

**Sandhills Public Schools
Board of Education Regular Meeting
February 12, 2018**

MINUTES

Regular Board Meeting

The meeting was called to order at 6:30 p.m. All members except Milleson (excused) present. Also present were Kris Ganoung, Josh Deines, and Dale Hafer.

Verification of Publication

Motion Martindale, second Cox to verify publication & notice in the Chief. Motion passed 5-0.

Consent Agenda

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

Administrative Report

- a. Mr. Deines was present with a funding request to present to the board. The request was for a universal weight machine for the weight room to be used by the school and community. The board was in favor of moving forward with this purchase to be formally approved in the March expenditures.
- b. There will be no school K-12 on February 26th as Sandhills is hosting MNAC conference speech.
- c. Mr. Hafer explained the school would be updating the wireless access points in each building and taking advantage of Federal E-Rate Category 2 grant funding to help pay for the project.
- d. The board was presented with an overall estimate to update the district phone system. Mr. Hafer will bring a formal quote to be considered at the March regular board meeting.
- e. The board was updated with existing and potential personnel vacancies for next year. Any and all certified vacancies will be advertised at nebraskaeducationjobs.com before applicants are screened and selected for an interview.
- f. The Board/Superintendent Goals for 2018 were discussed again and finalized.

S-T Coop

- a. No report.

New Business

- a. No patrons were present wishing to address the board during new business.
- b. Motion Cox, second Martindale to recognize the SDEA as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2019-20 contract year. Motion passed 5-0.
- c. Motion Martindale, second Teahon to approve the list of classified staff and salaries for 2018-19 as presented. Motion passed 4-0-1 (Anderson abstained).

- d. Motion Bass, second Cox to approve the 5th/6th Grade Teaching Contract for Gretchen Mak for 2018-19. Motion passed 5-0.
- e. Motion Martindale, second Bass to accept the resignations of Justin and Joslyn Nollette with regret and authorize Supt. Hafer to advertise and replace. Motion passed 5-0.
- f. Motion Martindale, second Cox to approve the payment of dues and continued membership to the Nebraska Association of School Boards. Motion passed 5-0. Board President Anderson adjourned the meeting at 8:26 p.m.

Official Meetings Notice:

The next meeting of the Sandhills Board of Education will be March 12, 2018 at 7:00 p.m. Note the time change due to daylight savings time. The meeting will begin with a public hearing to recognize and adopt the Internet Safety Policy as related to CIPA Compliance followed by the regular board meeting. The meetings will be held in the Sandhills High School Lecture Hall and are open to the public. An agenda is kept continually current and is available for public inspection in the Supt.'s Office during regular hours with reasonable notice.

Respectfully submitted,
Dale J. Hafer
Recording Secretary