

**Sandhills Public School
Board of Education Regular Meeting
3/9/15**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:30 p.m. with all members present except Milleson who was excused. Also present: Stephen Granger, Kristin Ganoung, and Dale Hafer.

Verification of Publication and Notification

Motion by Martindale, second by Cox to verify meeting notice and publication of minutes in the Custer County Chief. Motion passed 5-0.

Consent Agenda

Motion by Bass, second by Teahon to approve the consent agenda. Motion passed 5-0.

Administrative Report:

- a. Supt. Hafer discussed the following:
 1. Mrs. Ganoung was present to read her letter of resignation and thank the district. The board and administration very much appreciate her service and wish her the best in the future.
 2. Stephen Granger presented possible options to incorporate the elementary at the Dunning site. At this time, the architect discussion is for informational and exploratory purposes only. Updated information will be presented at the April board meeting.
 3. The board was updated regarding the Ag vacancy and candidate search.
 4. A working draft of the HS schedule was presented.
 5. The board was informed of NASB workshop opportunities in March and April.
 6. Mr. Hafer reported the district is on track for spring MAPS and NeSA assessments.

New Business:

- a. There were no patrons present to address the board.
- b. Business item to approve the 2015-16 calendar was tabled.
- c. Motion by Martindale, second by Bass to approve the movement of the 5th/6th grade classroom to the Dunning site for 2015-16. Motion passed 5-0.
- d. Motion by Teahon, second by Cox to accept, with regret, the resignation of KG Teacher Kristin Ganoung. Motion passed 5-0.
- e. Official recognition of the 1st reading of revisions to board policy 503.01, compulsory attendance.
- f. Motion by Teahon, second by Martindale to adjourn at 10:23 p.m. Motion passed 5-0.

Official Meetings Notice: April Regular Board Meeting 4/13/15 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