

**Sandhills Public Schools
Board of Education Regular Meeting
December 12, 2016**

MINUTES

Regular Board Meeting

The meeting was called to order at 6:30 p.m. with all board members and Supt. Hafer present.

Verification of Publication

Motion Cox, 2nd Martindale, to verify publication of minutes/notice in the Custer County Chief. Motion passed 6-0.

Consent Agenda

Motion Bass, 2nd Milleson to approve the consent agenda. Motion passed 6-0.

Administrative Report

- a. Mr. Hafer reported the K-6 teachers worked with ESU10 in order to choose the new reading series to be adopted and purchased this spring for 2017-18 implementation.
- b. The board was updated regarding various facilities items including minor repairs and ongoing maintenance.
- c. An update on the Sandhills Beef in Schools program was given. Great work by the kitchen staff makes this program successful. Further, those interested in donating beef or processing dollars should contact Supt. Hafer.
- d. Mr. Hafer reminded the board of school closing and communication procedures. Parents and patrons are encouraged to contact the main office with questions.
- e. The board discussed an updated draft of classified compensation for 2017-18. Mr. Hafer was directed to bring the final draft to be approved at the January 9th meeting.

ST Coop

- a. The NSAA has formally recognized Thedford as the host school address for the ST Coop for better logistics related to the AD's duties and management of Co Op activities.
- b. There will be a ST Coop committee meeting at 6:30 pm on December 20th at THS.
- c. The Perkins County Holiday tournament will be December 29-30 in Grant.

New Business

- a. No patrons were presents wishing to address the board.

- b. Motion Teahon, 2nd Cox to approve the 2017-18 contract for special education services with the Sandhills Educational Services Cooperative. Motion passed 6-0.
- c. Motion Teahon, 2nd Milleson to approve the Supt.'s evaluation and offer Supt. Hafer a contract for the 2017-18 and 2018-19 school years. Motion passed 6-0.
- d. Board President Anderson adjourned the meeting at 8:35 p.m.

Official Meetings Notice:

The next regular board meeting of the Sandhills Public Schools will be 1/9/17 at 6:30 p.m. The meeting will be held in the HS lecture hall and is open to the public. Agendas are kept continually current and available to the public in the Supt.'s Office during regular hours with reasonable notice.

Respectfully submitted,
Dale J. Hafer
Recording Secretary