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\ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 Board of Education Regular Meeting \par
{\rtlch\fcs1 \af2\afs28 \ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 Monday, December 9,
2019 7:30 PM \par Conference Room at the Southern Valley Schools Junior/Senior High School
Building, Oxford, Nebraska
43739 Hwy 89
Oxford, NE 68967r\s15\ql
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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 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

2.4. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

Motion Passed with a motion by Ryan Hunt and a second by Steve Hunt.

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. Trane Presentation

4.4. Committee Reports

4.4.1. Policy Committee Report

4.4.2. Report from School Board Convention

4.5. PK-6 Principal's Report

4.6. 7-12 Principal's Report

4.7. AD Report

4.8. Superintendent's Report

5. ACTION ITEMS

5.1. Turf Care Bid

Motion 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

5.2. 1000, 2000, 3000 Policies

Motion Passed with a motion by Steve 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

7. EXECUTIVE SESSION

Motion 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
8. MOTION TO ADJOURN

Board of Education Meeting
November 11th, 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 8:01 pm. The roll was called and the following members were present: Ryan Hunt, Bob Bergquist, Todd Brown, Steve Hunt and Stacy Shafer. Members absent: Dave Witte. Others present: Superintendent Bryce Jorgenson, Secondary Principal Jeff Linden, 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.

Motion to approve the agenda 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	Absent

October 2019 minutes approved as submitted.

Time was allowed for public comment. No public comment.

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	Absent

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

Elementary Principal, Mark Grove, updated the board on the Elementary Quiz Bowl. Also, Emergency Responders were invited for lunch and a tour of the school on October 29th. Upcoming events include: Elementary Quiz Bowl 11/13/19 and Picture Retakes 11/21/19.

Secondary Principal, Jeff Linden, updated members of the board on the teacher evaluation process and that he has started Formal Teacher Evaluations. Mr. Linden gave some updates from various teachers as to activities in their classrooms.

Activities Director, Brandon Marquez, gave an update on the Fine Arts Festival, Doane Honor Band and Mock Trial. One Act RPAC will be held at Southern Valley on November 20th. Winter sports conditioning started Monday, November 11th. The first JH Wrestling meet will be Friday, November 15th.

Superintendent Bryce Jorgenson informed the board that he has been working with Trane on getting a proposal for the replacement of heat pumps. Trane will be attending the January 2020 meeting with discussion to continue. Mr. Jorgenson also updated the board on the delayed opening of the daycare. There were not enough enrollment numbers so in an effort to raise more funds the daycare opening has been postponed until August 2020. The board was also reminded on the upcoming State School Board Convention to be held in Omaha on November 20th-22nd. Also discussed were the 2018-19-audit report as well as Safety Assessment and the New Policy Book.

Motion to approve purchasing a new Time System for the track to be shared with Alma Public School in the amount of \$12,080 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	Absent

Motion to approve the quote from Fisher Tracks for resurfacing the track 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	Absent

Motion to approve the Coop agreement with Alma Public School for the 2020-2021 school year passed with a motion by Steve Hunt and a second by Stacey Shafer.

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

Motion to approve the 2018-19 Audit presented by Dana Cole passed with a motion by Ryan Hunt and a second by Stacey Shafer.

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

Motion to approve declaring 8-man football for the 2020-21 School year 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	Absent

Motion to approve the purchase of Edgenuity passed with a motion by Ryan Hunt and a second by Stacey Shafer.

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

Motion to approve the new Mission Statement as proposed by Administration passed with a motion by Ryan Hunt and second by Todd Brown.

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

Motion to go into executive session at 9:38 pm, to discuss personnel, necessary for the protection of public interest or for the prevention of needless inquiry to the reputation of an individual, in the compliance of the law, 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	Absent

Board came out of executive session at 10:12pm.

Meeting adjourned at 10:13pm.

The next regular meeting is scheduled for December 11th, 2019 at 7:30pm.

Dated this 18th day of November 2019.

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

ATTEST: Lindin Quinn, Recording Secretary

12/09/2019 04:21 PM

User ID: LLQ

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ag Valley Coop	162780 11/25/19	Bus Gas	2,353.24
Total Ag Valley Coop			2,353.24
Alma Auto Parts	14766-77798	Bus Maintenance	19.13
Alma Auto Parts	14766-77821	Bus Maintenance	89.10
Alma Auto Parts	14766-78198	Bus Maintenance	12.59
Alma Auto Parts	14766-78420	Bus Maintenance	100.00
Total Alma Auto Parts			220.82
Amazon Capital Services	13YX-FR31-36YH	Library Books	15.99
Amazon Capital Services	1FK7-W6RM-7LKK	FCS Supplies	73.70
Amazon Capital Services	1FKT-PX11-1G41	Library Books	132.82
Amazon Capital Services	1J9L-HHJM-PLDF	Custodial Supplies	227.27
Amazon Capital Services	1LMV-CDNK-K44L	Band Supplies	11.48
Amazon Capital Services	1T6T-RJGP-Q1YF	Custodial Supplies	60.41
Amazon Capital Services	1W9L-Y49K-RY6J	Secondary Teaching Supplies	446.61
Total Amazon Capital Services			968.28
American Time & Signal Co.	825508	Custodial Supplies	431.76
Total American Time & Signal Co.			431.76
Bear Frame & Alignment	9384	Bus Maintenance	278.42
Total Bear Frame & Alignment			278.42
Beaver City Municipal Plant	421000 11/18/19	Electricity- Bus Barn	13.69
Total Beaver City Municipal Plant			13.69
Becker Brothers Feed	7954	Custodial Supplies	331.25
Total Becker Brothers Feed			331.25
Bound Tree Medical, LLC	83406770	General Supplies	81.56
Total Bound Tree Medical, LLC			81.56
Broeker Welding	11354	Bus Maintenance	1,490.40
Total Broeker Welding			1,490.40
Brown, Vanesa	NOV Mileage	NOV Mileage	65.76
Total Brown, Vanesa			65.76
CHS Agri Service Center	102789	Bus Gas	50.84
Total CHS Agri Service Center			50.84
Cobra Midwest	080850	Custodial Supplies	900.00
Cobra Midwest	080854	Custodial Supplies	246.15
Total Cobra Midwest			1,146.15
Comdata Corporation	XE887 11/7/19	Bus Gas	190.96
Total Comdata Corporation			190.96
Computer Hardware	129532	Computer Hardware	550.00
Computer Hardware	129563	Computer Hardware	299.00
Computer Hardware	129719	Computer Hardware	89.00

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Total Computer Hardware			938.00
Dake, Michelle	NOV Mileage	NOV Mileage	75.40
Total Dake, Michelle			75.40
Dish Network	82557070820644658	Dish Network	235.31
Total Dish Network			235.31
Edgenuity INC	565868	2019-20 Subscription and Training	8,995.00
Total Edgenuity INC			8,995.00
Esu #10	7850	Deaf Education Services 3-5	821.75
Total Esu #10			821.75
Esu #11	1st QTR 2019-20	1st QTR 2019-20	53,067.67
Esu #11	3682	ESU #11 Services	4,387.71
Total Esu #11			57,455.38
Frontier Communications	7280292	Telephone	205.76
Frontier Communications	825952	Telephone	475.46
Total Frontier Communications			681.22
Greg Huerta	12/9/19	Reimbursement	1,117.84
Total Greg Huerta			1,117.84
Harlan County Health System	20	Bus Driver Physical	70.00
Harlan County Health System	21	Bus Driver Physical	180.00
Harlan County Health System	82040	Bus Driver Physical	105.00
Total Harlan County Health System			355.00
Harlan County Journal	29000 1	Legal Notice	5.50
Total Harlan County Journal			5.50
HireRight Solutions Inc.	P0917288	Bus Driver Screening	31.40
Total HireRight Solutions Inc.			31.40
Holmes Plumbing & Heating	223910A	Custodial Supplies	52.31
Holmes Plumbing & Heating	227752	Custodial Supplies	37.13
Total Holmes Plumbing & Heating			89.44
Hometown Leasing	DEC 2019 PYMT	Copier Lease PYMT- DEC	3,354.16
Total Hometown Leasing			3,354.16
Inspire Rehabilitation	690	SPED Services Physical Therapy- 3-5	127.38
Total Inspire Rehabilitation			127.38
J & J Repair	6556	Bus Maintenance	18.00
J & J Repair	6562	Bus Maintenance	172.54
J & J Repair	6564	Bus Maintenance	142.50
J & J Repair	6578	Bus Maintenance	507.26
J & J Repair	6580	Bus Maintenance	228.42
Total J & J Repair			1,068.72

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
J D Lumber	179909	Secondary Teaching Supplies	21.60
Total J D Lumber			21.60
JENNIFER SCHUTZ,OTR/L	NOVEMBER 2019	SPED Services- Occupational Therapy	4,695.02
Total JENNIFER SCHUTZ,OTR/L			4,695.02
Jostens	23746125	General Supplies	399.65
Total Jostens			399.65
JOY Preschool	1st Semester 2019-20	1st Semester Tuition & Transportation	1,305.50
Total JOY Preschool			1,305.50
Lawson Products, Inc.	9307169294	Custodial Supplies	308.00
Total Lawson Products, Inc.			308.00
Leighton Schmidt	12/9/19	Reimbursement	392.88
Total Leighton Schmidt			392.88
Lincoln Marriott Cornhusker	9886	Hotel- Becker	224.00
Total Lincoln Marriott Cornhusker			224.00
Linden, Jeff	12/9/19	Cell Phone Reimbursement	128.28
Total Linden, Jeff			128.28
Loup Valley Lighting Inc.	19-13954	Custodial Supplies	83.42
Loup Valley Lighting Inc.	19-13968	Custodial Supplies	284.13
Total Loup Valley Lighting Inc.			367.55
MCI	08683584723- 12/10	Long Distance Service	189.12
Total MCI			189.12
McQuiston, Kathy	12/9/19	Reimbursement- 12/9/19	94.94
Total McQuiston, Kathy			94.94
Menards	91177	Custodial Supplies	149.68
Menards	91743	Custodial Supplies	72.18
Total Menards			221.86
NATA	NATA Conf- Jorgenson	NATA Conference- Jorgenson	125.00
Total NATA			125.00
NCS Pearson	7631069	SPED Teaching Supplies	41.25
NCS Pearson	7636629	SPED Teaching Supplies	60.00
Total NCS Pearson			101.25
NCSA	62617	NE Fall ED Tech Workshop- K Bose	129.00
NCSA	62618	NE Fall ED Tech Workshop- Fausch	129.00
Total NCSA			258.00
Nebraska.Gov	5467782	Bus Driver License	48.00
Total Nebraska.Gov			48.00
Norton Ice	78249	General Supplies	32.50

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Total Norton Ice			32.50
Olympic Kilns	I-24927	Secondary Teaching Supplies	118.83
Total Olympic Kilns			118.83
One Call Concepts, Inc.	9110667	Line Locate	1.92
Total One Call Concepts, Inc.			1.92
Oxford Standard	23341	Legal Notice	90.00
Total Oxford Standard			90.00
Oxford Utilities	7704 11/30/19	Trash Haul	660.15
Oxford Utilities	7914 11/19	Electricity- Bus Barn	42.85
Total Oxford Utilities			703.00
Quill Corporation	2461153	General Supplies	226.98
Total Quill Corporation			226.98
Reliable Pest Control	29048	Pest Control	125.00
Total Reliable Pest Control			125.00
River Valley Services, LLC	2759	Custodial Supplies	9.00
Total River Valley Services, LLC			9.00
S & W Auto Parts	3515 11/25	Bus Maintenance	58.25
Total S & W Auto Parts			58.25
Sinclair Oil Corporation	737 5058 12/23	Bus Gas	2,295.32
Total Sinclair Oil Corporation			2,295.32
Softchoice Corporation	5253712	Subscription Renweal	4,233.46
Total Softchoice Corporation			4,233.46
Southwest Ne Physical Therapy	022823	SPED Services- Physical Therapy	359.28
Total Southwest Ne Physical Therapy			359.28
SPORTS SAFE Testing Service	10843	Drug Testing	779.00
SPORTS SAFE Testing Service	10899	Drug Testing	492.00
Total SPORTS SAFE Testing Service			1,271.00
Stamford Service LLC	11/30/19	Bus Gas	116.35
Total Stamford Service LLC			116.35
Twin Valleys Public Power	12/2/19	Electricity	15,088.50
Total Twin Valleys Public Power			15,088.50
Twirly Bird Cafe & Bakery, The	12/11/19	Staff Inservice	79.20
Total Twirly Bird Cafe & Bakery, The			79.20
TwoPturf, LLC	1971	Grounds Upkeep	2,216.25
Total TwoPturf, LLC			2,216.25

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
US Postal Service	Bulk Mailing Fee	Bulk Mailing Fee/Renewal	235.00
Total US Postal Service			235.00
Verizon Wireless	9842240930	Verizon	80.02
Total Verizon Wireless			80.02
Village of Stamford	0-1-5 11/4	Water	323.00
Village of Stamford	1151-1-1150 11/4	Water- Stamford Sprinklers	110.80
Village of Stamford	1152-1-1151 11/4	Water-SV Sprinklers	39.04
Total Village of Stamford			472.84
VVS Inc	3600:723854	General Supplies	289.03
Total VVS Inc			289.03
Wex Bank	62620648	Bus Gas	62.89
Total Wex Bank			62.89
Woodward's Disposal Service, Inc.	NO8896-2555	Shredding- Disposal Services	35.00
Total Woodward's Disposal Service, Inc.			35.00
Yanda's Music And Pro Audio	2423 12/2/19	Secondary Teaching Supplies	84.78
Total Yanda's Music And Pro Audio			84.78
Fund Number 01			120,139.68
Checking Account ID 1			120,139.68

SOUTHERN VALLEY SCHOOL Financial Report- December 2019 Meeting									
ACCOUNT NAME	CASH BALANCE	BEGIN. CD BAL	DEPOSIT	INTEREST	TRANSFER	EXPENSE	Current Balances		2018 Balances
Bond Fund Checking	\$ 357,823.97		\$ 3,229.32	\$ 414.82			\$ 361,468.11		\$ 451,600.14
Bond LAF	\$ 182,087.08			\$ 221.01			\$ 182,308.09		\$ 178,422.04
Bond Total							\$ 543,776.20		\$ 630,022.18
Depreciation Checking	\$ 212,844.06			\$ 141.12			\$ 212,985.18		\$ 121,048.72
General Special		\$197,556.90		\$ 130.98	\$0.00	\$ -	\$197,687.88		\$ 195,881.68
General Checking	\$ 2,101,965.67		\$ 72,416.97	#####	\$0.00	\$ 527,929.39	\$ 1,648,687.19		\$ 2,093,673.14
General Total							\$1,846,375.07		\$ 2,289,554.82
General Clearing Checking	\$ 55,801.15		\$ 85,505.22	\$ 17.02		\$ 79,957.10	\$ 61,366.29		\$ 59,352.35
Sinking/BLDG Fund Checking	\$ 655,389.82		\$ 1,383.90	\$ 189.45		\$ 15,328.00	\$ 641,635.17		\$ 554,330.60
QCPUF	\$ 217,828.01		\$ 829.10	\$ 144.59			\$ 218,801.70		\$ 96,351.05
Activities Fund	\$ 61,663.02		\$ 7,445.05	\$ 28.01		\$ 15,569.56	\$ 53,566.52		
Nutrition Fund	\$ 411,820.99		\$ 50,485.31				\$ 411,820.99		
	**NUTRITION FUND owes GENERAL FUND NOV PAYROLL 2019 \$33,140.49								

Board Meeting for Dec.

Quiz Bowl won the Franklin and Eustis-Farnam Invitational

The students brought 419 items for the local food banks

- Will be finishing up MAP Testing this week.

Upcoming events

Dec 16th - 5th and 6th Band - 6:30

Dec 17th - 4th Grade won and #BeKind Challenge and will go to the BC Manor and decorate cookies with the residents. 5&6 will go to BC to carol at the Manor and Courthouse

Dec. 19th - Preschool Program at 9:30 and K-6 at 7:00.

Dec 20 - MAP Awards for Growth

December AD Report

1. Recognition

- a. One Act & Unified Bowling on a great season
- b. Ashlyn Brown, Madison Henderson, Brooke Jorgenson Outstanding Acting Award at District One Act
- c. Kimmy Coffee, Wyatt Higgins on a great season of bowling
- d. Tina Brown for her help with Unified Bowling
- e. Lauryn Samuelson signed Letter of Intent to play at Midland/Grace Hogeland signed Letter of Intent to play at Nebraska Wesleyan
- f. UNK Honor Band & Choral Clinic Selections: Brooke Jorgenson & Shelby Rickert Honor Band, Ashlyn Brown Festival Band, Winona Mitchell Women's Choir
- g. RPAC Volleyball Recipients: Lauryn Samuelson & Grace Hogeland RPAC East 1st Team, Jennifer Linden 2nd Team, Mandy Schoen Honorable Mention
- h. Lincoln Journal Star Volleyball Honorable Mentions: Lauryn Samuelson, Jennifer Linden, Grace Hogeland
- i. JH Girls Basketball SV Invite Champs

2. Winter Sports

- a. Basketball
 - i. 2 great games already busy week @ Cambridge tomorrow, Gothenburg Thursday, Overton on Saturday
- b. Wrestling
 - i. 2 meets already Ravenna on Friday & Broken Bow last Saturday
 - ii. SV Invite on Friday

3. Silent Auction

- a. On Facebook now through the end of the week & at the school Thursday Friday & Saturday

Superintendent Report
School Board Meeting
December 9, 2019

1. Annual Report to Patrons
2. Track is scheduled
3. Policy Book
4. Board Retreat/Workshop
 - a. Have our own?
 - b. February 5th, ESU is hosting a night again
5. Wrestling Tournament
6. School Buses
 - a. \$10,600 for the buses
7. Extended Golf Cart



Lawn Care Quote

TwoPturf, LLC
10559 US HWY 136
Orleans, NE 68966
(308) 999-9135

Southern Valley Schools
43739 HWY 89
Oxford, NE 68967

Quote Includes

Turf Care Program for 13 acres, including softball field.

Weed Control Program for over 20 acres (rough areas, landscaping, parking lots), includes weed control at softball field (fence lines, infield, bleacher areas).

Includes: irrigation management and repair labor, annual aeration for Turf Care Program areas, usage of additional equipment, additional pesticide or fertilizer applications when necessary, winterizing softball field irrigation system.

Total Cost: \$27,245
(previously \$26,595)

Accepted: _____ Date: _____

1000 Series Policies

INDEX

1001	General Policy Statement
1002	Creation and Amendment of Board of Education Policies
1003	Mission Statement

2000 Series Policies

INDEX

2001	Role of the Board of Education
2002	Organization of Board
2003	Development and Education of Board Members
2004	Oath of Office
2005	Conflict of Interest
2006	Complaint Procedure
2007	Reimbursement and Miscellaneous Expenditures
2008	Meetings
2009	Public Participation at Board Meetings
2010	Preparation for Regularly Scheduled Board Meetings
2011	Membership in Organizations
2012	Board Code of Ethics
2013	Violation of Board Ethics
2014	Relationship with School Attorney
2015	Student Member of School Board
2016	Participation in Insurance Program by Board Member

3000 Series Policies

INDEX

3001	Budget
3002	Deposits
3003	Bidding for Construction, Remodeling, Repair or Site Improvement
3003.1	Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds
3004	General Purchasing and Procurement
3004.1	Fiscal Management for Purchasing and Procurement Using Federal Funds
3005	School Activities Fund
3006	Intentionally Left Blank
3007	Review of Bills
3008	Gifts, Grants and Bequests
3009	Audit
3010	Insurance
3011	Transportation
3012	School Meal Program and Meal Charges
3013	Emergency Closings
3014	Use of School Property
3015	Time Away from School Activities
3016	Smoking
3017	Press Releases
3018	Denial of Access to School Premises
3019	Sale or Disposal of School Property
3020	Copyright Compliance

3021	Operation of School Business Office
3022	Volunteers
3023	Record Management and Retention
3024	Booster Clubs and PTO Policy
3025	Returned and Outstanding Checks
3026	Handbooks
3027	Resolution of Conflicts Between Parent of School Issues
3028	Sex Offenders
3029	Distribution of Flyers Advertising Non-school Organizations
3030	Automatic External Defibrillator Program
3031	Students Electing to Attend School in Adjoining State
3032	Copying Fees for School District Records
3033	Lending Textbooks to Children Enrolled in Private Schools
3034	Disbursements
3035	Chain of Command
3036	Purchasing (Credit) Card Program
3037	Petty Cash Policy
3038	[Intentionally left blank]
3039	Threat Assessment and Response
3040	School Safety and Security
3041	Crisis Team Duties
3042	Construction Management at Risk Contracts
3043	Design-Build Contracts
3044	Incidental or De Minimis Use of Public Resources
3045	Use of Sniffer Dogs
3046	Animals at School
3047	Data Breach Response

3048	Communicable Disease
3049	Drones and Unmanned Aircraft
3050	Technology in the Classroom
3051	Emergency Administration of Naloxone
3052	Leasing Personal Property
3053	Nondiscrimination
3054	Law Enforcement Unit