

REGULAR MEETING
October 17, 2017
7:00 P.M.

The regular meeting of the Plevna School Board was called to order by Chairman Rieger at 7:00 p.m. in the PBS room of Plevna School. Trustees Bill Lane, Scott Rieger and Will Sparks were in attendance. Also present were Superintendent Walker and District Clerk Nicole Buerkle. Teresa Rieger was absent.

Visitors: None

All stood and said the Pledge of Allegiance.

Public Comment:
None

Minutes of September 12th Regular Meeting

Chairman Rieger asked for corrections or additions to the minutes of the September 12th board meeting. Bill Lane moved to approve the meeting minutes as corrected. Will Sparks seconded the motion. All voted aye.

Correspondence
None

Superintendent's Report

- Ross Stalcup, Auditor, has been here several times. There are no findings and Supt. Walker asked if the board would like Ross Stalcup to attend the next meeting to review the audit. The Trustees would like Ross Stalcup present the audit at the next meeting.
- We had a Farm2School Conference at the end of September. There were other attendees who came to the conference to see what we are doing and had a great lunch. This was great PR for our school.
- In December the governor will present that Computer Science is the fastest growing field in the world. This will probably become a requirement for graduation. We will need to decide if we will replace this class with another class or add an extra credit.
- The February Board meeting will be at the same time as the AASA National Convention that Supt. Walker attends. Supt. Walker asked to change the meeting to February 6th. Trustees agreed to change the meeting.
- Mrs. Wagnon is preparing a Veterans' Day program. We are inviting all Veterans in the community. This will include an assembly and then we will invite the Veteran's for lunch. This will be November 13th at 10:15 a.m.

OLD BUSINESS
None

NEW BUSINESS

Coal Bids

We received one proposal for coal from Deep Creek Contracting, LLC. The bid is for Decker Coal for \$110.25 per ton. Scott Rieger moved to approve the bid from Deep Creek Contracting, LLC. Bill Lane seconded the motion. All voted aye.

Student Attendance Agreements

Bill Lane moved to approve 2017-2018 Student Attendance Contracts from Baker for Cooper O’Connor, Madison O’Connor, Avery O’Connor, Miles O’Connor, Taylor Bertsch, Courtney Tudor, and Adam Beyers. Scott Rieger seconded the motion. All voted aye.

CONTINUING ITEMS

District Claims

Bill Lane moved to approve the district claims for October 2017 as presented. Will Sparks seconded the motion. All voted aye.

Activity Statement

Scott Rieger moved to approve the activity statement for September 2017 as presented. Will Sparks seconded the motion. All voted aye.

Confirm Date and Time of Next Board Meeting

The next board meeting will be Tuesday, November 14, 2017 at 7:00 p.m. in the PBS room.

ADJOURNMENT

Having no further business, the meeting was adjourned at 7:30 p.m.

Clerk

Chairman