

**Tri County Public Schools**  
**Regular Meeting of the Board of Education**  
**Monday, March 9, 2009**  
**7:00 p.m.**

1. Opening Procedures
  - 1.1 Call Meeting to Order
  - 1.2 Open Meetings Act: A copy of the "Open Meetings Act," is posted within the meeting room for the public.
  - 1.3 Verification of Publication and Notification: Public notice of this meeting has been provided in accordance with board policy.
  - 1.4 Roll Call
  - 1.5 Excuse Absent Members
  - 1.6 Pledge of Allegiance
2. Approval of the Agenda
3. Staff and student Presentations
  - Shelby Zimmerman – Speech
  - Mrs. Reynolds/students – Overview of National Honor Choir trip to Oklahoma City.
4. Recognition of Visitors/Communications from the Public

*Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete the Request Form and submit it to the Board President prior to the opening of the meeting. The total time allotted for public comment will not exceed thirty minutes unless the Board President determines that it is appropriate to extend the period. (Board Policy #2009)*
5. Reports (Appendix A)
  - 5.1 Principals
  - 5.2 Superintendent
  - 5.3 Board Members
6. Action Items
  - 6.1 Approve Minutes of the February 9, 2009 Regular Meeting and as presented. (Appendix B)
  - 6.2 Approve payment of bills from the General Fund and Qualified Capital Purpose Undertaking Fund as presented. (Appendix C)
  - 6.3 Approve Financial Statements. (Appendix D)

**New Business:**

7. Accept the donation of Tri County Public Schools sign from First Tri-County Bank in honor of its 115<sup>th</sup> year. The donation is greatly appreciated and will be enjoyed by all.
8. Approve new District Mission Statement and Motto.
9. Approve transferring \$500.00 from the General Fund to the Impressed Account.
10. Approve Resolution for participating in All-Hazard Mitigation Plan.
11. Review and approve revision of Board Policy 6010, Special Education Identification, Evaluation and Verification.
12. Approve 2009-2010 Student Handbook as presented.
13. Discuss and approve March 25th and April 8th as 2:45 dismissals for Staff Development.
14. Approve Driver's Education Contracts with Russ Hicks as Driving Instructor at a rate of \$16.50 per hour and John McGary as the Classroom Instructor at a salary of \$700.00.
15. Approve Option Enrollments.
16. Discuss and consider approving building a storage shed

17. Discussion Items:

- NASB Meeting on March 11<sup>th</sup>
- NRCSA Conference in Kearney March 25 - 27
- Voting procedures for election of school board members
- ESU Dinner on March 31st

18. Adjourn with the next regular meeting to be held April \_\_\_\_\_, 2009 at 7:00 p.m.

The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).

# Claims for Disbursement

March 9, 2009

<u>Vendor Name</u>	<u>Amount</u>
Adaptivemall.com	\$ 385.85
Aflac	\$ 125.60
Alltel	\$ 154.55
Amazon.com	\$ 677.25
Arden A Nitz	\$ 22.56
BEATRICE MECHANICAL SERVICE INC	\$ 227.80
Beatrice Ford Lincoln Mercury, Inc.	\$ 196.63
Benash Service	\$ 1,392.71
Black Hills Energy	\$ 1,066.84
BlueCross BlueShield of Nebraska	\$ 40,250.22
Constellation New Energy Gas Division	\$ 7,461.39
Cornhusker International Trucks, Inc	\$ 103.14
D&D Communications, Inc.	\$ 178.50
Dewitt Post Office	\$ 185.71
DEWITT TIMES NEWS	\$ 77.96
Echo Electric Supply	\$ 207.97
EGAN SUPPLY CO	\$ 310.18
ESU #5	\$ 15,539.99
ESU #6	\$ 613.53
Farmers Cooperative	\$ 7,088.53
Russ Finken	\$ 403.71
FIRST BANKCARD	\$ 492.51
First Concord Benefits Group	\$ 5,124.82
First Tri-County Bank	\$ 31.20
Five Points Bank	\$ 1,648.75
Florida Micro, LLC	\$ 278.26
GALAXY CABLEVISION	\$ 530.15
Jesse Gronemeyer	\$ 60.00
GWN Marketing	\$ 775.00
Harding & Shultz, P.C., L.L.O.	\$ 3,142.51
Karla Hays	\$ 25.00
Brandon Henkel	\$ 65.00
Highsmith Co	\$ 267.81
J & L ELECTRONICS	\$ 23.46
Dave Jantz	\$ 30.00
J.A. Sexauer	\$ 318.00
LAMPTON WELDING SUPPLY CO. INC	\$ 596.15
Jane Lintz	\$ 39.60
Barbara Lohmeier	\$ 50.00
Mead Lumber	\$ 25.82
Menards	\$ 136.99
Menards - Lincoln South	\$ 218.33
Meyer Laboratory, Inc	\$ 1,353.50
Milius Hardware	\$ 25.23
Nate Morrissey	\$ 29.00
Nebraska Association of School Boards	\$ 3,793.00
Nebraska Council of School Administrators	\$ 315.00
Nicholson and Associates	\$ 201.25
NORRIS PUBLIC POWER	\$ 6,112.32
Nebraska Rural Community Schools Association	\$ 990.00

## Claims for Disbursement

March 9, 2009

Nebraska State Education Association	\$	1,879.18
Online Assessment Management Systems	\$	2,425.00
Paramount Linen & Uniform	\$	76.41
PITNEY BOWES, INC	\$	84.00
Plymouth Electric	\$	627.00
Elizabeth Poessnecker	\$	25.00
PRINCIPAL LIFE	\$	956.71
Production Creek Specialty Advertising	\$	33.50
QUILL CORPORATION	\$	389.98
Denise Riesen	\$	35.00
Sack Lumber	\$	76.84
Saline County Clerk	\$	234.55
SCHOOL SPECIALTY	\$	45.77
Security Services	\$	106.90
Bryce Simpson	\$	50.00
Kelly Smith	\$	25.00
State Of Nebraska	\$	322.79
Jane Stokebrand	\$	762.24
Tri County General Activity	\$	1,651.81
TC School Lunch	\$	1,176.96
Tri County Schools	\$	83,906.95
U.S. Toy Company	\$	35.01
Wal-Mart Community	\$	530.37
Water Engineering, Inc	\$	165.40
Cammy Weichel	\$	25.00
Windstream	\$	17.86
Windstream	\$	331.17
March Payroll	\$	153,815.73
	\$	353,181.41

### QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND

Menards	\$	2,069.16
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