESS		
	24208	12/04/2016		12/09/2016	MAPP-FULL SET		75.85
						Check Total	75.85
	00014540	12/12/2016	BAUERB		BAUER BUILT INC		
	850009640	11/21/2016		12/09/2016	WHEEL BALANCE, TIRE MOUNT		1,257.77
	850010243	11/21/2016		12/09/2016	CAR - WHEEL ALIGN		66.45
	850010262	11/21/2016		12/09/2016	BRAKES		510.86
						Check Total	1,835.08
	00014541	12/12/2016	BAUERRI		RICK BAUER		
	113016	11/30/2016		12/09/2016	RENT		45.00
						Check Total	45.00
	00014542	12/12/2016	BLACKHILLS		BLACK HILLS ENERGY		
	112116BOYD	11/21/2016		12/09/2016	225 EAST BOYD		171.09
	112116CALK	11/21/2016		12/09/2016	230 EAST CALKINS ST		702.83
	112116CHURCH	11/21/2016		12/09/2016	122 NORTH CHURCH		40.46
						Check Total	914.38
	00014543	12/12/2016	BUFFALOSHE		Buffalo County Sheriff's Office		
	111716	11/17/2016		12/09/2016	DARE		330.00
						Check Total	330.00
	00014544	12/12/2016	C&S TRUCK		C&S TRUCK & SALVAGE		
	89169	11/09/2016		12/09/2016	POWER STEER		763.26

Direct Dep.	Check Number / Invoice	Check Date / Invoice Date	Vendor ID / PO Number	PO Date	Vendor Name / Description		Amount
	89183	11/15/2016		12/09/2016	POWER STEER		330.80
						Check Total	1,094.06
	00014545	12/12/2016	CENTRALFIR		CENTRAL FIRE & SAFETY, INC		
	52900	12/02/2016		12/09/2016	FIRE SYSTEM SERVICE		186.00
						Check Total	186.00
	00014546	12/12/2016	CENTURY		CENTURYLINK		
	110716	11/07/2016		12/09/2016	PHONE		315.30
						Check Total	315.30
	00014547	12/12/2016	CHARTERC		CHARTER COMMUNICATIONS		
	112416	11/24/2016		12/09/2016			211.28
						Check Total	211.28
	00014548	12/12/2016	CHEMSEARCH		CHEMSEARCH		
	2516059	11/20/2016		12/09/2016	AEROSOL		342.56
	2530418	11/21/2016		12/09/2016	AIR FRESH, FILTER BAGS		542.56
						Check Total	885.12
	00014549	12/12/2016	CIRCLESP		CIRCLE S PLUMBING		
	54550	10/11/2016		12/09/2016	SUPPLIES		2.01
	54554	10/17/2016		12/09/2016	SUPPLIES		3.60
	54555	10/18/2016		12/09/2016	SUPPLIES		1.50
	54647	11/11/2016		12/09/2016	PARKING LOT LIGHTS		636.00
	54649	11/21/2016		12/09/2016	PARKING LOT LIGHTS		552.03
						Check Total	1,195.14
	00014550	12/12/2016	COLEELE		COLE ELECTRIC COMPANY		
	2016-323	12/06/2016		12/09/2016	TROUBLE SHOOT AIR HANDLER		650.00
						Check Total	650.00
	00014551	12/12/2016	DAWSONCL		DAWSON COUNTY CLERK		
	110816	11/08/2016		12/09/2016	GENERAL ELECTION		102.42
						Check Total	102.42
	00014552	12/12/2016	ECOLABPR		Ecolab Professional Products		
	8710840	11/09/2016		12/09/2016	PEST ELIM		66.29
						Check Total	66.29
	00014553	12/12/2016	EMBASSY		EMBASSY SUITES HOTELS		
	38477	11/20/2016		12/09/2016	BOARD CONFERENCE LODGE		1,408.05
						Check Total	1,408.05
	00014554	12/12/2016	ESU10		Educational Service Unit 10		
	113016A	11/30/2016		12/09/2016	INFO SERVICES		15.00
	113016B	11/30/2016		12/09/2016	TECH SERVICES		60.00
	113016C	11/30/2016		12/09/2016	VOC REHAB		501.85
	113016D	11/30/2016		12/09/2016	DEAF ED		225.72

Direct Dep.	Check Number / Invoice	Check Date / Invoice Date	Vendor ID / PO Number	Vendor Name / PO Date	Description		Amount
	113016E	11/30/2016		12/09/2016	PT/OT SCH AGE		2,801.92
	113016F	11/30/2016		12/09/2016	PT/OT PRESCHOOL		177.67
	113016G	11/30/2016		12/09/2016	SUPERVISION		2,081.03
	113016H	11/30/2016		12/09/2016	SUPERVISION		378.99
	113016I	11/30/2016		12/09/2016	SPEECH - PRESCHOOL		1,708.79
	113016J	11/30/2016		12/09/2016	PSYCH-SCH AGE		3,550.54
	113016K	11/30/2016		12/09/2016	AUDIOLOGY		98.89
						Check Total	11,600.40
	00014555	12/12/2016	FOSTERC	CURT FOSTER			
	113016	11/30/2016		12/09/2016	RENT		100.00
						Check Total	100.00
	00014556	12/12/2016	FOSTFAMI	Foster's Family Foods			
	CODE 14-113016	11/30/2016		12/09/2016	SECONDARY		252.73
	CODE 54-113016	11/30/2016		12/09/2016	CUSTODIAL		12.29
						Check Total	265.02
	00014557	12/12/2016	GRACZYKL	GRACZYK LAWN & LANDSCAPE			
	31496	11/08/2016		12/09/2016	PAINT FBALL FIELD		165.00
	3206	11/23/2016		12/09/2016	WINTERIZE SPRINKLERS		40.00
						Check Total	205.00
	00014558	12/12/2016	HOMETOWN	Hometown Leasing			
	113016	11/30/2016		12/09/2016	COPIERS		1,539.64
						Check Total	1,539.64
	00014559	12/12/2016	INCLUSIVE	INCLUSIVE TLC			
	26136	11/30/2016		12/09/2016	SPED		55.00
						Check Total	55.00
	00014560	12/12/2016	ISLANDSU	Island Supply Welding			
	160130	11/30/2016		12/09/2016	CYL RENTAL		58.80
						Check Total	58.80
	00014561	12/12/2016	IXLLEARN	IXL LEARNING			
	S278417	09/30/2016		12/09/2016	SITE LICENSE UPGRADE		1,367.00
						Check Total	1,367.00
	00014562	12/12/2016	JOSTENS	Jostens			
	19219080	11/14/2016		12/09/2016	DIPLOMAS		146.37
						Check Total	146.37
	00014563	12/12/2016	LINWELD	MATHESON TRI GAS			
	51112601	11/30/2016		12/09/2016			132.40
						Check Total	132.40
	00014564	12/12/2016	MENARD	MENARDS - KEARNEY			
	20297	10/31/2016		12/09/2016	BRUSHES - SHOP		39.83

Direct Dep.	Check Number / Invoice	Check Date / Invoice Date	Vendor ID / PO Number	PO Date	Vendor Name / Description	Amount
	21593	11/18/2016		12/09/2016	DUCT TAPE, HOOKS, CORDS	128.88
					Check Total	168.71
	00014565	12/12/2016	NASB		NEBRASKA ASSN OF SCHOOL BOARDS	
	41043	11/22/2016		12/09/2016	NEW BD MEMBER WKSHOP	100.00
					Check Total	100.00
	00014566	12/12/2016	NEBOILER		NE DOL/OFFICE OF SAFETY	
	103870	11/22/2016		12/09/2016	BOILER INSPECTION	120.00
					Check Total	120.00
	00014567	12/12/2016	NELABORLAW		NEBRASKA LABOR LAW POSTER SERVICE	
	120916	12/09/2016		12/09/2016	POSTERS	79.50
					Check Total	79.50
	00014568	12/12/2016	NPPD		NEBRASKA PUBLIC POWER DISTRICT	
	211010056740-1 11516	11/15/2016		12/09/2016	BUS BARN	27.37
	211010056744-1 11516	11/15/2016		12/09/2016	BALLFIELD	114.06
	211010056748-1 11516	11/15/2016		12/09/2016	230 EAST CALKINS	3,598.15
					Check Total	3,739.58
	00014569	12/12/2016	OKEEFELE		O'KEEFE ELEVATOR COMPANY, INC	
	01351987	11/21/2016		12/09/2016	ANNUAL STATE TEST	274.72
					Check Total	274.72
	00014570	12/12/2016	PEPPERJW		JW PEPPER	
	03497174	11/13/2016		12/09/2016	CHOIR MUSIC	116.18
					Check Total	116.18
	00014571	12/12/2016	PERMA		PERMA-BOUND	
	1703075-00	11/21/2016		12/09/2016	BOOKS	498.72
	1703077-01	11/11/2016		12/09/2016	BOOKS	244.69
	1703077-02	11/21/2016		12/09/2016	BOOKS	21.70
					Check Total	765.11
	00014572	12/12/2016	PERRY		Perry, Guthery, Haase & Gessford, PC, LLO	
	2711-12-112116	11/21/2016		12/09/2016	LEGAL SERVICES - FISHER	1,726.87
	2711.00000-112116	11/21/2016		12/09/2016	LEGAL SERVICES	600.00
					Check Total	2,326.87
	00014573	12/12/2016	PHELPSCLER		Phelps County Clerk	
	112116	11/21/2016		12/09/2016	GENERAL ELECTION	400.15
					Check Total	400.15
	00014574	12/12/2016	PIONEERTE		PIONEER TELEPHONE	

Direct Dep.	Check Number / Invoice	Check Date / Invoice Date	Vendor ID / PO Number	PO Date	Vendor Name / Description		Amount
	120116	12/01/2016		12/09/2016	LONG DISTANCE		140.32
						Check Total	140.32
	00014575	12/12/2016	QUILL		Quill		
	1553333	11/03/2016		12/09/2016	COPY PAPER		67.95
	2072794	11/22/2016		12/09/2016	POCKET FOLDERS		47.20
	2143502	11/28/2016		12/09/2016	STAPLES		51.95
						Check Total	167.10
	00014576	12/12/2016	SERVICE		SERVICEMASTER OF MID NE		
	13436	11/30/2016		12/09/2016	2010 ADDITION		3,466.00
	13437	11/30/2016		12/09/2016	ELEMENTARY FACILITY		3,719.00
						Check Total	7,185.00
	00014577	12/12/2016	STATENE		STATE OF NEBRASKA		
	1036312	11/01/2016		12/09/2016	NETWORK SERVICES		238.96
						Check Total	238.96
	00014578	12/12/2016	THOMPSON		THE THOMPSON CO.		
	1823674	11/10/2016		12/09/2016	CAN LINERS ETC		172.13
	1827130	11/17/2016		12/09/2016	CAN LINERS ETC		240.96
						Check Total	413.09
	00014579	12/12/2016	VERIZON		VERIZON WIRELESS		
	9774833115	11/06/2016		12/09/2016	CELL PHONE		45.69
						Check Total	45.69
	00014580	12/12/2016	WILKE		WILKE'S TRUE VALUE		
	B168610	11/18/2016		12/09/2016	BULBS		115.13
						Check Total	115.13
	00014581	12/12/2016	WOODWARDS		WOODWARDS DISPOSAL SERVICE		
	NO8707-663	11/27/2016		12/09/2016			25.00
						Check Total	25.00
						1 - GENERAL FUND Totals:	**43,656.08**
						Total of Checks Printed:	**43,656.08**
						Report Total:	**43,656.08**

CHECK REGISTER FOR ACTIVITY ACCOUNT: NOVEMBER 2016

Check Number	Date	Paid To	Description	Amount
Bank ID: C Activity Fund				
11/1/2016	12677	SAMANTHA HALLIWELL	REIMBURSEMENT	$ 5.40
11/1/2016	12678	MAKE-A-WISH FOUNDATION	STU CO FUNDRAISER	$ 350.96
11/1/2016	12679	UNIVERSITY OF NEBRASKA LINCOLN	PARK PERMITS	$ 6.00
11/1/2016	12680	NE SCHOOL COUNSELOR ASSN	KLINGELHOEFER CONF	$ 215.00
11/1/2016	12681	SOUTHERN VALLEY SCHOOLS	ENTRY FEES-VBALL	$ 60.00
11/1/2016	12682	KEVIN HOLLOWAY	PLAYOFF OFFICIAL	$ 321.00
11/1/2016	12683	Firstier Bank	CASH/START CHANGE	$ 2,997.00
11/2/2016	12684	SCHOLASTIC BOOK FAIRS	BOOK FAIR	$ 1,415.71
11/2/2016	12685	WAL-MART	SUPPLIES	$ 167.74
11/2/2016	12686	CORPORATE PAYMENT SYSTEMS	PARA TEST, HOSP RM, FUEL ETC	$ 1,527.46
11/2/2016	12687	MOONLIGHT EMBROIDERY	SHIRTS	$ 525.00
11/2/2016	12688	ZIMMERMAN PRINTING & SHIRT SHA	SHIRTS	$ 87.00
11/4/2016	12689	LYNN MCBRIDE	JUDGE	$ 150.00
11/4/2016	12690	ENID HANSEN	JUDGE	$ 150.00
11/4/2016	12691	LITTLE CAESER'S	EARLY BIRD	$ 65.89
11/4/2016	12692	UNIVERSITY OF NEBRASKA LINCOLN	MATH DAY	$ 95.00
11/8/2016	12693	JIM LANGIN	PLAYOFF OFFICIAL	$ 321.00
11/8/2016	12694	Firstier Bank	CASH/START CHANGE	$ 2,997.00
11/8/2016	12695	Postmaster	MAIL SCHOOL RECORDS	$ 6.80
11/8/2016	12696	RUNZA	CONC FOR PLAYOFF GAME	$ 240.00
11/8/2016	12697	RUNZA	CONC FOR PLAYOFF GAME	$ 80.00
11/9/2016	12698	PLAYSCRIPTS INC	LICENSE AGMT	$ 228.68
11/9/2016	12699	NE FFA FOUNDATION	STATE FAIR ACCT	$ 25.00
11/9/2016	12700	NATIONAL FFA ORGANIZATION	MEMBERSHIPS	$ 900.00
11/9/2016	12701	BUFFALO COUNTY 4-H COUNCIL	CONNECT THE DOTS	$ 60.00
11/9/2016	12702	CHESTERMAN CO.	POP	$ 226.00
11/10/2016	12703	ELM CREEK BOOSTER CLUB	YOUTH VBALL TOURNEY	$ 242.00
11/14/2016	12704	CAMBRIDGE HIGH SCHOOL	PLAYOFF GAME1	$ 808.36
11/14/2016	12705	Cash Wa Distributing	CREDIT	$ 1,105.42
11/14/2016	12706	JAYCE DUELAND	REIMBURSEMENT	$ 11.00
11/14/2016	12707	Foster's Family Foods	FOOD	$ 47.52
11/14/2016	12708	Foster's Family Foods	PPR TOWELS, PANS, SOAP	$ 17.74
11/14/2016	12709	JOHN KOSCH	REIMBURSEMENT	$ 216.30
11/14/2016	12710	LOU'S SPORTING GOODS	WHISTLES & LANYARDS	$ 108.55
11/14/2016	12711	Lunch Fund	FOOD FOR TAILGATE	$ 80.58
11/14/2016	12712	NE ASSN OF STUDENT COUNCILS	STATE CONVENTION	$ 475.00
11/14/2016	12713	NIMCO, INC.	RED RIBBON WEEK	$ 217.80
11/14/2016	12714	SIGN WAREHOUSE	VAN SIGNS	$ 1,197.82
11/14/2016	12715	ZIMMERMAN PRINTING & SHIRT SHA	SHIRTS	$ 199.50
11/16/2016	12716	TINA LYBARGER	KEEP BOOKS	$ 135.00
11/20/2016	12717	NEBRASKA SCHOOL ACTIVITIES ASS	PLAYOFF GAMES (3)	$ 5,512.34
11/20/2016	12718	Nebraska Coaches Assn	LDRSHIP SUMMIT	$ 15.00
11/20/2016	12719	MEDICINE VALLEY HIGH SCHOOL	PLAYOFF GAME 1	$ 796.08

CHECK REGISTER FOR ACTIVITY ACCOUNT: NOVEMBER 2016

Check Number	Date	Paid To	Description	Amount
Bank ID: C Activity Fund				
11/20/2016	12720	BURWELL HIGH SCHOOL	PLAYOFF GAME 3	$ 1,083.84
11/20/2016	12721	Jostens	YEARBOOK	$ 5,055.00
11/20/2016	12722	PAYFLEX SYSTEMS USA	NOVEMBER FEES	$ 150.00
11/20/2016	12723	AW LASER ART	ENGRAVING ON CUPS	$ 484.20
11/20/2016	12724	BLUE CROSS BLUE SHIELD OF NE	BOARD INSURANCE	$ 6,117.46
11/20/2016	12725	BRANDI MCCARTER	REIMBURSEMENT	$ 208.97
11/22/2016	12726	Firstier Bank	CASH/CHANGE	$ 1,090.00
11/22/2016	12727	JUSTIN KOSMICKI	VARSITY OFFICIAL	$ 325.00
11/22/2016	12728	ELM CREEK BOOSTER CLUB	STADIUM SEATS	$ 245.00
11/22/2016	12729	CORPORATE PAYMENT SYSTEMS	ACTIVITY	$ 3,562.68
11/22/2016	12730	WAL-MART	BOSSES DAY	$ 71.85
11/22/2016	12731	AWARDS UNLIMITED	INVITE	$ 236.20
11/23/2016	12732	VOID	VOID - WRONG AMOUNT	$ -
11/28/2016	12733	CENTURYLINK CENTER	STATE TICKETS	$ 1,755.50
11/29/2016	12734	DAVIS MINER	REIMBURSEMENT (PD TWICE)	$ 170.50
11/29/2016	12735	AMHERST PUBLIC SCHOOLS	DISTRICT AWARDS	$ 33.00
11/30/2016	12736	JAYCE DUELAND	REIMBURSEMENT	$ 133.09
11/30/2016	12737	GRAPHIC EDGE	SHOOTING SHIRTS	$ 1,258.77
11/30/2016	12738	MOONLIGHT EMBROIDERY	SHIRTS	$ 800.00
11/30/2016	12739	Overton Public School	PIZZA AT FKC CLINIC	$ 66.00
11/30/2016	12740	AARON KLINGELHOEFER	HYDRATION TESTS (14)	$ 70.00
11/30/2016	12741	RAVENNA HIGH SCHOOL	ENTRY FEES	$ 100.00
11/30/2016	12742	CAMBRIDGE HIGH SCHOOL	JH ENTRY FEES	$ 45.00
11/30/2016	12743	Overton Public School	JH WRESTLING	$ 40.00

general fund Dec. 1, 2016

ytd expenditure summary

		16/17 Budget	Expended during month	ytd expended	balance	% remaining
1100	All Instruction	$2,325,000.00	$175,786.21	$556,551.65	$1,768,448.35	76.06
1200	Special Education Programs	$565,100.00	$41,909.72	$128,293.12	$436,806.88	77.30
2100	Guidance Services	$200,000.00	$13,426.23	$35,550.77	$164,449.23	82.22
2200	Library	$57,500.00	$4,432.49	$12,653.03	$44,846.97	77.99
2300	General Administration	$295,000.00	$14,653.17	$41,559.27	$253,440.73	85.91
2400	Office of the Principal	$125,000.00	$8,539.89	$25,834.67	$99,165.33	79.33
2500	Business Suport	$432,100.00	$12,483.75	$78,732.35	$353,367.65	81.78
2600	Maint. And Operation of Buildings	$555,000.00	$34,157.49	$101,372.98	$453,627.02	81.73
2700	Pupil Transportation	$158,525.00	$13,012.78	$37,789.68	$120,735.32	76.16
3000	State Categorical Programs	$104,250.00	$9,135.63	$30,667.32	$73,582.68	70.58
4000	Federal Programs	$210,000.00	$20,701.25	$55,717.41	$154,282.59	73.47
5000	Debt Services					
8000	Transfers to other Funds	$165,000.00	$590,000.00	$590,000.00	-$425,000.00	100.00
9000	Miscellaneous					
		$5,192,475.00		$1,694,722.25	$3,497,752.75	67.36

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR DECEMBER 12, 2016

GENERAL FUND - ACCT NO. 137766

BANK BALANCE NOVEMBER 1, 2016 (Reconciled 12-7-16)		$	2,089,346.28
RECEIPTS			
	BUFFALO COUNTY (BOND FUNDS)	$	11,177.15
	BUFFALO COUNTY (General Funds)	$	47,426.62
	DAWSON COUNTY	$	1,790.41
	LUNCH FUND PAYROLL TRANSFER	$	8,913.35
	NDHHS - MEDICAID IN SCHOOLS	$	483.90
	PHELPS COUNTY	$	13,109.54
	STATE AID	$	4,464.90
TOTAL RECEIPTS		$	87,365.87
AVAILABLE BALANCE		$	2,176,712.15
DISBURSEMENTS:			
	Bills Paid NOVEMBER 14, 2016	$	653,547.79
	NOVEMBER PAYROLL	$	293,750.22
	TOTAL DISBURSEMENTS	$	947,298.01
BOOK BALANCE DECEMBER 1, 2016		$	1,229,414.14

DEPRECIATION FUND - ACCT NO 14832

	BALANCE NOVEMBER 1, 2016	$	71,522.35
	INTEREST	$	-
	RECEIVED	$	-
BOOK BALANCE DECEMBER 1, 2016		$	71,522.35

CERTIFICATES OF DEPOSIT THRU NOVEMBER 30, 2016

#6692	Bus Depreciation	$	11,583.72
#6233	Track Maintenance - Issued 8/31/09	$	16,372.17
#6013	Track Maintenance	$	55,543.85
#6235	Unknown Capital Outlays - Issued 8/31/09	$	16,313.00
#2232	Unemployment	$	10,772.40
#6482	Track Maintenance - Issued 8/31/2011	$	10,199.37
#6701	ECPS-(Issued 3-12-15)	$	24,217.97
	CERTIFICATE TOTALS	$	145,002.48

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR DECEMBER 12, 2016

BUILDING FUND

Balance NOVEMBER 1, 2016	$	69,458.25
INTEREST 10-31-16	$	11.80
EXPENSES	$	-
BALANCE DECEMBER 1, 2016	$	69,470.05

BOND FUND (OPENED 11-12-09)

Balance NOVEMBER 1, 2016	$	6,438.96
RECEIPTS	$	560,000.00
DISBURSEMENTS	$	-
BALANCE DECEMBER 1, 2016	$	566,438.96

SAM/DUNS ACCOUNT (REAP-1173)

Balance NOVEMBER 1, 2016	$	10,193.40
DISBURSEMENTS	$	-
BALANCE DECEMBER 1, 2016	$	10,193.40

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR DECEMBER 12, 2016

LUNCH FUND

BANK BALANCE NOVEMBER 1, 2016 (Reconciled 12-7-16)		$	16,313.63
RECEIPTS			
	LUNCH SALES	$	8,642.94
	Federal Reimbursement Lunch	$	-
	Federal Reimbursement Breakfast	$	-
	EFUND PAYMENTS	$	740.00
	State Reimbursement	$	-
	TRANSFERS FROM GENERAL ACCT	$	15,000.00
	TOTAL RECEIPTS	$	24,382.94
AVAILABLE BALANCE		$	40,696.57
DISBURSEMENTS			
	Food/Groceries/Milk Etc.	$	9,077.51
	General Expenses	$	1,017.39
	Payroll Transfer	$	8,913.35
	Returned Checks.	$	-
TOTAL DISBURSEMENTS		$	19,008.25
BALANCE DECEMBER 1, 2016		$	21,688.32

DECEMBER BILLS		
BERNARD FOODS	$	-
CASHWA	$	7,951.78
DOUBLE D	$	68.08
FOSTERS	$	-
HEARTLAND REFRIGERATION	$	165.73
HILAND (MILK)	$	1,633.56
NE FOOD DISTRIBUTION PROGRAM	$	1,670.49
PAYROLL TRANSFER	$	9,021.19
THOMPSON	$	948.98
	$	21,459.81

ACTIVITY FUND
TREASURER'S REPORT
12-12-16
Reconciled 12-9-16

Account Description	BEG NOVEMBER	EXPENSES	INCOME	END NOVEMBER
ACCELERATED READER	$ 3,480.23	$ -	$ 88.80	$ 3,569.03
ALUMNI	$ 54.28	$ -	$ -	$ 54.28
ANNUAL	$ (4,822.14)	$ 5,055.00	$ 395.00	$ (9,482.14)
ATTEND/VAL SCHOL (tea conc)	$ 1,355.65	$ -	$ -	$ 1,355.65
BAND	$ (8,219.49)	$ 30.00	$ 54.55	$ (8,194.94)
BAND CLUB	$ -	$ -	$ -	$ -
BAND INSTR RENTAL	$ 535.00	$ -	$ -	$ 535.00
BBALL	$ (4,764.22)	$ 1,040.00	$ 1,651.00	$ (4,153.22)
BOARD SCHOLARSHIP FUND	$ 252.54	$ -	$ -	$ 252.54
BOYS BBALL CLUB	$ 316.85	$ 1,429.27	$ 1,352.50	$ 240.08
CHEER	$ 827.77	$ 194.25	$ 70.00	$ 703.52
CHOIR	$ (5,436.72)	$ 222.00	$ -	$ (5,658.72)
CHOIR CLUB	$ 1,606.67	$ -	$ -	$ 1,606.67
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	$ 29.30	$ -	$ -	$ 29.30
CLASS OF 2016	$ (1,645.49)	$ -	$ -	$ (1,645.49)
CLASS OF 2017	$ 918.10	$ -	$ -	$ 918.10
CLASS OF 2018	$ 4,164.62	$ -	$ -	$ 4,164.62
CLASS OF 2019	$ 5,223.34	$ 641.04	$ -	$ 4,582.30
CLASS OF 2020	$ 3,550.62	$ -	$ -	$ 3,550.62
CLASS OF 2021	$ 4,473.47	$ -	$ 842.97	$ 5,316.44
CLASS OF 2022	$ 338.45	$ -	$ 1,742.59	$ 2,081.04
COMP PURCHASE	$ (151.23)	$ -	$ -	$ (151.23)
CONCESSIONS	$ (15,576.19)	$ 3,366.05	$ 4,964.69	$ (13,977.55)
COURTESY COMMITTEE	$ 238.02	$ 44.72	$ -	$ 193.30
CROSS COUNTRY	$ (2,113.13)	$ -	$ 238.00	$ (1,875.13)
CROSS COUNTRY CLUB	$ 929.20	$ 199.50	$ -	$ 729.70
DANCE CLUB	$ (476.35)	$ -	$ -	$ (476.35)
DRAMA	$ (272.99)	$ -	$ -	$ (272.99)
ELEM PLAYGROUND	$ -	$ -	$ -	$ -
FCCLA	$ (792.11)	$ 113.76	$ 296.27	$ (609.60)
FCS - PATTERNS	$ 440.46	$ -	$ -	$ 440.46
FFA	$ 5,306.92	$ 3,565.75	$ 4,885.78	$ 6,626.95
FINE ARTS	$ 11,968.48	$ -	$ -	$ 11,968.48
FOB CHECKOUT	$ 2,550.00	$ -	$ 150.00	$ 2,700.00
Page 4 of 5				

ACTIVITY FUND
TREASURER'S REPORT
12-12-16
Reconciled 12-9-16

Account Description	BEG NOVEMBER	EXPENSES	INCOME	END NOVEMBER
FOOTBALL	$ (15,284.72)	$ 13,773.71	$ 13,604.00	$ (15,454.43)
FOOTBALL CLUB	96.78	$ -	$ -	$ 96.78
GENERAL DONATION FUND	$ 539.10	$ -	$ -	$ 539.10
GENERAL EXPENSES/INCOME	$ (11,724.72)	$ 5,603.90	$ 21,562.56	$ 4,233.94
GENERAL POSTAGE	$ (50.00)	$ 6.80	$ -	$ (56.80)
GIRLS BBALL CLUB	$ 928.06	$ 800.00	$ -	$ 128.06
GOLF	$ (4,268.47)	$ -	$ -	$ (4,268.47)
GOLF CLUB	$ 679.86	$ -	$ -	$ 679.86
GYM RENT	$ 5,989.50	$ -	$ -	$ 5,989.50
IND TECH SPECIAL FUND	$ 1,894.79	$ -	$ -	$ 1,894.79
INSURANCE	$ (881.48)	$ 6,117.46	$ 6,783.87	$ (215.07)
IPADs	$ 17,005.22	$ -	$ 5.25	$ 17,010.47
IRS 125	$ (800.00)	$ 150.00	$ -	$ (950.00)
LASER	$ 10.41	$ -	$ -	$ 10.41
MISCELLANEOUS	$ 8,062.91	$ -	$ -	$ 8,062.91
MOTOR CLUB	$ 849.57	$ -	$ -	$ 849.57
MUSIC TRIP	$ 1,974.62	$ -	$ -	$ 1,974.62
NHS	$ 2,496.39	$ 226.00	$ -	$ 2,270.39
ONE ACT	$ 240.92	$ 785.59	$ 623.23	$ 78.56
PRES FREE SCHOL	$ (166.36)	$ -	$ -	$ (166.36)
PRESCHOOL	$ 33,914.75	$ -	$ 250.00	$ 34,164.75
PROM	$ 871.04	$ -	$ -	$ 871.04
RETIREMENT	$ 44.91	$ -	$ -	$ 44.91
SCHOOL PLAY	$ 383.80	$ -	$ -	$ 383.80
SIGN ADVERTISING	$ 9,610.58	$ -	$ -	$ 9,610.58
SPECIAL ED (CIRCLE OF FRIENDS)	$ 1,207.78	$ 499.96	$ -	$ 707.82
SRS GIFTS	$ (282.12)	$ -	$ -	$ (282.12)
STU COUNCIL	$ 2,387.69	$ 1,071.28	$ 74.85	$ 1,391.26
SUPERMERCADO	$ 176.68	$ -	$ -	$ 176.68
SURPLUS PRO	$ 93.00	$ -	$ -	$ 93.00
TRACK	$ (9,064.34)	$ -	$ -	$ (9,064.34)
TRACK CLUB	$ 2,526.56	$ -	$ -	$ 2,526.56
VOLLEYBALL	$ (20,650.28)	$ 403.97	$ 53.93	$ (21,000.32)
VOLLEYBALL CLUB	$ 1,369.86	$ -	$ -	$ 1,369.86
WRESTLING	$ (16,384.40)	$ 421.20	$ 1,749.00	$ (15,056.60)
WRESTLING CLUB	$ (449.28)	$ 1,755.50	$ -	$ (2,204.78)
	18071.49	$ 47,516.71	$ 61,438.84	$ 31,993.62
Page 5 of 5				

Students

Student Activities, Hazing, Fund-Raising and Supervision

Secret Organization. No student shall participate in or be a member of any secret fraternity or secret organization that is in any degree a school organization. Students who violate this rule may be denied any or all school privileges and may be expelled.

Initiation & Hazing Activities. Initiations and hazing activities are not permitted. Students who violate this rule may be denied any or all school privileges and may be expelled.

Hazing is any activity by which a person intentionally or recklessly endangers the physical or mental health or safety of an individual for the purpose of initiation into, admission into, affiliation with or continued membership with any school organization. Such hazing activity includes, but is not limited to, whipping, beating, branding, an act of sexual penetration, an exposure of genital of the body with the intent to affront or alarm any person, a lewd fondling or caressing of the body of another person, forced and prolonged calisthenics, prolonged exposure to the elements, forced consumption of any food, liquor, beverage, drug, or harmful substance not generally intended for human consumption, prolonged sleep deprivation, or any brutal treatment or the performance of any unlawful act which endangers the physical or mental health or safety of any person or the coercing of any such activity.

In addition, the use of hand signals, graffiti, or the presence of any apparel, jewelry, accessory, or manner of grooming which, by virtue of its color, arrangement, trademark, symbol, or any other attribute that indicates or implies membership or affiliation with such a group, is disruptive of a positive learning environment and will not be tolerated.

Fund-raising.

All teachers shall earnestly seek to educate students in the services performed by the humanitarian agencies, and shall encourage students to participate in their financial support as a social and community project, but no fund-raising drives are to be conducted by non-school agencies or for non-school activities among the student population. Students may engage in raising funds, under the control of school officials, for certain approved student activities, provided the project has the approval of the principal of the school involved.

Students or student groups desiring to raise money through fund drives in one form or another will present their written requests to the elementary and/or secondary principal for their approval. The approval will be based on the following criteria:

1. Where the funds will be used. Preference will be given to those activities in which usage of tax money would be doubtful or illegal, such as trips and awards of a personal nature. Any drive that seeks or tends to circumvent a Board decision will be rejected. A definite goal for the expenditure of the funds received must be established.
2. Quality of the product or suitability of the product sold. Items which are overpriced or are of an embarrassing or controversial nature to the school will be rejected. Items that are in direct competition with local businesses shall be avoided where practicable.
3. The number of fund drives per organization ~~are~~ shall be limited to three (3) per year unless otherwise approved by administration.
4. The Board will not be responsible for any losses incurred. Principals will need to approve locations and subject matter of all posters posted in the drive.

Adult Sponsors. Adult sponsors must be in attendance at all school-sponsored activities.

Adult Drivers. The District does not sponsor activities involving driving vehicles unless a school employee or sponsor or an adult is driving.

Legal Reference: Neb. Rev. Stat. §§ 79-2101 to 79-2103

Date of Adoption: August 12, 2013

Revised:

Students

Student Memorials

The Board recognizes that when a school experiences the sudden death of a student or staff member, it is important to acknowledge the event. Additionally, certain traumatic events occurring outside the school community also require acknowledgement through appropriate activities. Requests for remembering or memorializing a person or event shall be approved by the Superintendent, subject to this policy. Major school events, such as graduation, awards, and scholarship events are not appropriate for significant memorial activities. School-wide recognition of anniversary dates will not occur. District counseling services may be made available to provide support.

The Board recognizes that memorials of flowers, personal messages and mementoes are often created at lockers, student gathering spaces and other areas on district property upon such losses or events. Memorials may be permitted at the discretion of the building principal. Administrators will consult with the family of the deceased, as appropriate. The display of all remembrances will be temporary in nature, removed in a timely manner and offered to the family. Temporary memorial symbols displayed on school grounds will be limited to a maximum of one month past the occurrence being memorialized. Gifts or donations to the District Foundation for scholarships are encouraged for a more lasting remembrance.

Requests may be made to memorialize an individual or event in the school yearbook or one edition of the school newspaper/newsletter. Information may be included on a "Memorial Page", but should be limited to the name, photo, dates of birth/death, and school activities in which the student or staff member participated. It is not appropriate to list cause of death in the publication.

In considering memorial activity requests, the administration will balance memorializing or commemorating the individual or event on the one hand, while not creating an atmosphere that may glamorize, romanticize, or stigmatize a traumatic event. In the event the board approves a memorial to be placed on school grounds, it is strongly recommended that such memorials be in the form of a living memorial, such as a tree. Individuals must realize that in the future the memorial may experience demolition when the tree has died or been damaged, or modifications for any other reasons if the board determines that the memorial should be moved or removed.

The district may receive items for the school as a memorial to a student or person having significance to the students of that school. Items received as memorials become the property of the district. Donors must have the Superintendent's prior approval to donate any such item to the district. The Superintendent may establish guidelines for the acceptance of such memorials.

Existing memorials established prior to the implementation of this policy will be handled on an individual basis.

When deemed appropriate by the Superintendent, schools may observe a moment of silence in memory of the individual or in recognition of certain events. Otherwise, student, staff or community deaths will not be announced or memorialized over the intercom or on reader boards. School will not be cancelled, delayed or dismissed early on the day of the memorial service without Superintendent approval. Flags may be lowered only in accordance with state and federal law.

Cross Reference: Policy 1310
Date of Adoption: