{\rtf1\adeflang1025\ansi\ansicpg1252\uc1\adeff0\deff0\stshfdbch0\stshfloch0\stshfhich0\stshfbi0 \deflang1033\deflangfe1033\themelang1033\themelangfe0\themelangcs0{\fonttbl{\f0\fbidi \froman\fcharset0\fprq2{*\panose 02020603050405020304}Times New Roman;}{\f2\fbidi \fmodern\fcharset0\fprq1{*\panose 02070309020205020404}Courier New;} {\f34\fbidi \froman\fcharset0\fprq2{*\panose 02040503050406030204}Cambria Math;}{\flomajor\f31500\fbidi \froman\fcharset0\fprq2{*\panose 02020603050405020304}Times New Roman;} {\fdbmajor\f31501\fbidi \froman\fcharset0\fprq2{*\panose 02020603050405020304}Times New Roman;}{\fhimajor\f31502\fbidi \froman\fcharset0\fprq2{*\panose 02040503050406030204}Cambria;} {\fbimajor\f31503\fbidi \froman\fcharset0\fprq2{*\panose 02020603050405020304}Times New Roman;}{\flominor\f31504\fbidi \froman\fcharset0\fprq2{*\panose 02020603050405020304}Times New Roman;} {\fdbminor\f31505\fbidi \froman\fcharset0\fprq2{*\panose 02020603050405020304}Times New Roman;}{\fhiminor\f31506\fbidi \fswiss\fcharset0\fprq2{*\panose 020f0502020204030204}Calibri;} {\fbiminor\f31507\fbidi \froman\fcharset0\fprq2{*\panose 02020603050405020304}Times New Roman;}{\f41\fbidi \froman\fcharset238\fprq2 Times New Roman CE;}{\f42\fbidi \froman\fcharset204\fprq2 Times New Roman Cyr;} {\f44\fbidi \froman\fcharset161\fprq2 Times New Roman Greek;}{\f45\fbidi \froman\fcharset162\fprq2 Times New Roman Tur;}{\f46\fbidi \froman\fcharset177\fprq2 Times New Roman (Hebrew);}{\f47\fbidi \froman\fcharset178\fprq2 Times New Roman (Arabic);} {\f48\fbidi \froman\fcharset186\fprq2 Times New Roman Baltic;}{\f49\fbidi \froman\fcharset163\fprq2 Times New Roman (Vietnamese);}{\f61\fbidi \fmodern\fcharset238\fprq1 Courier New CE;}{\f62\fbidi \fmodern\fcharset204\fprq1 Courier New Cyr;} {\f64\fbidi \fmodern\fcharset161\fprq1 Courier New Greek;}{\f65\fbidi \fmodern\fcharset162\fprq1 Courier New Tur;}{\f66\fbidi \fmodern\fcharset177\fprq1 Courier New (Hebrew);}{\f67\fbidi \fmodern\fcharset178\fprq1 Courier New (Arabic);} {\f68\fbidi \fmodern\fcharset186\fprq1 Courier New Baltic;}{\f69\fbidi \fmodern\fcharset163\fprq1 Courier New (Vietnamese);}{\f381\fbidi \froman\fcharset238\fprq2 Cambria Math CE;}{\f382\fbidi \froman\fcharset204\fprq2 Cambria Math Cyr;} {\f384\fbidi \froman\fcharset161\fprq2 Cambria Math Greek;}{\f385\fbidi \froman\fcharset162\fprq2 Cambria Math Tur;}{\f388\fbidi \froman\fcharset186\fprq2 Cambria Math Baltic;}{\flomajor\f31508\fbidi \froman\fcharset238\fprq2 Times New Roman CE;} {\flomajor\f31509\fbidi \froman\fcharset204\fprq2 Times New Roman Cyr;}{\flomajor\f31511\fbidi \froman\fcharset161\fprq2 Times New Roman Greek;}{\flomajor\f31512\fbidi \froman\fcharset162\fprq2 Times New Roman Tur;} {\flomajor\f31513\fbidi \froman\fcharset177\fprq2 Times New Roman (Hebrew);}{\flomajor\f31514\fbidi \froman\fcharset178\fprq2 Times New Roman (Arabic);}{\flomajor\f31515\fbidi \froman\fcharset186\fprq2 Times New Roman Baltic;} {\flomajor\f31516\fbidi \froman\fcharset163\fprq2 Times New Roman (Vietnamese);}{\fdbmajor\f31518\fbidi \froman\fcharset238\fprq2 Times New Roman CE;}{\fdbmajor\f31519\fbidi \froman\fcharset204\fprq2 Times New Roman Cyr;} {\fdbmajor\f31521\fbidi \froman\fcharset161\fprq2 Times New Roman Greek;}{\fdbmajor\f31522\fbidi \froman\fcharset162\fprq2 Times New Roman Tur;}{\fdbmajor\f31523\fbidi \froman\fcharset177\fprq2 Times New Roman (Hebrew);} {\fdbmajor\f31524\fbidi \froman\fcharset178\fprq2 Times New Roman (Arabic);}{\fdbmajor\f31525\fbidi \froman\fcharset186\fprq2 Times New Roman Baltic;}{\fdbmajor\f31526\fbidi

\froman\fcharset163\fprq2 Times New Roman (Vietnamese);} {\fhimajor\f31528\fbidi \froman\fcharset238\fprq2 Cambria CE;}{\fhimajor\f31529\fbidi \froman\fcharset204\fprq2 Cambria Cyr;}{\fhimajor\f31531\fbidi \froman\fcharset161\fprq2 Cambria Greek;}{\fhimajor\f31532\fbidi \froman\fcharset162\fprq2 Cambria Tur;} {\fhimajor\f31535\fbidi \froman\fcharset186\fprq2 Cambria Baltic;}{\fbimajor\f31538\fbidi \froman\fcharset238\fprq2 Times New Roman CE;}{\fbimajor\f31539\fbidi \froman\fcharset204\fprq2 Times New Roman Cyr;} {\fbimajor\f31541\fbidi \froman\fcharset161\fprq2 Times New Roman Greek;}{\fbimajor\f31542\fbidi \froman\fcharset162\fprq2 Times New Roman Tur;}{\fbimajor\f31543\fbidi \froman\fcharset177\fprq2 Times New Roman (Hebrew);} {\fbimajor\f31544\fbidi \froman\fcharset178\fprq2 Times New Roman (Arabic);}{\fbimajor\f31545\fbidi \froman\fcharset186\fprq2 Times New Roman Baltic;}{\fbimajor\f31546\fbidi \froman\fcharset163\fprq2 Times New Roman (Vietnamese);} {\flominor\f31548\fbidi \froman\fcharset238\fprq2 Times New Roman CE;}{\flominor\f31549\fbidi \froman\fcharset204\fprq2 Times New Roman Cyr;}{\flominor\f31551\fbidi \froman\fcharset161\fprq2 Times New Roman Greek;} {\flominor\f31552\fbidi \froman\fcharset162\fprq2 Times New Roman Tur;}{\flominor\f31553\fbidi \froman\fcharset177\fprq2 Times New Roman (Hebrew);} {\flominor\f31554\fbidi \froman\fcharset178\fprq2 Times New Roman (Arabic);} {\flominor\f31555\fbidi \froman\fcharset186\fprq2 Times New Roman Baltic;}{\flominor\f31556\fbidi \froman\fcharset163\fprq2 Times New Roman (Vietnamese);}{\fdbminor\f31558\fbidi \froman\fcharset238\fprq2 Times New Roman CE;} {\fdbminor\f31559\fbidi \froman\fcharset204\fprq2 Times New Roman Cyr;}{\fdbminor\f31561\fbidi \froman\fcharset161\fprq2 Times New Roman Greek;}{\fdbminor\f31562\fbidi \froman\fcharset162\fprq2 Times New Roman Tur;} {\fdbminor\f31563\fbidi \froman\fcharset177\fprq2 Times New Roman (Hebrew);}{\fdbminor\f31564\fbidi \froman\fcharset178\fprq2 Times New Roman (Arabic);}{\fdbminor\f31565\fbidi \froman\fcharset186\fprq2 Times New Roman Baltic;} {\fdbminor\f31566\fbidi \froman\fcharset163\fprq2 Times New Roman (Vietnamese);}{\fhiminor\f31568\fbidi \fswiss\fcharset238\fprq2 Calibri CE;}{\fhiminor\f31569\fbidi \fswiss\fcharset204\fprq2 Calibri Cyr;} {\fhiminor\f31571\fbidi \fswiss\fcharset161\fprq2 Calibri Greek;}{\fhiminor\f31572\fbidi \fswiss\fcharset162\fprq2 Calibri Tur;}{\fhiminor\f31575\fbidi \fswiss\fcharset186\fprq2 Calibri Baltic;} {\fbiminor\f31578\fbidi \froman\fcharset238\fprq2 Times New Roman CE;}{\fbiminor\f31579\fbidi \froman\fcharset204\fprq2 Times New Roman Cyr;}{\fbiminor\f31581\fbidi \froman\fcharset161\fprq2 Times New Roman Greek;} {\fbiminor\f31582\fbidi \froman\fcharset162\fprq2 Times New Roman Tur;}{\fbiminor\f31583\fbidi \froman\fcharset177\fprq2 Times New Roman (Hebrew);}{\fbiminor\f31584\fbidi \froman\fcharset178\fprq2 Times New Roman (Arabic);} {\fbiminor\f31585\fbidi \froman\fcharset186\fprq2 Times New Roman Baltic;}{\fbiminor\f31586\fbidi \froman\fcharset163\fprq2 Times New Roman (Vietnamese);}}}{\colortbl;\red0\green0\blue0;\red0\green0\blue255;\red0\green255\blue255;\red0\green255\blue0;
\red255\green0\blue255;\red255\green0\blue0;\red255\green255\blue0;\red255\green255\blue255;\red0\green0\blue128;\red0\green128\blue128;\red0\green128\blue0;\red128\green0\blue128;\red128\green0\blue0;\red128\green128\blue0;\red128\green128\blue128;
\red192\green192\blue192;}{*\defchp \fs22 }{*\defpap \ql

\li0\ri0\sa200\sl276\slmult1\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0 }\noqfpromote {\stylesheet{ \ql \li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0 \fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 \snext0 \sqformat \spriority0 Normal;}{*\cs10 \additive \ssemihidden Default Paragraph Font;}{* \ts11\tsrowd\trftsWidthB3\trpaddl108\trpaddr108\trpaddfl3\trpaddft3\trpaddfb3\trpaddfr3\trcbpat 1\trcfpat1\tblind0\tblindtype3\tscellwidthfts0\tsvertalt\tsbrdrt\tsbrdrl\tsbrdrb\tsbrdrr\tsbrdrdgl\tsbr drdgr\tsbrdrh\tsbrdrv \ql \li0\ri0\sa200\sl276\slmult1 \widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0 \rtlch\fcs1 \af0\afs22\alang1025 \ltrch\fcs0 \fs22\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 \snext11 \ssemihidden \sunhideused \sqformat Normal Table;}{ \s15\ql \li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0 \rtlch\fcs1 \af2\afs20\alang1025 \ltrch\fcs0 \f2\fs20\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 \sbasedon0 \snext15 \slink16 \styrsid5576724 Plain Text;} {* \cs16 \additive \rtlch\fcs1 \af2\afs20 \ltrch\fcs0 \f2\fs20 \sbasedon10 \slink15 \slocked \ssemihidden Plain Text Char;} {\s17\ql \li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin 0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0 \fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 \sbasedon0 \snext17 \slink18 \sunhideused \styrsid11208721 header;}{*\cs18 \additive \rtlch\fcs1 \af0\afs24 \ltrch\fcs0 \fs24 \sbasedon10 \slink17 \slocked \styrsid11208721 Header Char;} {\s19\ql \li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin 0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0 \fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 \sbasedon0 \snext19 \slink20 \sunhideused \styrsid11208721 footer;}{*\cs20 \additive \rtlch\fcs1 \af0\afs24 \ltrch\fcs0 \fs24 \sbasedon10 \slink19 \slocked \styrsid11208721 Footer Char;}} {*\rsidtbl \rsid216579\rsid1321309\rsid1657503\rsid2521942\rsid2759801\rsid3682047\rsid4746559\rsid5 269232\rsid5576724\rsid6374370\rsid7540961\rsid7760908\rsid8945200\rsid10030764\rsid1103 7631\rsid11108340\rsid11208721\rsid12272363\rsid12679068 \rsid13595428\rsid13769013\rsid13775803\rsid15944715\rsid16648166}{\mmathPr\mmathFont 34\mbrkBin0\mbrkBinSub0\msmallFrac0\mdispDef1\mlMargin0\mrMargin0\mdefJc1\mwrapIn dent1440\mintLim0\mnaryLim1}{\info{\author cweaver}{\operator cweaver} {\creatim\yr2015\mo2\dy12\hr9\min5}{\revtim\yr2015\mo2\dy12\hr9\min5}{\version2}{\edmin s6}{\nofpages1}{\nofwords6}{\nofchars103}{\nofcharsws108}{\vern32775}}{*\xmlnstbl {\xmlns1 http://schemas.microsoft.com/office/word/2003/wordml}} \paperw12240\paperh15840\margl1319\margr1319\margt1440\margb1440\gutter0\ltrsect \widowctrl\ftnbj\aenddoc\trackmoves0\trackformatting1\donotembedsysfont0\relyonvml0\donote mbedlingdata1\grfdocevents0\validatexml0\showplaceholdtext0\ignoremixedcontent0\saveinvali dxml0\showxmlerrors0\noxlattoyen \expshrtn\noultrlspc\dntblnsbdb\nospaceforul\hyphcaps0\formshade\horzdoc\dgmargin\dghspace 180\dgvspace180\dghorigin1319\dgvorigin1440\dghshow1\dgvshow1 \jexpand\viewkind1\viewscale100\pgbrdrhead\pgbrdrfoot\splytwnine\ftnlytwnine\htmautsp\noln htadjtbl\useltbaln\alntblind\lytcalctblwd\lyttblrtgr\lnbrkrule\nobrkwrptbl\snaptogridincell\allowfi eldendsel\wrppunct \asianbrkrule\rsidroot15944715\newtblstyruls\nogrowautofit \fet0{*\wgrffmtfilter 013f}\ilfomacatclnup0{*\ftnsep \ltrpar \pard\plain \ltrpar\ql

\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid112087
21 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 {\rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid1657503 \chftnsep \par }}{*\ftnsepc \ltrpar \pard\plain \ltrpar\ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid112087
21 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid1657503 \chftnsepc \par }}{*\aftnsep \ltrpar \pard\plain \ltrpar\ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid112087
21 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid1657503 \chftnsep \par }}{*\aftnsepc \ltrpar \pard\plain \ltrpar\ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid112087
21 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid1657503 \chftnsepc \par }}\ltrpar \sectd
\ltrsect\linex0\endnhere\sectlinegrid360\sectdefaultcl\sectrsid5576724\sftnbj {\headerl \ltrpar
\pard\plain \ltrpar\s17\ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 {\rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par }}{\headerr \ltrpar \pard\plain \ltrpar\s17\ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par }}{\footerl \ltrpar \pard\plain \ltrpar\s19\ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par }}{\footerr \ltrpar \pard\plain \ltrpar\s19\ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par }}{\headerf \ltrpar \pard\plain \ltrpar\s17\ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par }}{\footerf \ltrpar \pard\plain \ltrpar\s19\ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par }}{*\pnseclvl1\pnucrm\pnstart1\pnindent720\pnhang {\pntxta
.}}{*\pnseclvl2\pnucltr\pnstart1\pnindent720\pnhang {\pntxta
.}}{*\pnseclvl3\pndec\pnstart1\pnindent720\pnhang {\pntxta
.}}{*\pnseclvl4\pnlcltr\pnstart1\pnindent720\pnhang {\pntxta)}}
{*\pnseclvl5\pndec\pnstart1\pnindent720\pnhang {\pntxtb (}{\pntxta

)}}{*\pnseclvl6\pnlcltr\pnstart1\pnindent720\pnhang {\pntxtb ({\pntxta
)}}{*\pnseclvl7\pnlcrm\pnstart1\pnindent720\pnhang {\pntxtb ({\pntxta)}}{*\pnseclvl8
\pnlcltr\pnstart1\pnindent720\pnhang {\pntxtb ({\pntxta
)}}{*\pnseclvl9\pnlcrm\pnstart1\pnindent720\pnhang {\pntxtb ({\pntxta)}}}\pard\plain \ltrpar
\s15\qc
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid126790
68 \rtlch\fcs1 \af2\afs20\alang1025 \ltrch\fcs0
\f2\fs20\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 {\rtlch\fcs1 \ab\af2\afs28
\ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 Board of Education Regular Meeting \par
}{\rtlch\fcs1 \af2\afs28 \ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 Monday, August 12,
2019 8:00 PM \par Conference Room at the Southern Valley Schools Junior/Senior High School
Building, Oxford, Nebraska
43739 Hwy 89
Oxford, NE 68967r\s15\ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid557672
4 {\rtlch\fcs1 \af2\afs28 \ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 \par }{\rtlch\fcs1
\af2\afs24 \ltrch\fcs0 \fs24\insrsid13595428\charrsid12679068 \par }{\rtlch\fcs1 \af2\afs24
\ltrch\fcs0 \fs24\insrsid3682047\charrsid12679068 \par {{AgendaItemStart}}

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. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Notes Regarding Agenda/Additions

2.3. Approval of Agenda

    Motion Passed with a motion by Steve Hunt and a second by Stacey Shafer.
    Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, Stacey Shafer:
    Yea, David Witte: Yea
2.4. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

Motion to approve Passed with a motion by Ryan Hunt and a second by Todd Brown.
Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, Stacey Shafer: Yea, David Witte: Yea
Motion Passed with a motion by Ryan Hunt and a second by Todd Brown.
Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, Stacey Shafer: Yea, David Witte: Yea

4.2. Treasurer's Report

4.3. Committee Reports

4.4. PK-6 Principal's Report

4.5. 7-12 Principal's Report

4.6. AD Report

4.7. Superintendent's Report

4.8. PLC Wednesdays

4.9. PLC Speaker for summer of 2020

5. ACTION ITEMS

5.1. Coach Bus Loan Payoff

Motion to approve Passed with a motion by Steve Hunt and a second by Ryan Hunt.
Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, Stacey Shafer: Yea, David Witte: Yea

5.2. Honors Program

5.3. Amend the 2018-2019 Budget

Motion to approve Passed with a motion by Ryan Hunt and a second by Stacey Shafer.
Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, Stacey Shafer: Yea, David Witte: Yea

5.4. Transfer of Funds

Motion to approve Passed with a motion by Ryan Hunt and a second by David Witte.

Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, Stacey Shafer: Yea, David Witte: Yea

5.5. Over payment by Furnas County

Motion Passed with a motion by Ryan Hunt and a second by Todd Brown.
Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, Stacey Shafer: Yea, David Witte: Yea

6. INFORMATIONAL ITEMS

6.1. Next Board Meeting September 9th

6.2. Area NASB Meeting August 28th

7. EXECUTIVE SESSION

8. MOTION TO ADJOURN

Board of Education Meeting
July 8th, 2019 7:30 PM
Conference Room at the Southern Valley Schools Junior/Senior High School Building,
Oxford, Nebraska

The regular meeting of the Southern Valley Board of Education was called to order by President Bob Bergquist at 7:33pm. The roll was called and the following members were present: Ryan Hunt, Bob Bergquist, Todd Brown, Dave Witte, Steve Hunt and Stacy Shafer. Members absent: None. Others present: Superintendent Bryce Jorgenson and Secondary Principal Jeff Linden. Absent: Elementary Principal Mark Grove and Activities Director Brandon Marquez.

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.

All members and public recited the Pledge of Allegiance.

Time was allowed for public comment. No public comment.

June 2019 minutes approved as submitted with correction.

Motion to approve the agenda passed with a motion by Steve Hunt and a second by Ryan Hunt.

Stacy Shafer	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Motion to approve receipts and payment of expenditures submitted by the administration passed with a motion by Ryan Hunt and a second by Steve Hunt.

Stacy Shafer	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

The Financial Report and Budget Comparison Reports were reviewed along with current account balances and projected revenue.

Secondary Principal Jeff Linden updated the board on attending the PLC Conference in Minneapolis on June 24th-26th. He also mentioned that later in the meeting he would be discussing the possibility of adding an Honors Program.

Superintendent Bryce Jorgenson updated the board that the year has gone well at Southern Valley. The new bus has been purchased and has arrived at the school. Superintendent Jorgenson then updated the board on the Administrative Team attending a PLC Conference in Minneapolis June 24-26 and how the administrative team plans to use this process at Southern Valley. He then updated the board on the Tiny Eagles Learning Center that is in the beginning stages. Mr. Jorgenson. The committee has looked at possible facilities and discussion will continue as to how and what extent the school will be involved.

Motion to approve 2019-20 Classified Handbook passed with a motion by Steve Hunt and a second by Dave Witte.
Stacy Shafer   Yes
Bob Bergquist   Yes
Todd Brown   Yes
Steve Hunt   Yes
Ryan Hunt   Yes
Dave Witte   Yes

Motion to approve 2019-20 Teacher Handbook passed with a motion by Dave Witte and a second by Ryan Hunt.
Stacy Shafer   Yes
Bob Bergquist   Yes
Todd Brown   Yes
Steve Hunt   Yes
Ryan Hunt   Yes
Dave Witte   Yes

Motion to approve the Apple computer quote in the amount of $49,740 for MacBook Air laptops passed with a motion by Ryan Hunt and a second by Stacy Shafer.
Stacy Shafer   Yes
Bob Bergquist   Yes
Todd Brown   Yes
Steve Hunt   Yes
Ryan Hunt   Yes
Dave Witte   Yes

Motion to approve the concrete bid from TL Sund Contractors in the amount of $17,485 for concrete repairs and pour a new sidewalk behind the Elementary school passed with a motion by Ryan Hunt and a second by Todd Brown.
Stacy Shafer   Yes
Bob Bergquist   Yes
Todd Brown   Yes
Steve Hunt   Yes
Ryan Hunt   Yes
Dave Witte   Yes

Motion to approve the band instrument lease from Lease Exchange in the amount of $30,000 to be paid over 5 years starting September 2019 with yearly payments totaling $6,000 for the lease of instruments. Bryce Jorgenson shall be appointed to sign all documentation passed with a motion by Steve Hunt and a second by Ryan Hunt.
Stacy Shafer   Yes
Bob Bergquist   Yes
Todd Brown   Yes
Steve Hunt   Yes
Ryan Hunt   Yes
Dave Witte   Yes

Informational Items: Budget Workshop will be held August 19th at 12:00pm.

Meeting adjourned at 10:26pm.

The next regular meeting is scheduled for August 12th, 2019 at 8:00pm.

Dated this 9th day of July 2019.

                                 FURNAS COUNTY SCHOOL DISTRICT #540
                                 A/K/A SOUTHERN VALLEY SCHOOLS
                                 BY: Bob Bergquist, PRESIDENT

ATTEST: Lindin Quinn, Recording Secretary

Furnas County School District 540   **Board Report - Board**   Page: 1

08/12/2019 05:53 PM   User ID: LLQ

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ag Valley Coop	162780 7/25/19	Bus Gas	646.66
Total Ag Valley Coop			646.66
Alma Auto Parts	1476-73736	Bus Maintenance	25.56
Total Alma Auto Parts			25.56
Amazon Capital Services	13NQ-PM9M-177K	Elementary Teaching Supplies-	179.92
Amazon Capital Services	1P49-C4PQ-V74C	Teaching Supplies	108.00
Amazon Capital Services	1RT3-MDY4-6MXF	Custodial Supplies	141.07
Amazon Capital Services	1YRW-G4RF-Q1DW	Computer Supplies	1,298.96
Total Amazon Capital Services			1,727.95
American Souvenirs and Gifts	220143	Elementary Teaching Supplies- Ellis	80.68
Total American Souvenirs and Gifts			80.68
Apple Computer, Inc.	AA28266592	1:1 Computer Expense	49,740.00
Apple Computer, Inc.	AA31938112	Computer Hardware	299.00
Total Apple Computer, Inc.			50,039.00
ASCD	2019-20 Grove	Renewal- Mark Grove	109.00
Total ASCD			109.00
Beaver City Municipal Plant	421000 7/19	Electricity- Bus Barn	11.09
Total Beaver City Municipal Plant			11.09
Beaver Creek Mowing	Mowing	Grounds Upkeep	2,620.00
Total Beaver Creek Mowing			2,620.00
Blackboard	1321770	2019-20 Renewal	1,055.70
Total Blackboard			1,055.70
Blick Art Materials	1805115	Art Supplies	46.59
Total Blick Art Materials			46.59
Coach Masters, Inc.	2019-334	Bus Maintenance	242.66
Total Coach Masters, Inc.			242.66
Cobra Midwest	080810	Custodial Supplies	634.20
Total Cobra Midwest			634.20
Comdata Corporation	Xe887 8/1/19	Bus Gas	271.45
Total Comdata Corporation			271.45
Committee For Children	2003176	Elementary Teaching Supplies	627.00
Total Committee For Children			627.00
Computer Hardware	12717	Computer Hardware	329.00
Computer Hardware	127314	Computer Hardware	165.00
Computer Hardware	127315	Computer Hardware	299.00
Computer Hardware	127316	Computer Hardware	299.00
Total Computer Hardware			1,092.00

Vendor Name	Invoice Number	Description	Amount
Cool Tech Commercial Refrigeration	8456	General Repairs	351.90
Total Cool Tech Commercial Refrigeration			351.90
Cornhusker International Trucks- Lincoln	141376	Bus Maintenance	207.50
Cornhusker International Trucks- Lincoln	141377	Bus Maintenance	1,963.66
Total Cornhusker International Trucks- Lincoln			2,171.16
Dish Network	8255707082064465 7	Dish Network	235.31
Total Dish Network			235.31
Electrical Engineering & Equipment	6482060-01	Custodial Supplies	132.61
Electrical Engineering & Equipment	6485414-00	Custodial Supplies	3.41
Electrical Engineering & Equipment	6502930-00	Custodial Supplies	247.32
Electrical Engineering & Equipment	6842060-00	Custodial Supplies	160.04
Electrical Engineering & Equipment	6845414-01	Custodial Supplies	4.04
Total Electrical Engineering & Equipment			547.42
Esu #11	4th Qtr 2018-19	4th QTR Billing- 2018-19	56,511.87
Total Esu #11			56,511.87
Frontier Communications	7/31/19	Telephone	446.86
Frontier Communications	7/31/2019	Telephone	200.75
Total Frontier Communications			647.61
GovConnection, Inc.	56983345	Computer Hardware	1,370.34
Total GovConnection, Inc.			1,370.34
Harlan County Health System	W Norman 6/4/19	Bus Driver Physical- W Norman 6/4/19	75.00
Total Harlan County Health System			75.00
Holmes Plumbing & Heating	216712A	Custodial Supplies	39.05
Total Holmes Plumbing & Heating			39.05
Hometown Leasing	AUG 2019	Copier Lease Pymt- Aug 2019	3,354.16
Total Hometown Leasing			3,354.16
IDEAL Linen Supply	S0964703	Custodial Supplies	807.13
IDEAL Linen Supply	S0967455	Custodial Supplies	73.33
IDEAL Linen Supply	S0968279	Custodial Supplies	656.60
Total IDEAL Linen Supply			1,537.06
Innovative Office Solutions, LLC	IN2608650	General Supplies	2,529.48
Total Innovative Office Solutions, LLC			2,529.48
J & J Repair	6470	Bus Maintenance	18.00
Total J & J Repair			18.00
J W Pepper & Son Inc.	157105377	Teaching Supplies- Stalder	815.90
J W Pepper & Son Inc.	157252946	Teaching Supplies- Stalder	199.00
Total J W Pepper & Son Inc.			1,014.90
JARED FAUSCH	8/9/19	Reimbursement- Google Summit	397.34
Total JARED FAUSCH			397.34

Vendor Name	Invoice Number	Description	Amount
Jazmat Enterprises	201007292	Custodial Supplies	950.00
Total　Jazmat Enterprises			950.00
JENNIFER SCHUTZ,OTR/L	JULY 2019	SPED OT- Birth-2	390.00
Total　JENNIFER SCHUTZ,OTR/L			390.00
Jorgenson, Bryce	8/12/19	Reimbursement- Hotel Admin Days	1,121.68
Total　Jorgenson, Bryce			1,121.68
Kelley's Super Market Inc	2222 8/1	Custodial Supplies	541.97
Total　Kelley's Super Market Inc			541.97
Leighton Schmidt	8/12/19	Mileage & Cell Phone	225.58
Total　Leighton Schmidt			225.58
Linden, Heather	bekind tshirts	Tshirts	2,884.00
Total　Linden, Heather			2,884.00
Linden, Jeff	8/9/19	Cell Phone Reimbursement- 2 months	243.33
Total　Linden, Jeff			243.33
Loup Valley Lighting Inc.	19-13741	Custodial Supplies	454.50
Total　Loup Valley Lighting Inc.			454.50
Mark Grove	8/12/19	Cell Phone Reimbursement- 7 Months	382.03
Total　Mark Grove			382.03
Matheson Tri-Gas Inc.	20069035	Secondary Teaching Supplies- Spaulding	490.00
Total　Matheson Tri-Gas Inc.			490.00
McGraw-Hill School Education Holdings, LLC	108953841001	Secondary Teaching Supplies- FCS	76.50
Total　McGraw-Hill School Education Holdings, LLC			76.50
MCI	08683584723-8	Long Distance	67.06
Total　MCI			67.06
Menards	83626	Custodial Supplies	48.86
Menards	83916	Custodial Supplies	66.34
Menards	84490	Custodial Supplies	208.72
Menards	84729	Custodial Supplies	68.45
Menards	85705	Custodial Supplies	90.62
Total　Menards			482.99
Metal Doors & Hardware Co.	67352	General Repairs- Doors	975.00
Metal Doors & Hardware Co.	67392	General Supplies/Repairs	4,392.00
Total　Metal Doors & Hardware Co.			5,367.00
Mid-States Automation & Control, Inc.	72-1278	Custodial Supplies	100.29
Total　Mid-States Automation & Control, Inc.			100.29
Midamerican Research Chemical	0670079	Custodial Supplies	4,251.75
Midamerican Research Chemical	0670422-IN	Custodial Supplies	58.62

Vendor Name	Invoice Number	Description	Amount
Total Midamerican Research Chemical			4,310.37
Midwest School Services	322	General Supplies- Calendars	4,280.00
Total Midwest School Services			4,280.00
National Art & School Supplies Inc.	700192	General Supplies	2,307.47
National Art & School Supplies Inc.	701610	General Supplies	32.96
Total National Art & School Supplies Inc.			2,340.43
NCSA	60581	NCE Registration- Williamson	380.00
NCSA	Grove Renewal	M Grove Renewal	570.00
Total NCSA			950.00
Nebraska Air Filter, Inc.	0369093	Custodial Supplies	568.76
Total Nebraska Air Filter, Inc.			568.76
Nebraska Safety & Fire Equipment, Inc.	14389	Annual Monitoring Fee	600.00
Total Nebraska Safety & Fire Equipment, Inc.			600.00
Nebraska Safety Center	57-6739BUS	Bus Driver Training	100.00
Total Nebraska Safety Center			100.00
NRCSA	Membership Dues	2019-20 Membership Dues	850.00
Total NRCSA			850.00
NWEA	23492	Computer Software	2,255.00
Total NWEA			2,255.00
One Call Concepts, Inc.	9070671	Line Locate	11.54
Total One Call Concepts, Inc.			11.54
Oxford Standard	17456 8/1	Legal Notice	161.24
Total Oxford Standard			161.24
Oxford Utilities	7704 7/31/19	Trash Disposal	660.20
Oxford Utilities	7914 7/22	Electricity- Bus Barn	33.95
Total Oxford Utilities			694.15
Perma-Bound	488179	Secondary Teaching Supplies	173.10
Total Perma-Bound			173.10
Phelps County Rehabilitation Services	627	SPED Services- PT 0-2	204.28
Total Phelps County Rehabilitation Services			204.28
Pitney Bowes	800-9090-0606-4369 2	Postage	500.00
Total Pitney Bowes			500.00
Platte Valley Communications	71900128	Bus Maintenance	863.93
Total Platte Valley Communications			863.93
Ralston Schools Foundation	Speaker- 8/16/19	BeKind Speaker 8/16/19	1,000.00
Total Ralston Schools Foundation			1,000.00

Vendor Name	Invoice Number	Description	Amount
Rapids	0995710	Elementary Teaching Supplies- Becker	6.76
Rapids	0995710 2	Elementary Teaching Supplies- Becker	51.18
Total Rapids			57.94
Rasmussen Mechanical Service	SRV065622	Heat Pump Repair	1,674.98
Total Rasmussen Mechanical Service			1,674.98
Reliable Pest Control	28127	Pest Control	125.00
Total Reliable Pest Control			125.00
Robinson's Lucky R	Summer School 2019	Summer School Supplies	60.00
Total Robinson's Lucky R			60.00
S & W Auto Parts	3515 8/12	Bus Maintenance	11.99
Total S & W Auto Parts			11.99
Schoology Inc	Subscription Renewal	Subscription Renewal 2019-20	3,500.00
Total Schoology Inc			3,500.00
Sherwin-Williams Co	3072-4	Custodial Supplies	198.20
Sherwin-Williams Co	3170-6	Custodial Supplies	213.50
Sherwin-Williams Co	3635-8	Custodial Supplies	117.30
Total Sherwin-Williams Co			529.00
Sinclair Oil Corporation	7375058 8/22/19	Bus Gas	395.34
Total Sinclair Oil Corporation			395.34
Software Unlimited, Inc	1260 2019-20	Software Maintenance & Renewal	6,300.00
Total Software Unlimited, Inc			6,300.00
Southwest Ne Physical Therapy	02760	SPED Services- PT Secondary	70.00
Southwest Ne Physical Therapy	02772	SPED Services- PT Secondary	210.00
Total Southwest Ne Physical Therapy			280.00
Stamford Service LLC	6/30/19	Bus Gas	453.75
Total Stamford Service LLC			453.75
Svoboda's, Inc.	D195817	Custodial Supplies	11.99
Total Svoboda's, Inc.			11.99
T & F Sand and Gravel	S83-1	Grounds Upkeep	459.19
Total T & F Sand and Gravel			459.19
T-C Ceilings, Inc.	17941	Custodial Supplies	413.44
Total T-C Ceilings, Inc.			413.44
Teacher Synergy LLC	59865429	SPED Teaching Supplies	26.43
Teacher Synergy LLC	61963620	SPED Teaching Supplies	44.49
Teacher Synergy LLC	76193212	SPED Teaching Supplies	24.84
Teacher Synergy LLC	80015506	SPED Teaching Supplies	64.18
Total Teacher Synergy LLC			159.94
Teaching Strategies, LLC	0354952-IN	GOLD Assessment 2019-20	478.00

Vendor Name	Invoice Number	Description	Amount
Total Teaching Strategies, LLC			478.00
Trustworthy Hardware	47955	Custodial Supplies	188.33
Total Trustworthy Hardware			188.33
Twin Valleys Public Power	8/1/19	Electricity	10,748.98
Total Twin Valleys Public Power			10,748.98
TwoPturf, LLC	1967	Grounds Upkeep	2,216.25
Total TwoPturf, LLC			2,216.25
Village of Stamford	0-1-5 8/2	Water- School	421.00
Village of Stamford	1151-1-1150	Water- Stamford Ball Field	218.42
Village of Stamford	1152-1-1151	Water- Stamford Sprinklers	111.83
Total Village of Stamford			751.25
VVS Inc	3600:520576	General Supplies	73.84
Total VVS Inc			73.84
Wolzen, JayDee	8/12/19	Reimbursement- Custodial Supplies	35.98
Total Wolzen, JayDee			35.98
Woodward's Disposal Service, Inc.	8875-2541	Trash Disposal- Shredding	35.00
Total Woodward's Disposal Service, Inc.			35.00
Fund Number 01			192,630.06
Checking Account ID 1			192,630.06

SOUTHERN VALLEY SCHOOL Financial Report- August 2019 Meeting

ACCOUNT NAME	CASH BALANCE	BEGIN. CD BAL	DEPOSIT	INTEREST	TRANSFER	EXPENSE	Current Balances		2018 Balances
Bond Fund Checking	$ 233,576.28		$ 395.37	$ 188.62			$ 234,160.27		$ 332,843.18
Bond LAF	$ 180,914.31			$ 322.47			$ 181,236.78		$ 177,645.54
Bond Total							**$ 415,397.05**		$ 510,488.72
Depreciation Checking	$ 71,806.96			$ 45.12		$ 1,773.60	**$ 70,078.48**		$ 61,540.56
General Special		$196,965.07		$ 158.92	$0.00	$ -	$197,123.99		$ 195,307.97
General Checking	$ 2,990,868.92		$ 17,393.83	#######	$0.00	$ 586,825.22	$ 2,425,583.14		$ 2,456,366.27
General Total							**$2,622,707.13**		$ 2,651,674.24
General Clearing Checking	$ 60,565.93		$ 58,362.71	$ 25.77		$ 60,341.33	**$ 58,613.08**		$ 40,591.00
Sinking/BLDG Fund Checking	$ 688,162.23		$ 337.19	$ 376.44		$ 12,581.31	**$ 676,294.55**		$ 607,254.98
QCPUF	$ 202,674.93		$ 202.31	$ 163.61			**$ 203,040.85**		$ 76,548.89
							$ 3,843,090.29		$ 3,871,549.50

7-12 Principal Report
Board Meeting
August 2019

1). Excited to get the year started and welcome back teachers and students will be welcome back on Thursday.

2). Open House on Wednesday 5-7 pm

3). #BeKind Day on Friday!

4). Honors Program Collaboration.

AD Report

1. Coaches Clinic
2. Band Camp
3. Fall Sports Season Numbers
    a. Cross Country
    b. Volleyball
    c. Softball
    d. Football
4. Drug/Alcohol Testing Change
    a. Sports Safe
    b. They pick students to test we do not
    c. $40 per test
    d. More valid test
5. Schedule Update
    a. Get rolling soon
    b. Jamboree games/scrimmage updates