Sandhills Public Schools

Minutes of Special MeetingJanuary 22th, 2024High School Lecture Hall Dunning, NE6:00 p.m.

"The mission of Sandhills Public Schools is to provide quality education in a safe, respectful, equitable and inclusive environment to develop productive citizens for an ever-changing global society."

Minutes of the Regular Board Meeting

- 1. Called to Order at 6:00 p.m.
- 2. Pledge of Allegiance
 - a. Open Meetings Act adhered to and posted
 - b. Pledge of Allegiance
 - c. Attendance Tedd Teahon (Pres.), Tyson Cox (VP), Jeff Martindale (Sec.), Michelle Milleson (Treas.), Reed Larsen, Rory Zutavern, Ann Collier (recorder), and J.D. Furrow (Superintendent). There were 2 members of the public present for the meeting. Absent None
 - d. Per Policy 204.07 reasonable advanced notification was made of the meeting
 - e. The Board of Education reserves the right to enter into executive session for the protection of the public interest; or the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.
- Shari Becker (NASB)- Mr. Furrow made a conference call with Mrs. Becker to discuss the process and options for a superintendent search. She answered board member questions and it was determined to have a zoom conference call at a January 29th special board workshop to begin the process.
- 4. Board Discussion and update- The board discussed different options for filling the administrative seat. Mr. Teahon instructed Mr. Furrow to make a transition plan that he would share with the board in the May regular board meeting.

- 5. Business/Action Items
 - Review, consider, and take all necessary action to approve the resignation of J.D. Furrow as the K-12 Principal and Superintendent. Effective June 30th, 2024.

Motioned by Jeff Martindale, Seconded by Tyson Cox – Passed 6-0

- b. Review, consider, and take all necessary action to approve the superintendent search service from NASB. Level II = \$3600 + Board Retreat = \$500 + Survey Data Collection = \$100.
 Motioned by Rory Zutavern, seconded by Michelle Milleson Passed 6-0
- 6. Meeting Adjourned 6:30

Official Meeting Notice:

The board of education of Sandhills Public Schools will meet Monday, January 29th, 2024 at 5:00 p.m. in the Lecture Hall at the high school in Dunning, Nebraska. This meeting will be a special board workshop for the purpose of superintendent search. This and all meetings are open to the public. Agendas are kept continually current and available for public inspection in the Superintendent's Office during regular business hours with reasonable notice.

Respectfully Submitted,

J.D. Furrow (Administrator)