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Oxford, NE 68967r\s15\ql
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1. OPENING

- 1.1. Call Meeting to Order
- 1.2. Acknowledge Posted Open Meeting Act
- 1.3. Publication of Notice Verification
- 1.4. Roll Call
- 1.5. Excuse Absent Board Members
- 1.6. Appoint Temporary Chairperson
- 1.7. Election of Officers

2. REVIEW THE AGENDA

- 2.1. Notes Regarding Agenda/Additions
- 2.2. Approval of Agenda
- 2.3. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

- 3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

4.2. Treasure's Report

4.3. Committee Reports

4.4. Principal's Report

4.5. AD Report

4.6. Superintendent Report

5. ACTION ITEMS

5.1. 2017-18 Negotiated Agreement

5.2. Approval of Claim Forms

5.3. Approval of Recording Secretary

5.4. Two P Turf

6. INFORMATIONAL ITEMS

6.1. Southern Valley Preschool 2017-18

6.2. State of Schools Report

6.3. Drug Testing

6.4. Upcoming Board Training/Development

6.5. Next Board Meetings

7. EXECUTIVE SESSION

8. MOTION TO ADJOURN

Board of Education Regular Meeting
December 12, 2016 7:30 PM
Conference Room at the Southern Valley Schools Junior/Senior High School Building, Oxford,
Nebraska

The December meeting of the Southern Valley Board of Education was called to order by President David Witte at 7:30pm. The roll was called and the following members were present: David Witte, Ryan Hunt, Bob Bergquist, Todd Brown, Steve Hunt, and Craig Baily. Members absent: None. Others present: Superintendent Darren Tobey, Elementary Principal Mark Grove, Secondary Principal Brendan Calahan, and Activities Director Jeff Ellis.

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. Publication of Meeting Notice was posted per Southern Valley Board of Education Policy.

Time was allowed for public comment. Kenton Peterson informed the board of upcoming contract renewal. Facility inspection company, School Dude, presented the board with information as to the services offered by their company.

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

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

The Financial Report was reviewed along with current account balances and projected revenue.

Committee Reports Included: Negotiation Committee will be meeting on Thursday, December 22nd at 2:45pm.

Motion to approve the second reading of the Activities Drug Policy for 9-12 students starting January 4th, 2016 passed with a motion by Steve Hunt and a second by Bob Bergquist.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Motion to approve the second reading of board policy 3036 regarding credit card purchasing passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Motion to approve the second reading of policy 2007 regarding the reimbursement of expenses by passed with a motion by Ryan Hunt and a second by Bob Bergquist.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Motion to not accept a bid for new bleachers passed with a motion by Steve Hunt and a second by Ryan Hunt.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Motion to approve the January Board Meeting date as January 11th, 2016 at 7:30pm passed with a motion by Steve Hunt and a second by Bob Bergquist.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	No
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Motion to approve the Annual Planning Meeting date of January 5th, 2016 passed with a motion by Ryan Hunt and a second by Bob Bergquist.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Information Items Included: Preschool 2017-18, TwoPTurf bid, and Superintendent Evaluation.

Motion to go into executive session at 9:35pm, 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 Bob Bergquist and a second by Craig Baily.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Board came out of executive session at 10:35pm.

Meeting adjourned at 10:36pm.

The next regular meeting is scheduled for January 11th, 2017 at 7:30pm.

Dated this 19th day of December 2016.

FURNAS COUNTY SCHOOL DISTRICT #540

A/K/A SOUTHERN VALLEY SCHOOLS

BY: DAVID WITTE, PRESIDENT

ATTEST: Lindin Quinn, Recording Secretary

01/11/2017 04:48 PM

User ID: LLQ

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ag Valley Coop	162780 12/25	Bus Gas	1,477.47
Total Ag Valley Coop			<u>1,477.47</u>
Alma Auto Parts	59035	Bus Maintenance	119.64
Alma Auto Parts	59325	Bus Maintenance	2.20
Alma Auto Parts	59633	Bus Maintenance	59.90
Alma Auto Parts	59638	Bus Maintenance	2.87
Alma Auto Parts	59666	Bus Maintenance	29.99
Alma Auto Parts	60036	Bus Maintenance	48.41
Total Alma Auto Parts			<u>263.01</u>
Apple Computer, Inc.	442071470	SPED Supplies	49.95
Apple Computer, Inc.	4420971896	Computer Supplies	98.00
Total Apple Computer, Inc.			<u>147.95</u>
Aramark Uniform Services	1900484363	Custodial Supplies	125.10
Total Aramark Uniform Services			<u>125.10</u>
Beaver City Municipal Plant	421000 12/19	Bus Barn	139.52
Total Beaver City Municipal Plant			<u>139.52</u>
Black Hills Energy	1/4/17	IA Project	22.33
Total Black Hills Energy			<u>22.33</u>
Calahan, Brendan	1/11/17	Mileage	92.00
Calahan, Brendan	1/11/2017	Cell Phone Reimbursement	100.18
Total Calahan, Brendan			<u>192.18</u>
Cindy Reeves	1/10/2017	Reimbursement- FCS Supplies	22.41
Total Cindy Reeves			<u>22.41</u>
Cobra Midwest	080443	Custodial Supplies	71.22
Cobra Midwest	080449	Custodial Supplies	808.40
Total Cobra Midwest			<u>879.62</u>
Computer Hardware	112450	Computer Supplies	99.00
Computer Hardware	112666	Computer Supplies	209.00
Total Computer Hardware			<u>308.00</u>
Cornhusker International Trucks Inc	3306719	Bus Maintenance	632.64
Total Cornhusker International Trucks Inc			<u>632.64</u>
Cycle Therapy	12/31/16	Counseling Services	2,205.00
Total Cycle Therapy			<u>2,205.00</u>
Dish Network	1/11/2017	Dish Network	221.58
Total Dish Network			<u>221.58</u>
Eakes Office Products Gi	S 137607	Copies	5,721.28
Total Eakes Office Products Gi			<u>5,721.28</u>
Ecolab	4009693	Custodial Supplies	122.43

Vendor Name	Invoice Number	Description	Amount
Total Ecolab			<u>122.43</u>
Express Toll	2027038065	Express Toll	28.55
Total Express Toll			<u>28.55</u>
Greg Huerta	1/11/17	Reimbursement- Electrical Class Expense	319.00
Total Greg Huerta			<u>319.00</u>
Harlan County Journal	37066	Legal Notice	4.75
Total Harlan County Journal			<u>4.75</u>
Heartland Family Medicine	S. Johnson- 12/7/16	Bus Driver Physical- S. Johnson 12/7/16	75.00
Total Heartland Family Medicine			<u>75.00</u>
HireRight Solutions Inc.	P0623203	Bus Driver Background Check	250.00
Total HireRight Solutions Inc.			<u>250.00</u>
Hometown Leasing	01/2017	Copier Payment	4,094.20
Total Hometown Leasing			<u>4,094.20</u>
Independent Stationers, Inc	SO00398378	FCS Supplies	11.80
Total Independent Stationers, Inc			<u>11.80</u>
Inspire Rehabilitation	316	SPED Services	277.18
Inspire Rehabilitation	317	SPED Services	165.78
Total Inspire Rehabilitation			<u>442.96</u>
J & J Repair	5486	Bus Maintenance	1,330.18
J & J Repair	5489	Bus Maintenance	165.28
J & J Repair	5498	Bus Maintenance	182.48
J & J Repair	5499	Bus Maintenance	182.48
J & J Repair	5500	Bus Maintenance	255.50
J & J Repair	5501	Bus Maintenance	142.50
J & J Repair	5502	Bus Maintenance	332.50
J & J Repair	5503	Bus Maintenance	200.72
J & J Repair	5505	Bus Maintenance	182.48
J & J Repair	5516	Bus Maintenance	293.50
Total J & J Repair			<u>3,267.62</u>
J W Pepper & Son Inc.	03504675	Band Music	51.00
J W Pepper & Son Inc.	03504887	Band Musisc	48.00
Total J W Pepper & Son Inc.			<u>99.00</u>
Jason Huerta	1/11/17	Reimbursement- HS Teaching Supplies	9.95
Total Jason Huerta			<u>9.95</u>
JENNIFER SCHUTZ,OTR/L	DEC 2016	SPED Services	3,214.98
Total JENNIFER SCHUTZ,OTR/L			<u>3,214.98</u>
Kim McQuiston	Reimbursement- SPED	Reimbursement- SPED Supplies	53.11
Total Kim McQuiston			<u>53.11</u>
KSB School Law	2541	Legal Counsel	1,135.00

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User ID: LLQ

Vendor Name	Invoice Number	Description	Amount
Total KSB School Law			<u>1,135.00</u>
LaRue Coffee	27002959136	General Supplies	289.03
Total LaRue Coffee			<u>289.03</u>
Leighton Schmidt	1/11/17	Reimbursement- Title and Mileage	125.00
Total Leighton Schmidt			<u>125.00</u>
Loup Valley Lighting Inc.	16-11511	Custodial Supplies	110.80
Loup Valley Lighting Inc.	16-11565	Custodial Supplies	68.76
Total Loup Valley Lighting Inc.			<u>179.56</u>
Matheson Tri-Gas Inc.	A5753 12/31	IA Supplies	109.66
Total Matheson Tri-Gas Inc.			<u>109.66</u>
MCI	1/9/17	Long Distance- Telephone	413.44
Total MCI			<u>413.44</u>
Menards	23535	Custodial Supplies	35.92
Total Menards			<u>35.92</u>
Norton Ice	62720	General Supplies	50.00
Total Norton Ice			<u>50.00</u>
One Call Concepts, Inc.	6120673	Contracted Services	3.42
Total One Call Concepts, Inc.			<u>3.42</u>
Oxford Utilities	7704 12/31	Trash Haul	660.00
Total Oxford Utilities			<u>660.00</u>
Pitney Bowes	01/2017	Postage	500.00
Total Pitney Bowes			<u>500.00</u>
Reliable Pest Control	21481	Pest Control	125.00
Total Reliable Pest Control			<u>125.00</u>
S & W Auto Parts	3515 12/28	IA Supplies	21.61
Total S & W Auto Parts			<u>21.61</u>
Sinclair Oil Corporation	7375058 1/22	Bus Gas	1,651.65
Total Sinclair Oil Corporation			<u>1,651.65</u>
Southwest Ne Physical Therapy	02424	SPED Services	157.50
Total Southwest Ne Physical Therapy			<u>157.50</u>
Stamford Service LLC	12/30/16	Bus Gas	617.70
Total Stamford Service LLC			<u>617.70</u>
Sv Depreciation Fund	Jan 2017	Jan 2017	12,500.00
Total Sv Depreciation Fund			<u>12,500.00</u>
Sysco Lincoln	16101305P	Credit - Custodial Supplies	(472.75)

Vendor Name	Invoice Number	Description	Amount
Sysco Lincoln	161029218	Custodial Supplies	612.80
Sysco Lincoln	161054643	Custodial Supplies	612.80
Total Sysco Lincoln			<u>752.85</u>
Tripe Motor Company	35902	Bus Maintenance	86.43
Total Tripe Motor Company			<u>86.43</u>
Twin Valleys Public Power	1/4/17	Electricity	18,151.84
Total Twin Valleys Public Power			<u>18,151.84</u>
Verizon Wireless	12/31/16	Verizon	1,106.19
Total Verizon Wireless			<u>1,106.19</u>
Woodward's Disposal Service, Inc.	12/26	Shredding	35.00
Total Woodward's Disposal Service, Inc.			<u>35.00</u>
Yanda's Music And Pro Audio	2423 1/2	Speaker Repair	4,571.05
Total Yanda's Music And Pro Audio			<u>4,571.05</u>
Zep Manufacturing Co.	9002570232	Custodial Supplies	182.74
Total Zep Manufacturing Co.			<u>182.74</u>
Fund Number 01			<u>67,812.03</u>
Checking Account ID 1			<u>67,812.03</u>

SOUTHERN VALLEY SCHOOL Financial Report- December 2016

ACCOUNT NAME	CASH BALANCE	BEGIN. CD BAL.	DEPOSIT	INTEREST	TRANSFER	EXPENSE	Current Balances	December 2015 Balances
<i>Bond Fund Checking</i>	\$ 446,055.31		\$ -	\$ 57.52		\$ 347,257.50	\$ 98,855.33	\$ 4,201.49
<i>Bond LAF</i>	\$ 175,245.78			\$ 32.84			\$ 175,278.62	\$ 175,027.44
Bond Total							\$ 274,133.95	\$ 179,228.93
<i>Depreciation Checking</i>	\$ 138,580.97				\$12,500.00	\$ -	\$ 151,080.97	\$ 66,621.46
<i>General Special</i>		\$ 542,971.60		\$ 230.80	(\$350,000.00)	\$ -	\$193,202.40	\$ 940,086.04
<i>General Checking</i>	\$ 260,528.15		\$ 236,154.90	\$ 35.72	\$350,000.00	\$ 709,782.66	\$ 136,936.11	\$ 575,428.98
General Total							\$330,138.51	\$ 1,515,515.02
<i>General Clearing Checking</i>	\$ 8,173.77		\$ 127,437.75	\$ 6.05		\$ 65,968.90	\$ 69,648.67	\$ 12,711.59
<i>Sinking/BLDG Fund Checking</i>	\$ 491,745.25		\$ 397.47	\$ 78.65		\$ 2,239.87	\$ 489,981.50	\$ 364,149.34
<i>QCPUF</i>	\$ 3,059.53			\$ -		\$ -	\$ 3,059.53	\$ -
							\$ 1,318,043.13	\$ 2,138,226.34

School Board Committee Members

Americanism:

Brown & S. Hunt

Budget:

R. Hunt & S. Hunt & Witte

Building/Facilities:

Bailey & Bergquist & Brown

Ed Witte Trust:

Brown

Extended Sick Leave:

Witte

Negotiations:

R. Hunt & S.Hunt & Witte

Technology:

Bailey & Bergquist & R. Hunt

Transportation:

Bergquist & Brown & R. Hunt



Southern Valley Schools

"State of the Schools Report"

December 2016

Mill Levy and Valuation Data		
School Year	Tax Levy	District Valuation
2016-17	.087	\$855,118,316
2015-16	.095	\$829,632,876
2014-15	1.00	\$707,499,340

State Aid & General Property Tax Request		
School Year	State Aid	Tax Request
2016-17	\$0	\$6,669,919
2015-16	\$6,556	\$6,596,217
2014-15	\$66,046	\$6,216,796



Class of 2016 Data
 Total Number of 2016 SVHS graduates 27
 Number of graduates that received a scholarship 22
 Total dollar amount of scholarships earned by class \$188,270



ACT Average Scores Data 2015-16		
	SVHS	State
English	*17.7	20.9
Math	*19.2	20.8
Reading	*20.5	21.8
Science	*20.3	21.5
Composite	*19.5	21.4

*includes all students that took ACT

Dual Credit Information	
School Year	# of college credits earned by our JR/SR
2015-16	63
2014-15	144
2013-14	76

K-12 Enrollment for 2016-17	
Kindergarten	24
1 st Grade	24
2 nd Grade	24
3 rd Grade	24
4 th Grade	26
5 th Grade	32
6 th Grade	25
7 th Grade	26
8 th Grade	34
Freshman	37
Sophomores	39
Juniors	41
Seniors	32
Total K-12	388

Parent-Teacher Conference Data		
	Fall 15	Fall 16
SVHS	74%	59%*
SV ELEM	93%	95%

*One day conferences this year

Board of Education
 Dave Witte Ryan Hunt
 Steve Hunt Bob Bergquist
 Craig Bailey Todd Brown

Re-Elected Board Members
 Dave Witte, Bob Bergquist, Ryan Hunt

Transportation Facts & Figures			
School Year	Route Miles	Activity Miles	Total Cost
2015-16	85,594	129,447	\$52,585
2014-15	100,838	105,887	\$79,330

MAPS Nationally-Normed Assessment		
Fall 2016 Testing Results		
All MAPS test are taken in September		
	Reading	Math
	SV Avg	SV Avg
3 rd Grade	81%	77%
4 th Grade	86%	73%
5 th Grade	68%	60%
6 th Grade	79%	64%
7 th Grade	85%	85%
8 th Grade	69%	51%
9 th Grade	68%	74%
10 th Grade	63%	65%
11 th Grade	62%	62%
2016 Totals	71%	68%
2015 Totals		

Statewide READING NeSA Data 2015-16		
% of students Performing at Proficient Level		
	SV Avg	State Avg
3 rd Grade	88%	86%
4 th Grade	89%	85%
5 th Grade	84%	85%
6 th Grade	86%	82%
7 th Grade	69%	85%
8 th Grade	90%	81%
11 th Grade	58%	72%
TOTALS	81%	81%

Student Population Facts

Special Education
 SV- 20% State- 14%

Free & Reduced
 SV- 50% State- 45%

Mobility Rate
 SV- 11% State- 12%

Attendance Rate
 SV-95% State-95%

Statewide MATH NeSA Data 2015-16		
% of students Performing at Proficient Level		
	SV Avg	State Avg
3 rd Grade	92%	78%
4 th Grade	86%	77%
5 th Grade	52%	77%
6 th Grade	71%	73%
7 th Grade	56%	71%
8 th Grade	65%	68%
11 th Grade	65%	62%
TOTALS	70%	68%

Statewide WRITING/SCIENCE Assessment Data 2015-16 (NeSA)				
% of students Performing at Proficient Level				
	WRITING		SCIENCE	
	SV Avg	State Avg	SV Avg	State Avg
4 th Grade	58%	70%		
5 th Grade			80%	81%
6 th Grade				
7 th Grade				
8 th Grade	86%	72%	78%	68%
11 th Grade	94%	76%	74%	74%
TOTALS			77%	72%