

**Sandhills Public Schools
Board of Education Regular Meeting
August 8, 2016**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:00 p.m. with all board members present including Ann Collier and Dale Hafer.

Verification of Publication

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

Consent Agenda

Motion Bass, second Milleson to approve the consent agenda. Motion passed 6-0.

Administrative Report

- a. Ann Collier was present to give a report on the successful transition to Software Unlimited, the new software system for district accounting.
- b. Mr. Hafer discussed various opinions and considerations related to certified staff duties in combined classroom situations.
- c. Board Members Martindale and Cox reported on the buildings and grounds committee trip to Arthur County to view their new modular classroom building.
- d. Mr. Hafer reported the new scoreboard should be delivered/installed around the 19th of August.
- e. There will be a recognition plaque ordered soon to recognize participating donors in the Sandhills Beef in School Program.
- f. Mr. Hafer informed the board of various NASB professional development opportunities this fall.
- g. Mr. Hafer presented preliminary budget information. The board directed Mr. Hafer to prepare 3 options of the 2016-17 budget in preparation for the August 22nd budget retreat.

ST Coop

A back to school information meeting was held on August 1st for all the ST coaches. Pizza was served and A.D. Jim York share important information with the coaches related to their duties.

New Business

- a. No patrons were presents wishing to address the board.
- b. Motion Cox, second Teahon to transfer \$25,000 from the General Fund to the Depreciation Fund intended for vehicle fleet or buildings/grounds equipment replacement as needed. Motion passed 6-0.
- c. Motion Martindale, second Teahon to authorize football scoreboard replacement using depreciation funds. Motion passed 6-0.
- d. Motion Milleson, second Bass to authorize Supt. Hafer to call for fuel bids for the 2016-17 school year. Motion passed 6-0.
- e. Motion Cox, second Martindale to authorize Supt. Hafer to surplus excess kitchen supplies and equipment. Motion passed 6-0.
- f. Motion Milleson, second Bass to approve the 2nd reading and revision of NASB recommended board policies as presented. Motion passed 6-0.
- g. Motion by Milleson, second Martindale to acknowledge the 1st reading of NASB revised board policies as presented. Motion passed 6-0.
- h. Board President Anderson adjourned the meeting at 9:50 p.m.

Official Meetings Notice:

1) Board Budget Retreat: August 22, 2016 at 7:00 p.m.

*The budget retreat is for planning purposes only. No official board business will be conducted.

2) 2016 Budget Hearing: September 12, 2016 at 7:00 p.m.

3) 2016 Hearing to Set the District's Tax Request: September 12, 2016 immediately following the Budget Hearing.

4) September Regular Board Meeting: September 12, 2016 immediately following the Hearing to set the District's Tax Request.

*All of the above 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 Superintendent's Office during regular hours with reasonable notice.

Respectfully submitted,

Dale J. Hafer

Recording Secretary