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{\rtlch\fcs1 \af2\afs28 \ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 Monday, July 9, 2018  
7:30 PM \par Conference Room at the Southern Valley Schools Junior/Senior High School  
Building, Oxford, Nebraska  
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Oxford, NE 68967r\s15\ql  
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## 1. OPENING

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Excuse Absent Board Members
- 1.4. 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 to approve agenda Passed with a motion by Craig Baily and a second by Ryan Hunt.  
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt:  
Yea, David Witte: Yea

- 2.4. Approval of Prior Minutes

## 3. RECOGNITION OF VISITORS

- 3.1. Public Comment

#### 4. BUSINESS ITEMS

##### 4.1. Approval of Bills

Motion to approve Passed with a motion by Ryan Hunt and a second by Todd Brown.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

##### 4.2. Treasurer's Report

##### 4.3. Committee Reports

##### 4.4. 7-12 Principal's Report

##### 4.5. PK-6 Principal's Report

##### 4.6. AD Report

##### 4.7. Superintendent Report

###### 4.7.1. Track Update

###### 4.7.2. Door Repair

###### 4.7.3. 2018-2019 Budget Preview

#### 5. ACTION ITEMS

##### 5.1. Approve Policy Updates (2nd Reading)

##### 5.2. Bid for Locker Room Floor

Motion to approve Passed with a motion by Ryan Hunt and a second by Todd Brown.

David Witte: Nay, Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea

##### 5.3. Striv

Motion to approve Passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

##### 5.4. Fees and Prices for the 2018-2019 School year

Motion to approve Passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 6. INFORMATIONAL ITEMS

6.1. Budget Work Session

6.2. Next Meeting is August 13th

7. EXECUTIVE SESSION

Motion Passed with a motion by Ryan Hunt and a second by Todd Brown.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt:  
Yea, David Witte: Yea

8. MOTION TO ADJOURN

Board of Education Meeting  
June 11<sup>th</sup>, 2018 7:30 PM  
Conference Room at the Southern Valley Schools Junior/Senior High School Building,  
Oxford, Nebraska

The regular meeting of the Southern Valley Board of Education was called to order by President Bob Bergquist at 7:40pm. The roll was called and the following members were present: Ryan Hunt, Bob Bergquist, Todd Brown, Steve Hunt, Dave Witte and Craig Baily. Members absent: None. Others present: Superintendent Darren Tobey and Elementary Principal Mark Grove.

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.

Time was allowed for public comment. No public comment.

Motion to approve the agenda 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

May 2018 minutes approved as submitted.

Motion to approve receipts and payment of expenditures submitted by the administration 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

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

Motion to go into executive session at 8:09pm, 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 Ryan Hunt and a second by Dave Witte.

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 8:58pm.

Motion to approve resignation from Jeff Ellis passed with a motion by Dave Witte and 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 a teaching contract to Russell Norton for the 2018-19 school year passed with a motion by Steve Hunt and 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 Activities Director Contract to Brandon Marquez for the 2018-19 school year at the salary of \$85,000 passed with a motion by Ryan Hunt and a second by Steve Hunt.

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

Motion to approve removing Darren Tobey and Brendan Calahan from all Southern Valley School accounts at South Central State Bank passed with a motion by Dave Witte and a second by Todd Brown.

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

Motion to add Bryce Jorgenson to all Southern Valley School accounts at South Central State Bank passed with a motion by Ryan Hunt and a second by Steve Hunt.

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

Motion to approve Cash Management access with South Central State Bank to Bryce Jorgenson for the purpose of uploading and/or approving monthly payroll from the General and Nutrition accounts 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

Motion to approve the first reading of the 2018 Annual Board Policy updates from KSB School Law 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

Informational Items: Update on Elementary roof and track replacement project.

Meeting adjourned at 9:12pm.

The next regular meeting is scheduled for July 9<sup>th</sup>, 2018 at 7:30pm.

Dated this 14<sup>th</sup> day of June 2018.

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

ATTEST: Lindin Quinn, Recording Secretary

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User ID: LLQ

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ag Valley Coop	162780 6/25/18	Bus Gas	1,152.08
Ag Valley Coop	162785 6/25	Bus Gas	245.56
Total Ag Valley Coop			<u>1,397.64</u>
Beaver City Municipal Plant	401001 6/18	Electricity- IA Project	23.70
Beaver City Municipal Plant	42100 6/18	Electricity- Bus Barn	11.70
Total Beaver City Municipal Plant			<u>35.40</u>
Beaver Creek Mowing	786031	Grounds Upkeep	4,998.00
Total Beaver Creek Mowing			<u>4,998.00</u>
Black Hills Energy	7/9/18	IA Project	22.80
Total Black Hills Energy			<u>22.80</u>
Broeker Welding	9746	Custodial Supplies	67.63
Broeker Welding	9777	Custodial Supplies	15.00
Total Broeker Welding			<u>82.63</u>
Brown & Saenger	4012925-0	General Supplies- Paper	4,159.98
Total Brown & Saenger			<u>4,159.98</u>
Computer Hardware	120370	Computer Hardware	95.00
Computer Hardware	120534	Computer Hardware	160.00
Computer Hardware	120539	Computer Hardware	224.00
Total Computer Hardware			<u>479.00</u>
Computers Etc.	91061	Computer Supplies	62.15
Total Computers Etc.			<u>62.15</u>
Dish Network	8255707082064465 7/5	Dish Network	230.02
Total Dish Network			<u>230.02</u>
Esu #11	3371	ESU #11	4,030.35
Total Esu #11			<u>4,030.35</u>
Esu #9	18-1120	2018- Great Plains Summit	219.00
Total Esu #9			<u>219.00</u>
ESU Coordinating Council	AEPA000755	Computer Software	584.00
Total ESU Coordinating Council			<u>584.00</u>
Frontier Communications	8682222 7/2/18	Telephone	463.54
Frontier Communications	8689966 7/2	Telephone	173.55
Total Frontier Communications			<u>637.09</u>
Harlan County Journal	2867	Legal Notice	24.50
Total Harlan County Journal			<u>24.50</u>
Heartland Family Medicine	6/11/18 W. Norman	Bus Driver Physical	75.00
Total Heartland Family Medicine			<u>75.00</u>
HireRight Solutions Inc.	P0768346	Bus Driver Screening	28.03

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Vendor Name	Invoice Number	Description	Amount
Total HireRight Solutions Inc.			<u>28.03</u>
Hometown Leasing	JULY 2018	Copier Lease Payment	3,354.16
Total Hometown Leasing			<u>3,354.16</u>
IDEAL Linen Supply	S0800279	Custodial Supplies	199.02
Total IDEAL Linen Supply			<u>199.02</u>
J W Pepper & Son Inc.	03568775	Teaching Supplies- Stalder	39.04
J W Pepper & Son Inc.	03569500	Teaching Supplies- Stalder	15.27
Total J W Pepper & Son Inc.			<u>54.31</u>
JENNIFER SCHUTZ,OTR/L	JUNE 2018	SPED Services	619.21
Total JENNIFER SCHUTZ,OTR/L			<u>619.21</u>
Kelley's Super Market Inc	2222 7/2/18	Kelley's Super Market	167.18
Total Kelley's Super Market Inc			<u>167.18</u>
MCI	8683584723	Long Distance Service	209.61
Total MCI			<u>209.61</u>
Menards	55478	IA Project	61.83
Menards	55902	Custodial Supplies	515.87
Menards	56360	IA Project	58.36
Menards	57513	Custodial Supplies	30.93
Menards	58931	Custodial Supplies	48.61
Menards	59742	Custodial Supplies	221.23
Menards	60079	Custodial Supplies	22.98
Total Menards			<u>959.81</u>
Metal Doors & Hardware Co.	65441	Custodial Supplies	420.00
Total Metal Doors & Hardware Co.			<u>420.00</u>
Midamerican Research Chemical	0640052-IN	Custodial Supplies	582.19
Total Midamerican Research Chemical			<u>582.19</u>
MNJ Technologies Direct, Inc.	0003607374	General Supplies	109.65
Total MNJ Technologies Direct, Inc.			<u>109.65</u>
NCSA	54981	NCE Registration	510.00
Total NCSA			<u>510.00</u>
NE DOL/BOILER INSPECTION	110099	Boiler Inspection	144.00
Total NE DOL/BOILER INSPECTION			<u>144.00</u>
Nebraska Safety & Fire Equipment, Inc.	S63313 7/2	Fire Alarm Supplies	160.00
Total Nebraska Safety & Fire Equipment, Inc.			<u>160.00</u>
Northwest Education Association	5433	Computer Software	2,397.50
Total Northwest Education Association			<u>2,397.50</u>
Norton Ice	70781	General Supplies	37.50
Total Norton Ice			<u>37.50</u>

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Vendor Name	Invoice Number	Description	Amount
NSTA	2018 Membership	2018 Membership	25.00
Total NSTA			<u>25.00</u>
One Call Concepts, Inc.	8060656	Line Locate	6.45
Total One Call Concepts, Inc.			<u>6.45</u>
Oxford Standard	13091	Legal Notice	6.85
Total Oxford Standard			<u>6.85</u>
Oxford Utilities	7704 7/15/18	Trash Haul	660.30
Oxford Utilities	7914 7/15/18	Bus Barn	39.60
Total Oxford Utilities			<u>699.90</u>
Pitney Bowes	8000909006064369-1	Postage	500.00
Total Pitney Bowes			<u>500.00</u>
Pyramid School Products	S1367018.003	General Supplies	1,972.10
Pyramid School Products	S1367019.001	General Supplies	123.56
Total Pyramid School Products			<u>2,095.66</u>
Reliable Pest Control	25069	Pest Control	125.00
Total Reliable Pest Control			<u>125.00</u>
Rockin P Feed & Supply	1553	Custodial Supplies	34.58
Rockin P Feed & Supply	1555	Custodial Supplies	16.98
Rockin P Feed & Supply	1575	Custodial Supplies	67.98
Total Rockin P Feed & Supply			<u>119.54</u>
School Specialty Inc	208120616811	General Supplies	128.81
Total School Specialty Inc			<u>128.81</u>
Schultz, Danielle	7/9/18	Reimbursement- Conference Hotel	111.90
Total Schultz, Danielle			<u>111.90</u>
Sherwin-Williams Co	7509-1	Custodial Supplies	239.92
Sherwin-Williams Co	7746-9	Custodial Supplies	296.23
Sherwin-Williams Co	7901-5	Custodial Supplies	296.24
Total Sherwin-Williams Co			<u>832.39</u>
Sinclair Oil Corporation	737 5058 7/23	Bus Gas	606.33
Total Sinclair Oil Corporation			<u>606.33</u>
Stamford Service LLC	6/30/18	Bus Gas	70.00
Total Stamford Service LLC			<u>70.00</u>
Student Assurance Services	2018-19	Student Assurance 2018-19	642.50
Total Student Assurance Services			<u>642.50</u>
Supplyworks	445326598	Custodial Supplies	333.25
Total Supplyworks			<u>333.25</u>
Sv Depreciation Fund	JULY 2018	JULY 2018	10,000.00

Vendor Name	Invoice Number	Description	Amount
Total Sv Depreciation Fund			<u>10,000.00</u>
Twin Valleys Public Power	7/3/18	Electricity	11,639.89
Total Twin Valleys Public Power			<u>11,639.89</u>
TwoPturf, LLC	1384	Grounds Upkeep	2,216.25
Total TwoPturf, LLC			<u>2,216.25</u>
Verizon Wireless	9809144013	Verizon	882.21
Total Verizon Wireless			<u>882.21</u>
Village Mercantile	698094	Custodial Supplies	88.96
Village Mercantile	698108	Custodial Supplies	1.99
Village Mercantile	698142	Custodial Supplies	31.96
Total Village Mercantile			<u>122.91</u>
Village of Stamford	0-1-5- 6/12	Water	410.00
Total Village of Stamford			<u>410.00</u>
Vocabulary Spelling City	2018 Subscription	2018-19 Subscription	313.20
Total Vocabulary Spelling City			<u>313.20</u>
Woodward's Disposal Service, Inc.	880492396	Shredding	35.00
Total Woodward's Disposal Service, Inc.			<u>35.00</u>
Yanda's Music And Pro Audio	2423 7/2	Teaching Supplies- Nathan	2,023.18
Total Yanda's Music And Pro Audio			<u>2,023.18</u>
Fund Number 01			<u>60,935.95</u>
Checking Account ID 1			<u>60,935.95</u>

SOUTHERN VALLEY SCHOOL Financial Report- July 2018								
<u>ACCOUNT NAME</u>	<u>CASH BALANCE</u>	<u>BEGIN. CD BAL.</u>	<u>DEPOSIT</u>	<u>INTEREST</u>	<u>TRANSFER</u>	<u>EXPENSE</u>	<u>Current Balances</u>	<u>July 2017 Balances</u>
<i>Bond Fund Checking</i>	\$ 296,809.62		\$ 59,232.72	\$ 259.21		\$ 50,350.00	\$ 305,951.55	\$ 273,210.49
<i>Bond LAF</i>	\$ 177,175.45			\$ 223.73			\$ 177,399.18	\$ 175,331.54
<b>Bond Total</b>							<b>\$ 483,350.73</b>	\$ 448,542.03
<i>Depreciation Checking</i>	\$ 66,562.91		\$ 10,000.00	\$ 33.54		\$ 7,290.38	<b>\$ 69,306.07</b>	\$ 163,280.97
<i>General Special</i>		\$ 195,040.44		\$ 126.64	\$0.00	\$ -	\$195,167.08	\$ 193,585.38
<i>General Checking</i>	\$ 2,690,996.04		\$ 723,645.78	\$ 2,540.86	\$0.00	\$ 526,988.83	\$ 2,890,193.85	\$ 980,825.42
<b>General Total</b>							<b>\$3,085,360.93</b>	\$ 1,174,410.80
<i>General Clearing Checking</i>	\$ 114,210.48		\$ 61,045.68	\$ 53.32		\$ 127,515.96	<b>\$ 47,793.52</b>	\$ 7,641.49
<i>Sinking/BLDG Fund Checking</i>	\$ 599,448.83		\$ 19,083.50	\$ 268.57		\$ 741.50	<b>\$ 618,059.40</b>	\$ 484,794.81
<i>QCPUF</i>	\$ 66,313.83		\$ 9,692.29	\$ 36.56			<b>\$ 76,042.68</b>	\$ 40,308.92
							<b>\$ 4,303,870.65</b>	\$ 2,318,979.02





Pricing for 2018-2019

**Striv Video Streaming** - Silver Package - \$2,975

**Striv Website Service** - \$1,895 (This is a one time fee which includes training sessions and continued education)

-\$795 yearly (24/7 support, web hosting & security monitoring)

**Class Intercom**

-\$975 (Program that will allow our students to drive our social media accounts)

**Total for Striv for 2018-2019** - \$5,845.

**Total for Striv for 2019-2020** - \$3,950.

Here is a sample of what the website will look like.



# Fees and Prices for the 2018-2019 School Year

## **Lunch Prices - Breakfast**

PK-6 \$1.85 per meal or \$37.00 for a 20 meal ticket

7-12, \$1.95 per individual meal or \$39.00 for a 20 meal ticket

Adults and Visitors, 2.05 per individual meal

## **Lunch**

PK-6, \$2.50 per meal or 50.00 for a 20 meal ticket

7-12, \$2.75 per individual meal or \$55.00 for a 20 meal ticket

Adults and Visitors, \$3.40

**Milk Prices** - \$.45 per carton, \$22.50 for 50 cartons of milk, \$77.85 for the year.

**Substitute Rates** - \$100

**Student Fees** - \$25 Activity Fee, \$32 Computer Fee

\*\*\*\*There are no changes to any fees from last year.