

**Sandhills Public School  
Board of Education Regular Meeting  
April 11, 2016**

***MINUTES***

**Regular Board Meeting**

The meeting was called to order at 7:00 p.m. All board members were present. Also present: Chelsea Zutavern, Johanna Spencer, Josh Deines, Kris Ganoung, Trish Rodokcer, and Dale Hafer.

**Verification of Publication:**

Motion Bass, second Milleson to verify publication of minutes/notice in the Custer County Chief. Motion passed 6-0.

**Consent Agenda:**

Motion Teahon, second Cox to approve consent agenda. Motion passed 6-0.

**Administrative Report:**

Administrative Report:

1. Mr. Ganoung was present to request funding for various instruments to add opportunities to the music program related to additional training Mr. Ganoung has received.
2. Mr. Deines discussed a cost share of some new weight equipment using funds raised by Mr. Deines and students doing concessions to improve the weight room for the school and community.
3. Mr. Hafer presented information to the board about starting a pre-K program as requested at the last monthly meeting. Mr. Hafer presented possible costs and logistics as advised by early childhood representatives from NDE.
4. The board was updated on graduation planning and progress.
5. Mr. Hafer brought 2 specific classified contract requests/issues to be discussed and considered by the board.
6. Mrs. Rodocker was on hand to answer questions about the proposed 1 to 1 computer lease with Apple for 2016-2019.
7. The board discussed and decided to remain with the ALICAP insurance pool for property and liability insurance instead of exploring other options.
8. The May 9<sup>th</sup> board meeting will be held at 4:30 p.m. to allow board members to attend the FFA Banquet at 6:30.

9. Mrs. Rodocker answered questions about the current draft of the HS schedule for 2016-17 and the student centered process related to putting the schedule together on a yearly basis.
10. Mr. Hafer reported the new stage curtains are due to be installed hopefully by graduation.

**S-T Coop:** No report

**New Business:**

- a. Chelsea Zutavern and Johanna Spencer were present to listen and voice their support for the board to consider adding a pre-K program.
- b. Motion Teahon, second Martindale to approve the instrument purchase request for the music program as presented. Motion passed 6-0.
- c. Motion Martindale, second Cox to approve the cost share purchase of specific weight room equipment as presented. Motion passed 6-0.
- d. Motion Milleson, second Teahon to approve participation in the esu10 title funds consortium for 2016-17. Motion passed 6-0.
- e. Motion Martindale, second Cox to approve the 2<sup>nd</sup> reading and revision of board policy 204.01. Motion passed 6-0.
- f. Motion Milleson, second Teahon to approve the 1 to 1 computer/device lease with Apple for 2016-17 through 2018-19. Motion passed 6-0.
- g. The business item to authorize Supt. Hafer to make necessary preparations to start a pre-K program was tabled until the May 9, 2016 regular meeting.
- h. Motion by Teahon, second Martindale to authorize the use of depreciation funds to replace the high school stage curtains. Motion passed 6-0.
- i. Board President Anderson adjourned the meeting at 10:05 p.m.

Official Notice: The next regular meeting of the Sandhills Board of Education will be 5/9/16 at 4:30 p.m. Meetings are held in the HS lecture hall and are open to the public. Agendas are kept continually current and available for inspection in the Supt.'s office during regular business hours with reasonable notice.

Respectfully Submitted:  
Dale J. Hafer  
Recording Secretary