

Regular Meeting
Monday, January 16, 2023 7:00 PM

Franklin Public Schools Media Center
1001 M St
Franklin, NE 68939

Agenda

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Excuse Absent Board Members
5. Verification of Open Meetings Act Notice
6. Verification of Publication of Meeting Notice
7. Consider and Approve the Current Board Meeting Agenda
8. Reorganization of the Board of Education
 - 8.1. Annual Election of Officers as per Franklin Public School Board Policy #2002
 - 8.2. Oath of office for newly elected board member
 - 8.3. Consider and Approve KSB School Law Firm as Legal Counsel for Franklin Public Schools
 - 8.4. Consider and Approve appointments to the Franklin Board of Education Committees as presented
 - 8.5. Consider and Approve South Central State Bank and Cornerstone Bank as Depository Banks for Franklin Public Schools in 2023
 - 8.5.1. Consider and approve amending the Account Agreement and Public Entity Authorization Resolution on all Cornerstone Bank Accounts (Depreciation Fund, Cafeteria Plan, School Lunch Fund, Student Activity Fund, Unemployment Insurance Fund, General Fund and Building Fund) due to the change in office seats
 - 8.6. Consider and Approve the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2023
 - 8.7. Dissemination of Conflict of Interest Statement to Each Board Member as per Franklin Public Schools Board Policy #2005
9. Action Items
 - 9.1. Consent Agenda
 - 9.1.1. Minutes of Previous Meeting
 - 9.1.2. Monthly Financial Report
 - 9.1.3. Claims
 - 9.2. Consider, discuss and approve a \$850 increase to the base teacher salary, making the base salary \$37,225 for the 2023-2024 school year
 - 9.3. Consider, discuss and approve reassigning Emily Cleveland from 7-12 Special Education Teacher to 7-12 Math Teacher for the 2023-2024 school year
10. Elementary Principal's Report
11. Secondary Principal/Activities Director's Report
12. Superintendent's Report

13. Executive Session - To discuss personnel for the protection of public interest and/or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
14. Positive Comments
15. Adjournment

2002
Organization of the Board, Board Officers, Check Signing, and Committees

1. Membership, Term and Election

- a. The Board of Education shall be comprised of six members who will be elected at large.
- b. Those who wish to serve on the board shall file, be elected, and serve terms of office on the board according to law.

2. Internal Organization and Officers

a. President

- i. At the regular January meeting, the board shall elect from among its members a president who shall serve in that capacity for one year.
- ii. The president shall preside at all board meetings, and shall perform such other duties as may be prescribed by law or by action of the board.

b. Vice President

- i. At the regular January meeting, the board shall elect from among its members a vice president who shall serve in that capacity for one year.
- ii. The vice president shall preside in the absence of the president, and shall perform such other duties as are assigned by the board.

c. Secretary

- i. At the regular January meeting, the board shall elect a secretary who need not be a member of the board. The secretary shall serve in that capacity for one year. If the secretary is a member of the board, an assistant secretary may be named and his or her duties and compensation set by the board.
- ii. The secretary shall see that an accurate record of the proceedings of the board is kept, that a copy of the

proceedings is provided to each board member and to the superintendent, and that a concise summary of each month's meeting is published along with a list of all approved claims. The secretary shall perform such other duties as are prescribed by law and assigned by the board.

d. Treasurer

- i. At the regular January meeting, the board shall elect, employ, or appoint a treasurer who need not be a member of the board if permitted by law. The treasurer shall serve in that capacity for one year, unless the board designates a longer term for the treasurer.
- ii. The treasurer may be designated to sign checks and certain other documents. The treasurer is the custodian of the monies of the district.
- iii. The treasurer shall give bond or equivalent insurance coverage payable to the district as prescribed by law with the cost of the bond being paid by the district.
- iv. The treasurer shall issue no warrant of payment of claim against the district until such claim has been duly authorized.

3. Signing and Authorizing Checks, Warrants, and other Instruments.

- a. Unless otherwise delegated by the board, the president and secretary of the board shall sign checks, warrants, and other instruments of the district.
- b. The board may delegate another person to sign and validate any checks, warrants, and other instruments. Facsimile signatures of board members may be used.
- c. The board delegates that the vice president or treasurer may sign any warrant in the absence of either the president or the secretary.

4. Board Officer Voting and Tie Breakers

- a. The vote to elect board officers may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.
- b. In the event any officer cannot be elected by a majority after 10 votes; no votes occur after ten motions fail for lack of a "second,"; or no member volunteers to serve as an officer for a particular position, the tie will be broken by the applicable method:
 - i. If the board is split between two members, the officer will be determined by coin flip. The winning member will be the officer for the upcoming year unless the position changes by action of the board.
 - ii. If the board is split between more than two members who wish to serve as the officer, any member wanting to serve as the officer will put his or her name into a drawing. The name drawn out will be the officer for the upcoming year unless the position changes by action of the board.
 - iii. If no member is willing to serve as an officer for a position which is required to be a member of the board, all non-officers' names will be put into a drawing. The name drawn out will be the officer for the upcoming year unless the position changes by action of the board.

5. Committees

- a. The board shall authorize such special committees as it deems necessary. The board president shall appoint members to the committee, and designate its function, tasks it is to perform, and a completion date for its work.
- b. On or before the beginning of each calendar year, the board shall appoint three members to form a Committee on American Civics. The committee's duties shall be those prescribed by Nebraska statutes, which include:
 - i. Hold no fewer than two public meetings annually, at least one when public testimony is accepted;
 - ii. Keep minutes of each meeting showing the time and place of the meeting, which members were present or absent, and the substance and details of all matters discussed;

- iii. Examine and ensure that the social studies curriculum used in the district is aligned with the social studies standards adopted pursuant to section 79-760.01 and teaches foundational knowledge in civics, history, economics, financial literacy, and geography;
- iv. Review and approve the social studies curriculum to ensure that it stresses the services of the men and women who played a crucial role in the achievement of national independence, establishment of our constitutional government, and preservation of the union and includes the incorporation of multicultural education as set forth in sections 79-719 to 79-723 in order to instill a pride and respect for the nation's institutions and not be merely a recital of events and dates;
- v. Ensure that any curriculum recommended or approved by the committee on American civics is made readily accessible to the public and contains a reference to this section;
- vi. Ensure that the district develops and utilizes formative, interim, and summative assessments to measure student mastery of the social studies standards adopted pursuant to section 79-760.01;
- vii. Ensure that the social studies curriculum in the district incorporates one or more of the following for each student:
 - 1. Administration of a written test that is identical to the entire civics portion of the naturalization test used by United States Citizenship and Immigration Services prior to the completion of eighth grade and again prior to the completion of twelfth grade with the individual score from each test for each student made available to a parent or guardian of such student; or
 - 2. Attendance or participation between the commencement of eighth grade and completion of twelfth grade in a meeting of a public body as defined by section 84-1409 followed by the completion of a project or paper in which each student demonstrates or discusses the personal learning experience of such student related to such attendance or participation; or

3. Completion of a project or paper and a class presentation between the commencement of eighth grade and the completion of twelfth grade on a person or persons or an event commemorated by a holiday listed in section 79-724(6) or on a topic related to such person or persons or event;
- viii. Take all such other steps as will assure the carrying out of the provisions of this section and provide a report to the school board regarding the committee's findings and recommendations.

6. Vacancies

- a. A vacancy on the board of education shall exist when any one of the following occurs:
 - i. A member submits his or her formal resignation from the board.
 - ii. A member removes himself or herself from the district or is absent from the district for a continuous period of sixty days.
 - iii. A member misses more than two consecutive regular board meetings unless excused by a majority of the remaining members.
 - iv. Such other reasons as are set forth in Nebraska statutes.
- b. The board shall make note the vacancy in its minutes and shall give notice of the date the vacancy occurred, the office vacated, and the length of the unexpired term to (1) the election commissioner or county clerk, and (2) the public by published notice in a newspaper of general circulation in the district.
- c. Vacancies shall be filled in the manner set forth in Nebraska statutes.

Adopted on: August 10, 2020

Revised on: _____

Reviewed on: _____

**2004
Oath of Office**

No board member is required to take an oath of office pursuant to Nebraska law. However, new board members may voluntarily take the following oath before entering into their official duties:

I,, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely and without mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of member of the board of education, according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.

Board members may affirm the oath orally or in writing. Copies of written oaths will be retained as official records of the school district in the main administrative office and such other places as may be required by law. Board members who give the oath orally will be noted in the minutes.

Adopted on: August 10, 2020

Revised on: _____

Reviewed on: _____

2023 FPS BOE Committees

Curriculum, Americanism, Staff Relations, and Policy Development

Brandon Herrick, Chairperson
Angie Grube
Harley Scott
Derek Fouts, Alternate

Humpert Scholarship

Angie Grube
Mike Bartels, Alternate

Legislative Committee

Windy Ingram, Chairperson
Harley Scott
Brandon Herrick
Angie Grube, Alternate

Negotiations Committee

Mike Bartels, Chairperson
Windy Ingram
Derek Fouts
Brandon Herrick, Alternate

Transport, Buildings and Grounds

Derek Fouts, Chairperson
Windy Ingram
Mike Bartels
Harley Scott, Alternate

Finance

Angie Grube, Chairperson
Brandon Herrick
Mike Bartels
Windy Ingram, Alternate

2005 Conflict of Interest

Any member of the board of education who meets the conditions set forth in this policy shall be deemed to have a business or financial conflict of interest.

1. Definitions. For purposes of this policy:

a. Business with which a board member is associated shall include the following:

(1) A business in which the board member or a member of his or her immediate family is a partner, a limited liability company, or serves as a director or an officer.

(2) A business in which the board member or a member of his or her immediate family is a stockholder in a closed corporation with stock worth one thousand dollars or more, or the board member or his or her immediate family owns more than a five percent equity interest or is a stockholder of publicly traded stock worth more than ten thousand dollars or more at fair market value, or which represents more than ten percent equity interest. This shall not apply to publicly traded stock under a trading account if the board member reports the name and address of the company and stockbroker.

b. A business association shall be defined to include an individual as a partner, limited liability company member, director or officer, or a business in which the individual or member of the immediate family is a stockholder.

c. Immediate family member or member of the immediate family shall mean a child residing in an individual's household, a spouse of an individual, or an individual claimed by that individual or that individual's spouse as a dependent for federal income tax purposes.

1. Contracts with the School District.

a. No board member or member of his or her immediate family shall enter into a contract valued at two thousand dollars or more, in

any one year, with this school district unless the contract is awarded through an open and public process that (1) includes prior public notice and (2) allows the public to inspect during the school district's regular office hours the proposals considered and the contract awarded. Board members who enter into employment contracts with the school district must also comply with the board's policy on the employment of board members.

- b. The existence of any conflict of interest in any contract in which the board member has an interest and in which the school district is a party, or the failure to make public the board member's interest known, may render a contract null and void.
- c. The prohibition of a conflict of interest or requirement for the board member to make public notice shall apply when the board member, or his or her immediate family has a business association with the business involved in the contract or will receive a direct pecuniary fee or commission as a result of the contract.
- d. The prohibition in this section does not apply if the contract is an agenda item approved at a board meeting and the board member:
 - (1) Makes a declaration on the record to the school board regarding the nature and extent of his or her interest prior to official consideration of the contract;
 - (2) Does not vote on the matters of granting the contract, making payments pursuant to the contract, or accepting performance of work under the contract, or similar matters relating to the contract, except that if the number of members of the school board declaring an interest in the contract would prevent the board with all members present from securing a quorum on the issue, then all members may vote on the matters; and
 - (3) Does not act for the school board as to inspection or performance under the contract in which he or she has an interest.

2. Contracts with Board Member's Immediate Family.

- a. If a person in a board member's immediate family is an employee of this school district, the board member may vote on all issues of a contract which are generally applicable to:
 - (1) All district employees.
 - (2) All employees within a specific classification but which does not single out the member of his or her immediate family.

3. Employing Members of the Immediate Family.

- a. A board member may recommend for employment or supervise the employment of an immediate family member if:
 - (1) The board member does not abuse his or her position.
 - (2) Abuse of official position shall include, but not be limited to, employing an immediate family member:
 - (i) who is not qualified for and able to perform the duties of the position;
 - (ii) for any unreasonably high salary;
 - (iii) who is not required to perform the duties of the position.
 - (3) The board makes a reasonable solicitation and consideration of applications for employment.
 - (4) The board member makes a full disclosure on the record to the governing body of the school district and to the secretary of the board. If the secretary of the board of education would be the individual filing the disclosure statement, the statement shall be filed with the president of the board of education.
 - (5) The board approves the employment or supervisory position.

b. The board has not terminated the employment of another employee so as to make funds or a position available for the purpose of hiring an immediate family member.

4. Gifts, Loans, Contributions, Rewards, or Promises of Future Employment

a. No board member shall offer or give to the following persons anything of value, including a gift, loan, contribution, reward, or promise of future employment, based upon an agreement that a vote, official action, or judgment would be influenced thereby:

(1) a public official, public employee, or candidate.

(2) a member of the immediate family of an individual listed in Subparagraph 'a' above.

(3) a business with which an individual listed in Subparagraph (1) or (2) above is associated.

b. No board member shall solicit or accept anything of value, including a gift, loan, contribution, reward, or promise of future employment based on an agreement that the vote, official action, or judgment of the board member would thereby be influenced.

c. A board member shall not use or authorize the use of his or her public office or any confidential information received through the holding of a public office to obtain financial gain, other than compensation provided by law, for himself or herself, a member of his or her immediate family, or a business with which he or she is associated.

d. A board member shall not use personnel, resources, property, or funds under his or her official care and control other than in accordance with prescribed constitutional, statutory, and regulatory procedures or use such items, other than compensation provided by law, for personal financial gain.

5. Conflict of Interest Relating to Campaigning or Political Issues

a. Except as provided below, the board shall not authorize the use of personnel, property, resources, or funds under its jurisdiction for the purpose of campaigning for or against the nomination or

election of a candidate or the qualification, passage, or defeat of a ballot question.

- b. This does not prohibit the board from making school district facilities available to a person for campaign purposes if the identity of the candidate or the support for or opposition to the ballot question is not a factor in making the facilities available or a factor in determining the cost or conditions for use.
- c. This does not prohibit the board from discussing and voting upon a resolution supporting or opposing a ballot question.
- d. This does not prohibit the board, while legally seated as a body, from responding to specific inquiries by the press or the public as to the board's opinion regarding a ballot question or from providing information in response to a request for information.
 - (1) The board may designate one or more members of its body, or one or more of its school administrators, to speak on behalf of the board on specific occasions such as public meetings or legislative hearings.
 - (2) Any member of the board may present his or her personal opinion regarding a ballot question or respond to a request for information related to a ballot question; but in so doing, the person should clearly state that the information being presented is his or her personal opinion and is not to be considered as the official position or opinion of the board. However, this shall not be done during a time that the individual is engaged in his or her official duties.

6. Conflict of Interest Statement

- a. Any board member who would be required to take any action or make any decision in the discharge of his or her official duties that may cause financial benefit or detriment to him or her, a member of his or her immediate family, or a business with which he or she is associated, which is distinguishable from the effects of such action on the public generally or a broad segment of the public, shall take the following actions as soon as he or she is aware of such potential conflict or should reasonably be aware of such potential conflict, whichever is sooner:

- (1) Prepare a written statement describing the matter requiring action or decision and the nature of the potential conflict;
 - (2) Deliver a copy of the statement to the school board secretary who shall enter the statement onto the school district's public records; and
 - (3) Abstain from participating or voting on the matter in which he or she has a conflict of interest.
- b. If the board member would like a formal opinion from the NADC as to whether there is an actual conflict of interest, he/she shall deliver a copy of the statement to the NADC.

7. Recordkeeping

- a. The board secretary shall maintain a separate record of the following information for every contract entered into by the school board in which a board member has an interest and for which disclosure was made pursuant to section 2d of this policy:
 - (1) The names of the contracting parties.
 - (2) The nature of the interest of the board member in question.
 - (3) The date that the contract was approved.
 - (4) The amount of the contract.
 - (5) The basic terms of the contract.
- b. The information supplied relative to the contract shall be provided no later than ten (10) days after the contract has been signed by both parties. The ledger kept by the board secretary shall be available for public inspection during normal working hours of the office in which it is kept.

9. Conflict. To the extent that there is a conflict between this policy and the Nebraska Political Accountability and Disclosure Act ("Act"), the Act shall control.

Adopted on: August 10, 2020

Revised on: _____

Reviewed on: _____

NEBRASKA ACCOUNTABILITY AND DISCLOSURE COMMISSION 1225 L St., Suite 400 P.O. Box 95086 Lincoln, NE 68509 (402) 471-2522	EMPLOYMENT OF IMMEDIATE FAMILY MEMBERS DISCLOSURE STATEMENT NADC FORM C-4	POSTMARK DATE	
		MICROFILM NUMBER	
BEFORE COMPLETING THIS FORM READ THE FILING REQUIREMENTS ON PAGE 3		OFFICE USE ONLY	

- Public officials and employees employing, recommending employment, or supervising the employment of an immediate family member must disclose the employment either in writing or on the record to the governing body employing the immediate family member.
- File this form or other written disclosure with the person in charge of keeping records for the governing body employing the immediate family member.
- Person who fail to disclose the employment of immediate family members or who otherwise do not comply with the law are subject to penalties.

ITEM 1	NAME, ADDRESS AND TELEPHONE NUMBER OF PUBLIC OFFICIAL OR PUBLIC EMPLOYEE
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Name _____ Telephone No. _____
 Last First Middle
 Address _____
 STREET ADDRESS OR RURAL ROUTE City STATE ZIP CODE

ITEM 2	OFFICE OR POSITION, ADDRESS, TELEPHONE, TERM OF OFFICE
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Office or Position: _____ Term: _____
 Identify City, County, District, or State Agency: _____
 Address: _____ Telephone _____

ITEM 3	MEMBER OF YOUR IMMEDIATE FAMILY WHOM YOU INTEND TO EMPLOY, RECOMMEND FOR EMPLOYMENT, OR SUPERVISE (Use ITEM 5 CONTINUATION, if necessary)
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A. Name _____	Relationship _____
Position _____	Employer _____ (IDENTIFY CITY, COUNTY, DISTRICT OR STATE AGENCY)
B. Name _____	Relationship _____
Position _____	Employer _____ (IDENTIFY CITY, COUNTY, DISTRICT OR STATE AGENCY)
C. Name _____	Relationship _____
Position _____	Employer _____ (IDENTIFY CITY, COUNTY, DISTRICT OR STATE AGENCY)

ITEM 4 | FOR NEWLY ELECTED OR APPOINTED PUBLIC OFFICIALS AND EMPLOYEES

List members of your immediate family who were employed before your election or appointment and are now employed or supervised by you.

A. Name _____ Relationship _____

Position _____ Employer _____
(IDENTIFY CITY, COUNTY, DISTRICT OR STATE AGENCY)

Date Hired _____

B. Name _____ Relationship _____

Position _____ Employer _____
(IDENTIFY CITY, COUNTY, DISTRICT OR STATE AGENCY)

Date Hired _____

(Use ITEM 5, CONTINUATION, if necessary)

ITEM 5 | CONTINUATION

(Signature)

(Date)

General Information - Filing Requirements

A public official or public employee may employ, recommend the employment of, or supervise the employment of an immediate family member if:

- 1) he or she does not abuse his or her official position; and
- 2) makes a written disclosure with the person in charge of keeping records for the governing body or a disclosure on the record to the governing body; and
- 3) he or she has first made a reasonable solicitation and consideration of applications for such employment:

NOTE: Examples of abuse of one's position could include, but are not limited to, (1) providing an unreasonably high salary, (2) not requiring the employee to actually perform the duties of his or her position, (3) terminating another employee to make a position available for an immediate family member, (4) hiring an immediate family member who is not qualified to hold the position.

I. Who Must File:

- A. Public officials and employees employing, recommending employment, or supervising the employment of an immediate family member must make a disclosure to the person in charge of keeping records for the governing body of the entity. Where applicable the disclosure may be made on the record to the governing body of the entity in lieu of a written disclosure.
- B. Public officials and employees who currently employ or supervise an immediate family member(s) employed prior to the election or appointment of the public official or public employee or prior to July 17, 1986.

II. When to File:

- A. Public officials and employees must file prior to employing, recommending employment, or supervising the employment of an immediate family member.

Governing body means the village board of a village, the city council of a city, the board of commissioners or board of supervisors of a county, the board of directors of a public power district, or any body with the ultimate power to determine the entity's policies and control its activities.

Immediate Family Member means a child residing in an individual's household, a spouse of an individual, or an individual claimed by the public official or employee or his or her spouse as a dependent for federal income tax purposes.

Public employee means an employee of the state or a political subdivision thereof.

Public official shall mean an official in the executive branch, an official in the legislative branch, or an elected or appointed official in the judicial branch of the state government or a political subdivision thereof; any elected or appointed members of a governing body of a state institution of high education.

- B. Newly elected or appointed public officials or employees shall file prior to or as soon as reasonably possible after the official date of taking office.

III. Where to File:

This form or other written disclosure should be filed with the person in charge of keeping records for the governing body of the entity served. (i.e., state officials and employees file with the head of their agency or department; officials and employees of public power districts file with the district office; county officials and employees file with the county clerk; city or village officials or employees file with the city or village clerk; officials and employees of natural resource districts file with the office of the district manager; school district officials and employees file with the district superintendent or secretary of the school board. **Disclosure need not be made to the Nebraska Accountability and Disclosure Commission.**

Disclosure of Contractual Interests by Local Officers. If you are disclosing an interest in a contract to which a local governing body on which you serve is a party, use NADC Form C-3, Contractual Interest Statement.

Disclosure of Potential Conflict of Interest by State Executive Branch Officials, Employees, and Others Required to file Statements of Financial Interests. If you are disclosing a potential conflict of interest under section 49-1499.03 of the Accountability Act, use NADC Form C-2, Potential Conflict of Interest Statement.

Definitions

Official in the executive branch means an official holding a state executive office as provided in Article IV, Constitution of Nebraska, including Governor, Lieutenant Governor, Secretary of State, Auditor of Public Accounts, State Treasurer, Attorney General, Tax Commissioner, the heads of such other executive departments as set forth in the Constitution or as may be established by law, a deputy thereto, or a member of any state board or commission.

Official in the legislative branch means a member or member-elect of the Legislature, a member of an official body established by and responsible to the Legislature, or employee thereof other than an individual employed by the state in a clerical or nonpolicymaking capacity.

Statutory Authority: Section 49-1499.04 Revised Statutes of Nebraska.

Regular Meeting

Monday, December 12, 2022 5:30 PM

1. Call the Meeting to Order

The regular meeting of the Franklin Public School Board was opened at 5:30 PM.

2. Pledge of Allegiance

3. Roll Call

Attendance Taken at 5:32 PM. **Present:** Mike Bartels, Derek Fouts, Angie Grube, James Haussermann, Brandon Herrick, Windy Ingram. Present: 6.

4. Excuse Absent Board Members

5. Verification of Open Meetings Act Notice

Board Member Windy Ingram verified that the Open Meetings Notice was posted in the Franklin Public School's Media Center.

6. Verification of Publication of Meeting Notice

Board Member Derek Fouts verified that the meeting notice was published in the Franklin Chronicle.

7. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Windy Ingram and a second by Mike Bartels.

Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

8. Visitor Comments

9. Action Items

9.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Derek Fouts and a second by Brandon Herrick.

Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

9.1.1. Minutes of Previous Meeting

9.1.2. Monthly Financial Report

9.1.3. Claims

9.2. Consider, discuss and approve the 2021-2022 audit as presented.

Motion to approve the 2021-2022 audit as presented passed with a motion by Angie Grube and a second by Windy Ingram.

Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

9.3. Superintendent evaluation

The evaluation was given to each board member to review. They were collected at the end of the meeting and shredded. The signed original is filed within Mr. Lecher's employee records.

9.4. Consider, discuss and approve the Superintendent's contract for the 2023-2024 school year. Motion to approve the Superintendent's contract for the 2023-2024 school year. Tabled with a motion by Derek Fouts and a second by Mike Bartels.

Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

10. Americanism Committee Presentation

Devin Solko and Chris Bode presented the Americanism & Multiculturalism Application. FPS has met the criteria for LB 399 & 79-724.

11. Elementary Principal's Report

12. Secondary Principal/Activities Director's Report

13. Superintendent's Report

14. Executive Session - To discuss personnel for the protection of public interest and/or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Motion to enter into executive session at 6:04 PM to discuss personnel for the protection of public interest and/or the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting passed with a motion by Windy Ingram and a second by Brandon Herrick.

Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

Motion to leave executive session at 6:54 PM passed with a motion by Derek Fouts and a second by Angie Grube.

Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

15. Positive Comments

Congratulations to all of the recent achievements!!! Girls wrestling have attended their first tournaments. The Franklin FFA Greenhand Ceremony was held. The school has received a few grants to purchase items to replace / improve classroom equipment / supplies.

16. Adjournment

Meeting to adjourn at 6:58 PM passed with a motion by Derek Fouts and a second by Brandon Herrick.

Mike Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

CAFETERIA PLAN -- FLEX BENEFITS PLAN

Statement Date: December 30, 2022

FPS Financial Software -- Account Balance

Checking Account Beginning of Month Balance on Hand:	\$21,970.05
Cash Receipts:	
Transfer from Gen Fund to "Start Up" New School Year	\$0.00
Monthly Reimbursement from Gen Fund Employee Payroll	\$1,252.50
Expenses:	
Transfer to Gen Fund for "Start Up" Reimbursement	\$0.00
Employee Benefit Direct Deposit	\$0.00
Employee DataPath Card Direct Pay	-\$276.26
Checking Account End of Month Balance on Hand:	\$22,946.29

Grand Total: \$22,946.29

Bank Statement -- Account Balance

Checking Account Balance this Statement:	\$22,946.29
Cash Receipts Outstanding	\$0.00
Expenses Outstanding	\$0.00
Checking Account End of Month Balance on Hand:	\$22,946.29

Grand Total: \$22,946.29

01 -- GENERAL FUND

Statement Date: December 30, 2022

FPS Financial Software -- Account Balance

Checking Account Beginning of Month Balance on Hand: \$579,660.29

Cash Receipts:

Franklin County Treasurer \$44,452.99

Harlan County Treasurer \$1,574.89

Miscellaneous \$137,987.58

Interest \$100.78

Expenses:

Transfer to Cafeteria Plan for "Start Up" New School Year \$0.00

Invoice Checks Written this Month -\$102,011.04

Payroll Employees -\$164,027.66

Payroll Payees -\$180,091.92

Checking Account End of Month Balance on Hand: \$317,645.91

CD Account Beginning of Month Balance on Hand: \$1,231,528.64

Interest \$749.45

CD Account End of Month Balance on Hand: \$1,232,278.09

Grand Total: \$1,549,924.00

Bank Statement -- Account Balance

Checking Account Balance this Statement: \$325,265.87

Cash Receipts Outstanding \$0.00

Checks Outstanding -\$7,619.96

Checking Account End of Month Balance on Hand: \$317,645.91

CD Account Balance this Statement: \$1,232,278.09

Grand Total: \$1,549,924.00

Fund: 01 GENERAL FUND

Account Number	Description	Revised Budget	During Month	To Date	% of Budget	Budget Balance
01 1100	LOCAL PROPERTY TAXES, TRANSFERS	0.00	36,487.77	1,353,479.29	0.00	(1,353,479.29)
01 1115	CARLINE TAX	0.00	0.00	19.91	0.00	(19.91)
01 1120	PUBLIC POWER DIST SALES TAX 5% GROSS	0.00	353.34	2,078.01	0.00	(2,078.01)
01 1125	MOTOR VEHICLE TAX	0.00	6,985.25	31,575.33	0.00	(31,575.33)
01 1140	PENALTIES AND INTEREST ON TAXES	0.00	1,199.43	5,149.98	0.00	(5,149.98)
01 1370	PRESCHOOL TUITION AND FEES	0.00	1,400.00	4,300.00	0.00	(4,300.00)
01 1510	INTEREST ON INVESTMENTS	0.00	850.23	2,322.22	0.00	(2,322.22)
01 1911	LOCAL LICENSE FEE	0.00	200.00	600.00	0.00	(600.00)
	Subtotal: LOCAL RECIEPTS	0.00	47,476.02	1,399,524.74	0.00	(1,399,524.74)
01 2110	COUNTY FINES & LICENSES	0.00	1,002.09	1,552.04	0.00	(1,552.04)
01 2210	ESU RECEIPTS	0.00	0.00	750.00	0.00	(750.00)
	Subtotal: COUNTY AND ESU RECEIPTS	0.00	1,002.09	2,302.04	0.00	(2,302.04)
01 3110	STATE AID	0.00	14,118.00	56,509.00	0.00	(56,509.00)
01 3120	SPED (SCHOOL AGE)	0.00	47,997.00	47,997.00	0.00	(47,997.00)
01 3180	PRO-RATE MOTOR VEHICLE	0.00	0.00	1,158.94	0.00	(1,158.94)
01 3535	HIGH ABILITY LEARNERS	0.00	0.00	3,851.00	0.00	(3,851.00)
01 3990	OTHER STATE RECEIPTS (GAME & PARKS)	0.00	75.00	75.00	0.00	(75.00)
	Subtotal: STATE RECEIPTS	0.00	62,190.00	109,590.94	0.00	(109,590.94)
01 4309	HEAD START	0.00	0.00	1,000.00	0.00	(1,000.00)
01 4421	IDEA PART B (611) ARP BASE POVERTY BIRTH-21 YRS	0.00	0.00	6,750.00	0.00	(6,750.00)
01 4525	FED VOC & APPLIED TECH ED (CARL PERKINS)	0.00	0.00	2,638.00	0.00	(2,638.00)
01 4708	MEDICAID IN PUBLIC SCHOOLS	0.00	986.92	2,661.83	0.00	(2,661.83)
01 4709	MEDICAID ADMINISTRATIVE ACTIVITIES	0.00	1,180.16	2,375.72	0.00	(2,375.72)
01 4998	ESSER III - ARP	0.00	71,728.00	71,728.00	0.00	(71,728.00)
	Subtotal: FEDERAL RECEIPTS	0.00	73,895.08	87,153.55	0.00	(87,153.55)
01 5300	PROCEEDS FROM DISPOSAL OF REAL/PERS PROPERTY	0.00	0.00	4,500.00	0.00	(4,500.00)
	Subtotal: NON-REVENUE RECEIPTS	0.00	0.00	4,500.00	0.00	(4,500.00)
	Fund Total:	0.00	184,563.19	1,603,071.27	0.00	(1,603,071.27)

02 -- DEPRECIATION FUND

Statement Date: December 30, 2022

FPS Financial Software -- Account Balance

Checking Account Beginning of Month Balance on Hand:	\$190,260.58
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Cash Receipts:

Transfer from General Fund	\$0.00
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Miscellaneous	\$0.00
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Expenses:

Invoice Checks Written this Month	\$0.00
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Checking Account End of Month Balance on Hand:	\$190,260.58
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Grand Total: \$190,260.58

Bank Statement -- Account Balance

Checking Account Balance this Statement:	\$190,260.58
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Cash Receipts Outstanding	\$0.00
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Checks Outstanding	\$0.00
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Checking Account End of Month Balance on Hand:	\$190,260.58
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Grand Total: \$190,260.58

03 -- UNEMPLOYMENT INSURANCE FUND

Statement Date: December 30, 2022

FPS Financial Software -- Account Balance

Checking Account Beginning of Month Balance on Hand:	\$3,498.43
Cash Receipts:	
Miscellaneous	\$0.00
Interest	\$0.72
Expenses:	
Employee Benefit Checks Written this Month	\$0.00
Checking Account End of Month Balance on Hand:	\$3,499.15
CD Account Beginning of Month Balance on Hand:	\$4,089.97
Interest	\$9.28
CD Account End of Month Balance on Hand:	\$4,099.25
Grand Total:	\$7,598.40

Bank Statement -- Account Balance

Checking Account Balance this Statement:	\$3,499.15
Cash Receipts Outstanding	\$0.00
Checks Outstanding	\$0.00
Checking Account End of Month Balance on Hand:	\$3,499.15
CD Account Balance this Statement:	\$4,099.25
Grand Total:	\$7,598.40

05 -- ACTIVITY FUND

Statement Date: December 30, 2022

FPS Financial Software -- Account Balance

Checking Account Beginning of Month Balance on Hand: \$181,981.36

Cash Receipts:

Transfer from General Fund Replenishing Activity Fund \$0.00

Contributions, Miscellaneous \$21,456.95

Voided Checks \$0.00

Interest \$37.65

Expenses:

Prepaid Invoice Checks Written this Month \$0.00

Invoice Checks Written this Month -\$23,897.16

Checking Account End of Month Balance on Hand: \$179,578.80

CD Account Beginning of Month Balance on Hand: \$22,112.73

Interest \$0.00

CD Account End of Month Balance on Hand: \$22,112.73

Grand Total: \$201,691.53

Bank Statement -- Account Balance

Checking Account Balance this Statement: \$180,235.80

Cash Receipts Outstanding \$0.00

Checks Outstanding -\$657.00

Checking Account End of Month Balance on Hand: \$179,578.80

CD Account Balance this Statement: \$22,112.73

Grand Total: \$201,691.53

Franklin Public School -- 05 Activity Fund Balance Report - Summary - December 2022

COA	COA Description	Beginning Balance	Expenses	Revenues	Balance
05 704 0001	ACTIVITIES	39,700.99	6,094.32	2,040.45	35,647.12
05 704 0003	CROSS COUNTRY	515.92	0.00	284.00	799.92
05 704 0004	BASKETBALL BOYS	743.03	42.90	423.00	1,123.13
05 704 0005	BASKETBALL GIRLS	2,021.26	42.90	0.00	1,978.36
05 704 0006	FOOTBALL	3,240.84	0.00	955.75	4,196.59
05 704 0007	GOLF	4,944.05	0.00	0.00	4,944.05
05 704 0008	TRACK	273.67	0.00	0.00	273.67
05 704 0010	VOLLEYBALL	3,430.72	0.00	0.00	3,430.72
05 704 0011	WRESTLING	3,892.62	0.00	0.00	3,892.62
05 704 0012	FPS SIGNWORX	221.19	0.00	0.00	221.19
05 704 0015	YEARBOOK	643.87	0.00	690.00	1,333.87
05 704 0016	BAND / FLAGS	10,512.52	4.05	0.00	10,508.47
05 704 0017	CHEERLEADERS	1,877.79	296.00	480.00	2,061.79
05 704 0018	FPS COFFEE CART	493.37	0.00	0.00	493.37
05 704 0019	CONCESSIONS	4,181.55	1,426.53	2,347.75	5,102.77
05 704 0020	FCCLA	7,331.90	285.00	559.00	7,605.90
05 704 0021	FFA	23,370.25	11,296.45	11,721.00	23,794.80
05 704 0022	FOREIGN LANGUAGE	1,244.61	0.00	0.00	1,244.61
05 704 0023	CLASS OF 2023	2,004.87	0.00	0.00	2,004.87
05 704 0024	CLASS OF 2027	819.62	0.00	0.00	819.62
05 704 0025	SENIOR BANNERS	0.00	0.00	0.00	0.00
05 704 0026	NHS	4,083.24	63.79	0.00	4,019.45
05 704 0028	SCIENCE CLUB	653.43	0.00	0.00	653.43
05 704 0029	CLASS OF 2026	1,901.86	0.00	21.00	1,922.86
05 704 0031	STUDENT COUNCIL	(196.02)	0.00	0.00	(196.02)
05 704 0032	VOCAL	1,208.25	0.00	0.00	1,208.25
05 704 0035	SKILLS USA	5,965.51	0.00	0.00	5,965.51
05 704 0036	BACKPACK PROGRAM	1,159.00	0.00	500.00	1,659.00
05 704 0037	GREENHOUSE	25,238.33	0.00	0.00	25,238.33
05 704 0038	COURTESY	1,445.75	51.00	0.00	1,394.75
05 704 0039	ELEMENTARY TEACHERS	1,753.84	532.34	0.00	1,221.50
05 704 0040	INDUSTRIAL ARTS STDNT PROJ	(2,559.48)	2,732.03	110.00	(5,181.51)
05 704 0041	INVESTMENTS	22,112.73	0.00	0.00	22,112.73
05 704 0042	CLASS OF 2025	3,547.34	0.00	21.00	3,568.34
05 704 0043	LIBRARY	142.01	0.00	0.00	142.01
05 704 0044	SPEECH	117.00	0.00	0.00	117.00
05 704 0045	CLASS OF 2024	5,606.76	0.00	0.00	5,606.76
05 704 0046	SPECIAL PROJECTS	6,086.92	0.00	37.65	6,124.57
05 704 0047	ONE ACTS	0.00	222.00	662.00	440.00
05 704 0048	FPS LASER CREATIONS	(566.96)	477.85	442.00	(602.81)
05 704 0049	ACE, 40 Dev Assets	537.50	0.00	0.00	537.50
05 704 0051	QUIZ BOWL	179.53	80.00	200.00	299.53
05 704 0052	WEIGHTROOM PROJECT	8,652.10	0.00	0.00	8,652.10
05 704 0053	EHA WELLNESS PROGRAM	5,560.81	250.00	0.00	5,310.81
		<u>204,094.09</u>	<u>23,897.16</u>	<u>21,494.60</u>	<u>201,691.53</u>

06 -- LUNCH FUND

Statement Date: December 30, 2022

FPS Financial Software -- Account Balance

Checking Account Beginning of Month Balance on Hand: \$81,702.13

Cash Receipts:

Transfer from General Fund	\$0.00
Meal Sales	\$2,790.00
Federal Reimbursement	\$24,998.13
State Reimbursement	\$0.00
Contributions, Miscellaneous	\$0.00
Voided Checks	\$0.00
Interest	\$17.10

Expenses:

Prepaid Invoice Checks Written this Month	\$0.00
Invoice Checks Written this Month	-\$10,870.28
Payroll Employees	-\$6,124.26
Payroll Payees	-\$3,132.94

Checking Account End of Month Balance on Hand: \$89,379.88

Grand Total: \$89,379.88

Bank Statement -- Account Balance

Checking Account Balance this Statement: \$89,379.88

Cash Receipts Outstanding	\$0.00
Checks Outstanding	\$0.00

Checking Account End of Month Balance on Hand: \$89,379.88

Grand Total: \$89,379.88

08 -- BUILDING FUND

Statement Date: December 30, 2022

FPS Financial Software -- Account Balance

Checking Account Beginning of Month Balance on Hand:	\$236,182.24
Cash Receipts:	
Franklin County Treasurer	\$1,423.07
Harlan County Treasurer	\$59.56
Miscellaneous	\$0.00
Interest	\$48.72
Expenses:	
Invoice Checks Written this Month	\$0.00
Checking Account End of Month Balance on Hand:	\$237,713.59

Grand Total: \$237,713.59

Bank Statement -- Account Balance

Checking Account Balance this Statement:	\$237,713.59
Cash Receipts Outstanding	\$0.00
Checks Outstanding	\$0.00
Checking Account End of Month Balance on Hand:	\$237,713.59

Grand Total: \$237,713.59

Invoice Number	Description	Amount
2022ONEACTDECOR	ONE ACT COFFIN LUMBER OWED TO IND ARTS	110.00
Vendor Name	#662452 ACTIVITIES FUND	110.00
68906	JH TRACK: (24) RIBBONS, (12) MEDALS	77.64
Vendor Name	AWARDS UNLIMITED INC.	77.64
20221213HSWRINVITE	ENTRY FEE: 12/13 HSWR MINDEN INVITE	100.00
Vendor Name	AXTELL COMMUNITY SCHOOL	100.00
51794	TRACK HIP:(9) 250 ROL 1-9,(4) 25PK 10-18	256.68
Vendor Name	BLAZER ATHLETIC EQUIPMENT	256.68
2022EHAINCENTIVESHOE	2022 EHA INCENTIVE SHOE PURCH: A BOETTCH	125.00
Vendor Name	BOETTCHER, ADAM	125.00
20221216VARGBBB	OFFICIAL: 12/16 VAR GBBB vs DESHLER	120.00
Vendor Name	BRENNFOERDER, JORDAN	120.00
20221216VARGBBB	OFFICIAL: 12/16 VAR GBBB vs DESHLER	120.00
Vendor Name	BRENNFOERDER, ZACH	120.00
2022EHAINCENTIVESHOE	2022 EHA INCENTIVE SHOE PURCH: L BUSH	125.00
Vendor Name	BUSH, LINDA	125.00
20221217HSWRTOURN	ENTRY FEE: 12/17 HSWR FRAN JORGENSEN TRN	100.00
Vendor Name	CAMBRIDGE PUBLIC SCHOOLS	100.00
13614454a	QBOWL FPS INVITE SNACKS	80.00
13622761a	CONCESSIONS ITEMS	84.60
Vendor Name	CASH-WA DISTRIBUTING CO. OF KEARNEY, INC.	164.60
3211751	TL: (2) CASES COKE PRODUCTS	47.00
3211752	FCCLA: (5) CASES SUGAR FREE	105.00
3211753	CONCESSIONS: (8) CASES COKE PRODUCTS	178.75
3224838	CONCESSIONS: (8) CASES COKE PRODUCTS	178.75
Vendor Name	CHESTERMAN COMPANY	509.50
371165	(18) TSHIRTS: ONE ACTS	222.00
371175	(37) TSHIRTS: YOUTH CHEER CAMP	296.00
Vendor Name	Connie's Creations	518.00
20221202VARGBBB	OFFICIAL: 12/2 VAR GBBB vs SHELTON	120.00
Vendor Name	ELSEN, BROCK	120.00
4240a	POSTERS: BASKETBALL BOYS/GIRLS	85.80
Vendor Name	ESU 11	85.80
20221215GWRINVITE	ENTRY FEE: 12/15 GWR INVITE @ FAIRBURY	125.00
Vendor Name	FAIRBURY PUBLIC SCHOOLS DISTRICT #8	125.00
23718	FUNERAL ARRANGEMENT: VS	51.00
23736	CHEER, GBBB PARENTS NIGHT: (8) ROSES	48.00
Vendor Name	FLOWERS-N-MORE	99.00

Invoice Number	Description	Amount
20221204	CONCESSIONS: (12) PIZZAS 12/2 HSGBBB	240.00
20221216	CONCESSIONS: (14) PIZZAS 12/16 HSGBBB	280.00
Vendor Name	FROSTY MUG	<u>520.00</u>
387	12/21 WELLNESS DAY MOTIVATIONAL SPEAKER	1,500.00
Vendor Name	GAME PLAN - READY, SET, PERFORM, THE	<u>1,500.00</u>
4804	POULTRY VITAMINS, START & GROW AMP	26.69
Vendor Name	GERDES FEED & SUPPLY LLC	<u>26.69</u>
20221216VARGBBB	OFFICIAL: 12/16 VAR GBBB vs DESHLER	120.00
Vendor Name	GUESWELL, MARK	<u>120.00</u>
20221202JVBBB	OFFICIAL: 12/20 JV BBB vs SEM	60.00
20221202JVGBBB	OFFICIAL: 12/2 JV GBBB vs SHELTON	60.00
20221210JHGBBTOURN	OFFICIAL: 12/10 JH GBB FPS TOURNAMENT	100.00
Vendor Name	HAMMOND, ROGER	<u>220.00</u>
10419955	(11) MUGS,(12) CUT BOARD,(1) COASTER SET	225.05
10458366	(5) 6PK 4" DRK BROWN COASTER SET	50.00
10461687	(24) 30oz MAROON TRAVEL MUGS	202.80
Vendor Name	JDS INDUSTRIES	<u>477.85</u>
2022FFAMEATCHEESE	FFA MEAT CHEESE SALES INVOICE	4,278.11
2022FFAMEATCHEESEADD	FFA MEAT CHEESE SALES INVOICE ADDITIONAL	372.75
Vendor Name	KENSINGTON LOCKER	<u>4,650.86</u>
20221220VARGBBB	OFFICIAL: 12/20 VAR GBBB vs SEM	120.00
Vendor Name	KRIKAC, CADEN	<u>120.00</u>
OMNE0000033189-001	BIRCH,MAPLE,WALNUT,OAK	1,095.05
OMNE0000033315-001	(22) PADAUK SEL&BTR	336.30
OMNE0000033409-001	STDNT LUMBER PROJ HILL:OAK,WDMSTR,SCREWS	284.88
Vendor Name	LIBERTY HARDWOODS INC	<u>1,716.23</u>
20221220VARGBBB	OFFICIAL: 12/20 VAR GBBB vs SEM	120.00
Vendor Name	LINDBLAD, BRADLEY	<u>120.00</u>
221879	XC: (1500) NO TEAR BIB #,(7200) SFTY PIN	332.50
Vendor Name	MARATHON PRINTING, INC	<u>332.50</u>
20221220VARGBBB	OFFICIAL: 12/20 VAR GBBB vs SEM	120.00
Vendor Name	MARTIN, RYAN	<u>120.00</u>
INV-1692	(12) GWRESTLING 1/4 ZIP TOP,(12) SINGLET	1,440.00
Vendor Name	MISKO SPORTS LLC	<u>1,440.00</u>
20221230HSWR	ENTRY FEE: 12/30 HSWR @ PLEASANTON	125.00
Vendor Name	PLEASANTON PUBLIC SCHOOLS	<u>125.00</u>
20221210JHGBBTOURN	OFFICIAL: 12/10 JH GBB FPS TOURNAMENT	100.00
Vendor Name	PRELLWITZ, KYLE	<u>100.00</u>

01/11/2023 11:10 AM

DECEMBER 2022 ACTIVITY FUND CHECKS PRINTED

User ID: HERMARC

Invoice Number	Description	Amount
222489	(2) BARGAIN BOX BOOKS GR K-5	359.95
Vendor Name	READING WAREHOUSE, THE	359.95
20221201-376AF	MONTHLY TRANSACTIONS	688.73
2022FFAFRUITSALES	2022 FFA FRUIT SALES INVOICE	6,285.40
Vendor Name	RIGHTWAY GROCERY	6,974.13
20221202VARGBBB	OFFICIAL: 12/2 VAR GBBB vs SHELTON	120.00
Vendor Name	ROHDE, LANCE	120.00
S28621	PLYWD,WP,COM,SCREWS	778.41
Vendor Name	S.E. SMITH & SONS	778.41
20221202JVBBB	OFFICIAL: 12/20 JV BBB vs SEM	60.00
20221210JHGBBTOURN	OFFICIAL: 12/10 JH GBB FPS TOURNAMENT	100.00
Vendor Name	SCHMIDT, SCOTT	160.00
20221210CONCESSIONS	12/10 CONCESSIONS DONUTS	25.00
20221219FCCLA	FCCLA XMAS: CHX RICE,EGG ROLLS,RANGOON	180.00
Vendor Name	SMILEY SWEET CAKES	205.00
444896997333	VINTAGE PULL HANDLES	6.99
445888834956	FOOTBALL CARDS FOR WINTER FESTIVAL	56.99
466348758586	FOOTBALL CARDS FOR WINTER FESTIVAL	39.85
666983479355	CONTINUOUS HINGE	24.99
767435575449	FINGERPRINT LOCK	19.78
849877678394	NATL HW CONTINUOUS HINGE	45.58
863797745974	CAM LOCKS,RFID LOCK,STRUTS	81.41
887698885863	FOOTBALL CARDS FOR WINTER FESTIVAL	49.99
968957935454	POKEMON TRADING CARD FOR WINTER FESTIVAL	25.56
BPTJVYJEDZUW	SUPERCLEAR EPOXY KIT	58.64
Vendor Name	SYNCB/AMAZON	409.78
399688	(2) SUPERSLICK OIL	4.05
Vendor Name	TOM'S MUSIC HOUSE	4.05
20221202VARGBBB	OFFICIAL: 12/2 VAR GBBB vs SHELTON	120.00
Vendor Name	TRETTEL, ERIC	120.00
20221205	(14) SKINFOLD TESTING: WRESTLING	155.00
Vendor Name	UELLEN, JOHN	155.00
3344952a	CONCESSIONS ITEMS	147.99
Vendor Name	US FOODS	147.99
20221129DISTRONEACT	NSAA DISTRICT D1-2 ONE ACT FINANCIAL RPT	57.50
Vendor Name	WILCOX-HILDRETH PUBLIC SCHOOLS	57.50
20221202JVGBBB	OFFICIAL: 12/2 JV GBBB vs SHELTON	60.00
Vendor Name	WILLIAMS, MICHAEL	60.00
Fund Number	05	23,897.16
Checking Account ID	5	23,897.16

Description

FRANKLIN PUBLIC SCHOOLS
MONTHLY CREDIT CARD TRANSACTIONS

FUND	COMPANY	TRANSACTION DESCRIPTION	AMOUNT
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GF	KITCHENAID	AIR FRYER, MIXER, HAND MIXER: E BONHAM	\$738.05
			\$738.05

AF	MOONLIGHT	BEXTON STRONG TSHIRTS: GIRLS BASKETBALL A BOETTCHER	\$245.33
AF	MOONLIGHT	BEXTON STRONG TSHIRTS: BOYS BASKETBALL P BAUMGART	\$282.77
AF	DOLLAR GENERAL	ELEMENTARY WINTER FESTIVAL PRIZES: S KAHRS	\$223.03
			\$751.13

DECEMBER 26, 2022 STATEMENT TOTAL

\$1,489.18

Invoice Number	Description	Amount
20108	FLEX PLAN PROCESSING DECEMBER	100.00
Vendor Name	ALMQUIST M.G. & LUTH, P.C.	100.00
INV-10666	COMMUNICATION NOTIFY SYSTEM: THRILLSHARE	5,382.00
Vendor Name	APPTEGY INC	5,382.00
167353878077	(925)GAL RUBY CLR & (750) GAL #1 CLR DSL	6,993.75
Vendor Name	AURORA COOPERATIVE	6,993.75
20221215FUELREIMB	REIMB: FUEL CHEER TO ELWOOD	20.02
Vendor Name	BAUMGART, SHAY	20.02
20221230GH	NATURAL GAS - GREENHOUSE DECEMBER	671.02
20221230MB	NATURAL GAS - MAIN BUILDING DECEMBER	5,395.62
20221230SB	NATURAL GAS - SHOP BUILDING DECEMBER	503.36
Vendor Name	BLACK HILLS ENERGY	6,570.00
20221214REIMB	REIMB: 12/21 WELLNESS DAY SUPPLIES	23.60
Vendor Name	BONHAM, ERICA	23.60
6385	ELDT TRAINING FEE: N HOLMES	600.00
Vendor Name	CENTRAL STATES SAFETY & DRIVER TRAINING, LLC	600.00
20221230	UTILITIES: NOVEMBER 15 - DECEMBER 15	5,139.15
Vendor Name	CITY OF FRANKLIN	5,139.15
150998	FVFFP2GPQ6L3 REPLACED DISPLAY ASSEMBLY	525.00
151002	FVFCG95FJ1WK REPLACED DISPLAY ASSEMBLY	365.00
Vendor Name	COMPUTER HARDWARE INC.	890.00
8631022-0	CENTRAL SUPPLIES	39.93
Vendor Name	EAKES INC.	39.93
4253	HAL 1ST SEMESTER	1,925.50
Vendor Name	ESU 11	1,925.50
5776-244428	VANS: WEATHERSTRIP	17.63
Vendor Name	FRANKLIN AUTO PARTS	17.63
278593	AD: VETS PROGRAM	41.65
278637	AD: NOTICE OF MEETING	4.42
278684	AD: VETERANS DAY PAGE	18.00
278761	AD: DECEMBER CALENDAR	214.20
278840	AD: NOTICE OF MEETING	4.05
278968	AD: MEETING MINUTES	128.96
278982	AD: JANUARY CALENDAR	214.20
Vendor Name	FRANKLIN COUNTY CHRONICLE	625.48
40001576NEWLYHOLMES	PHYSICAL EXAM BUS DRIVER: N HOLMES	205.00
Vendor Name	FRANKLIN COUNTY MEMORIAL HOSPITAL	205.00
20221228	12.28.2022-01.27.2023 TELECOMM SERVICE	679.25
Vendor Name	FRONTIER	679.25

Invoice Number	Description	Amount
2023-2024SUBSCRIPT	(9) MONTH NEWSPAPER RENEW	135.00
Vendor Name	HASTINGS TRIBUNE	135.00
20230109CDLREIMB	REIMB: COMMERCIAL DRIVERS LICENSE FEE	61.50
Vendor Name	HOLMES, NEWLY	61.50
2023FEB#030	COPIER LEASE FEBRUARY PAYMENT #030	1,582.01
Vendor Name	HOMETOWN LEASING	1,582.01
520636	PURCH SRVS SPED 18+ PROGRAM	5,315.98
Vendor Name	INTEGRATED LIFE CHOICES	5,315.98
20223369	2023 RANGE HD/FIRE ALARM INSPECT,MONITOR	1,760.00
Vendor Name	INTEGRATED SECURITY SOLUTIONS, LLC	1,760.00
282283	WELDING CLASS SUPPLIES	766.57
Vendor Name	ISLAND SUPPLY WELDING COMPANY	766.57
130276	VAN: (1) TIRE REPAIR	20.00
Vendor Name	JIM'S OK TIRE, INC	20.00
13211	LEGAL SERVICES DECEMBER	100.00
Vendor Name	KSB SCHOOL LAW, PC LLO	100.00
783068	WELD CLASS: (10) PCS FLAT	303.54
Vendor Name	KULLY PIPE & STEEL	303.54
20230116CELLREIMB	SUPERINTENDENT CELL PHONE REIMB	89.92
20230116MILEREIMB	SUPT MILEAGE REIMB:(1)GWR,(1)BWR,(4)GBBB	389.91
Vendor Name	LECHER, CHRISTOPHER	479.83
52106362	WELDING SUPPLIES: CYLINDER RENTAL	62.98
Vendor Name	MATHESON TRI-GAS, INC	62.98
46558	SANDING DISKS, WOOD GLUE	61.95
Vendor Name	MENARDS, INC. - KEARNEY	61.95
57-10934	PUPIL TRANSPORTATION LEV 1: N HOLMES	200.00
Vendor Name	NEBRASKA SAFETY CENTER	200.00
2211-20221231	(2) BACKGROUND CHECKS	25.00
Vendor Name	ONE SOURCE THE BACKGROUND COMPANY	25.00
1948877-00	(30) GIVER ENGLISH BOOKS L SOLKO	466.50
Vendor Name	PERMA-BOUND	466.50
22-000030456	100 WHEELS,100 SCREW EYES FOR CO2 CARS	31.99
Vendor Name	PITSCO EDUCATION, LLC	31.99
L221393	(1) GAL PAINT FLAT BLACK	29.99
Vendor Name	PLANK LUMBER & HARDWARE	29.99

Invoice Number	Description	Amount
30214879	INSECT CONTROL ONLY MAINTENANCE	100.57
Vendor Name	PRESTO-X	100.57
29623555	(160) #6 3/4 ENVELOPES,(8) 250PK CARDSTK	116.40
Vendor Name	QUILL CORPORATION	116.40
SRV098050	RM 203:CLEAR DRAIN/ADJUST FITG HEAT EXCH	641.40
Vendor Name	RASMUSSEN MECHANICAL SERVICES	641.40
INV0000070976	FASTBRIDGE (2) VIRTUAL TRAINING MODULE	1,000.00
Vendor Name	RENAISSANCE LEARNING, INC	1,000.00
20230101-376GF	MONTHLY TRANSACTIONS	610.53
Vendor Name	RIGHTWAY GROCERY	610.53
SMT-562874	12"SQ SIGNS #1-18 DOOR IDENTIFICATION	343.44
Vendor Name	SMARTSIGN	343.44
2914	EMTG & NEGOTIATION RENEWAL 4/2023-3/2024	3,920.00
Vendor Name	SPARQ DATA SOLUTIONS, INC.	3,920.00
12540	RANDOM SUBSTANCE ABUSE PANEL TESTING	664.00
Vendor Name	SPORT SAFE TESTING SERVICE, INC	664.00
1351914	NETWORK NEBRASKA: DECEMBER	238.13
Vendor Name	STATE OF NEBRASKA	238.13
BDZXFVGHGCYN865	(120) LARGE RUBBER BANDS FOR TRASH CANS	10.98
BKTJAGHXQNQC	FARM AND WORKSHOP WELDING BOOK	24.99
BVDRFPEYGDVYB4L	(2) 18PK SWIFFER DUSTERS	20.28
BWLFREVAXCJT	SPED: BOOKS	17.85
CATTTWZRZQKNZV9	(4) CS 12PK 800ML GOJO SOAP	244.48
CFWPEDAMQLNF	SPED: CHOMP COUNT DINO SKILLS TOY	15.95
CTWNUAWKSQFTTGM	ENGLISH BOOK 50 ESSAYS A PORTABLE ANTHOL	44.96
HVNYIZDXSOLG3Y2	SPED: HELLO FARM BOOK	5.05
LYONHEPZOJFN	SPED:SKILLS LEARN TOYS,WIPED,STORAGE BOX	86.35
RPDLERJECZMT	(20) 16oz SPRAY BOTTLES FOR DISINFECTANT	45.99
VAVTTGZTONGCEXX	SPED: STACKING RING	11.39
VRDFPYACMGXM4R4	SPED: DRINK CUP	6.98
Vendor Name	SYNCB/AMAZON	535.25
280454	TIME MANAGEMENT SYSTEM: MONTHLY	111.50
Vendor Name	TIME MANAGEMENT SYSTEMS, INC	111.50
INV127645	CREDIT RECOVERY: ENGLISH 11	200.00
Vendor Name	UNIVERSITY OF NEBRASKA HIGH SCHOOL	200.00
20221226STMT-GF	MONTHLY TRANSACTIONS	738.05
Vendor Name	US BANK	738.05
9923729380	NOV 24 - DEC 23, 2022 SERVICES	154.64
Vendor Name	VERIZON WIRELESS	154.64

Invoice Number	Description	Amount
86087884	MONTHLY FUEL	425.84
Vendor Name	WEX BANK	425.84
2022DECEMBERMILEAGEJ DECEMBER MILEAGE 2037.0 MI @ \$0.625 JR		1,273.13
Vendor Name	YEUTTER, TODD	1,273.13
Fund Number	01	51,687.03
Checking Account ID	1	51,687.03
219074	WELD VENTILATION: 25HP 12 VAR FREQ DRIVE	4,168.66
Vendor Name	NORTHWEST ELECTRIC, LLC	4,168.66
Fund Number	02	4,168.66
Checking Account ID	2	4,168.66
20221213LFQB	QBOWL CHEESE STICKS PURCHASED BY KITCHEN	39.61
Vendor Name	#662452 ACTIVITIES FUND	39.61
13631102	MEAL ITEMS AND SUPPLIES	1,052.09
13650559	MEAL ITEMS AND SUPPLIES	841.39
13659335	MEAL ITEMS AND SUPPLIES	1,404.91
CM3351967	CREDIT: (1) CS LETTUCE ROMAINE	(117.00)
Vendor Name	CASH-WA DISTRIBUTING CO. OF KEARNEY, INC.	3,181.39
20221216LUNCHREIMB	STAFF LUNCH ACCOUNT REIMB: L HARRISON	17.70
Vendor Name	HARRISON, LISA	17.70
15858	REPLACED START RELAY ON TWO DOOR COOLER	354.87
Vendor Name	HEARTLAND REFRIGERATION LLC	354.87
1115567	(650) MILKS	268.00
1115636	(602) MILKS	257.22
1115709	CREDIT: (103) WHITE,(4) CHOC,(5) STRWBRY	(45.38)
1115941	(550) MILKS	227.37
1116026	(827) MILKS	351.44
1116090	(1100) MILKS	453.64
1116164	(1027) MILKS	433.58
Vendor Name	HILAND DAIRY FOODS COMPANY LLC	1,945.87
20230101-376LF	MEAL ITEMS	199.06
Vendor Name	RIGHTWAY GROCERY	199.06
3942701	MEAL ITEMS	811.32
4112649	MEAL ITEMS AND SUPPLIES	2,136.00
5942996	CREDIT: (2) CS CUT GREEN BEANS	(80.76)
Vendor Name	US FOODS	2,866.56
Fund Number	06	8,605.06
Checking Account ID	6	8,605.06
SRV098603	REMOVE 3 HOT WATER HEATERS,INSTALL NEW	39,823.00
Vendor Name	RASMUSSEN MECHANICAL SERVICES	39,823.00
Fund Number	08	39,823.00
Checking Account ID	8	39,823.00

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Board Report - For Board
ADDITIONAL

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Invoice Number	Description	Amount
DWBDIAGETWUVEOS	ART SUPPLIES: BRAIDED ELASTIC CORD	10.99
Vendor Name	SYNCB/AMAZON	10.99
Fund Number 01		10.99
Checking Account ID 1		10.99
1116223	(1177) MILKS	495.56
1116224	CREDIT: (33) STRAWBERRY MILKS	(14.03)
Vendor Name	HILAND DAIRY FOODS COMPANY LLC	481.53
Fund Number 06		481.53
Checking Account ID 6		481.53



Elementary Principal's Report

Mrs. Shelley Kahrs

January 2023

Title 1 Monitoring Visit

Franklin is up for a monitoring visit for the Title I-A/ESSA program this year. Ann Carmoney from NDE will be here on January 18th from 9:00-10:30 to meet with Mr. Lecher, Kathy Schmidt, the Title teacher, and myself. This visit occurs every three years.

Threat Assessment Training

The first step to using the "Safe 2 Help" program sponsored by the Nebraska Department of Education and Boys Town is establishing and training a district threat assessment team. A team of safety members will participate in this training on January 18th and 19th via zoom at the school. Mr. Lecher, Mr. Boettcher, Mrs. Sughroue, Mrs. Hanshaw, Franklin Police Chief Woodis, and I will attend this training. **Safe2HelpNE** is an anonymous reporting system for students, school staff, and parents to share information about concerning behavior so an intervention can happen before the unthinkable happens.

Winter Festival

The Winter Festival was a big success! Flyer Flight Crew teams created the games, and the NHHS students ran the games for two hours of play. Students could add to their points earned in November and December for following the "Flyer Way" of being safe, responsible, and respectful. Tickets were achieved at the games and added to their total to determine the order of students who could shop at the Winter Store. All students picked a prize and received a book. Thank you to Doug and Amy Walton for their donation towards the purchase of the book provided to students. Thank you to those students who role model the "Flyer Way" daily! Contributions from the Masonic Lodge in Franklin and individual donations supported the purchasing or offering prizes. See attachment for crew pictures.

Upcoming Events:

Parent/Teacher Conferences are Tuesday, February 7th.

Winter Festival 2022



High School Principal's Report - January 2023
Board of Education

1. Academic Information

- ✓ The new semester is off to a good start.
- ✓ Just an FYI we are looking at new Math Curriculum as our current curriculum does not align at all to the new Math Standards.
- ✓ We will also be looking at having to add a Computer Science Graduation Requirement to our policy for next year. In talking with Mrs. Greving, we will be asking to make this a required class for Sophomores. This requirement is state law driven.

2. Activity Information

- ✓ We are halfway through the season in our Winter Sports.
- ✓ Speech began their season this weekend at the NFGL in Grand Island.
- ✓ eSports will be beginning up again towards the middle end of next month.

3. Other Information

- ✓ None at this time



Chris Lecher
Superintendent

January 16, 2023

- Meetings/Activities
 - Dec. 12 Board mtg @ 7 PM
 - Dec. 12 JH/HS Holiday program
 - Dec. 13 GWR @ Axtell
 - Dec. 13 Elementary Holiday program @ 7 PM
 - Dec. 15 GBBB @ Elwood
 - Dec. 16 GBBB @ Franklin
 - Dec. 29 GBBB @ Ravenna
 - Dec. 30 WR @ Pleasanton
 - Dec. 30 GBBB @ Ravenna
 - Jan. 3 GBBB @ SV
 - Jan. 5 GBBB @ Alma
 - Jan. 9 New Supt. Zoom mtg
 - Weekly mtgs. w/admin, office, kitchen, custodial as possible

- Wed. evening Feb. 8 at ESU 11 Supt/Board Hot Topics w/KSB 5:30/6:00
- Boilers
- New Bus driver
- Legislature in session....stay tuned
- I'm working on next years calendar right now and will have first draft at Feb. meeting
- I had 18 office days in December.
- **WE HAVE AWESOME STUDENTS AND STAFF AT FPS!!!**
- **It's a GREAT day to be a Flyer!!!!**