Sandhills Public Schools Board of Education Regular Meeting 6/8/15

MINUTES

Regular Board Meeting

The meeting was called to order at 7:30 p.m. with all members present except Anderson and Teahon whose absences were excused. Also in attendance were Stephen Granger, Jason Coffman, and Dale Hafer.

Verification of Publication and Notification

Motion by Milleson, second by Martindale to verify meeting notice and publication of minutes in the Custer County Chief. Motion passed 4-0.

Consent Agenda

Motion by Cox, second by Milleson to approve the consent agenda. Motion passed 4-0.

Administrative Report:

- a. Supt. Hafer discussed the following:
 - 1. Stephen Granger, of CG Architects, answered questions to gain information to prepare updated possible district building options for continued discussion purposes at the July regular meeting.
 - 2. Supt. Hafer discussed possible work that could be done to the district house including painting and fascia/trim work and antenna tower removal.
 - 3. Mr. Hafer updated the board related to classified staff hiring and vacancies.
 - 4. The board was reminded the elementary room arrangement at Halsey for 2015-16 will be grades K-4 located inside the main building with Art and Music located in the former KG building.
 - 5. The board was encouraged to begin considering goals and objectives related to 2015-16 budget preparation.
 - 6. Changes to the student-parent handbooks were discussed with Supt. Hafer encouraging the board to review the handbooks for approval consideration in July.

ST COOP:

Supt. Hafer gave a brief report from the ST Coop Committee meeting held on May 19th in Halsey. The meeting was committee work only for advisory purposes.

New Business:

- a. Patrons present to address the board: Jason Coffman was present to gain information related to the legal ability for parents, adults, or community coaches to operate school vehicles.
- b. Motion by Martindale, second by Cox to increase 2015-16 breakfast and lunch prices by \$.05 as presented for State compliance purposes. Motion passed 4-0.
- c. Motion by Cox, and second by Milleson to authorize Supt. Hafer to call for propane bids for the 2015-16 heating season. Motion passed 4-0.
- d. The item of business to approve the 2015-16 Student-Parent Handbooks was tabled until the July regular meeting.
- e. Motion by Milleson, second by Cox to adjourn @ 9:48 pm. Motion passed 4-0.

<u>Official Meetings Notice</u>: July Regular Board Meeting 7/13/15 7:30 p.m. at the Sandhills High School Lecture Hall and is open to the public. Agendas are kept continually current and available for inspection in the Supt's Office w/ reasonable notice.

Respectfully Submitted: Dale J. Hafer, Recording Secretary