

**Sandhills Public Schools
Board of Education Regular Meeting
July 11, 2016**

MINUTES

Regular Board Meeting

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

Verification of Publication

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

Student Fees Hearing

- a. The hearing on the student fees policy was called to order at 7:02 p.m. with all board members present including Dale Hafer.
- b. The present policy was reviewed. There were no receipts and no expenditures related to the student fees fund for 2015-16. The policy was not changed with the exception of dates were updated.
- c. The hearing was adjourned at 7:04 p.m.

Consent Agenda

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

Administrative Report

- a. General goals and intentions related to the 2016-17 budget were discussed. The board provided input on budget options for Mr. Hafer to prepare to be discussed at the August 8, 2016 regular meeting. The 2016-17 board budget retreat will be held August 22 at 7:00 p.m. in the SHS lecture hall.
- b. Mr. Hafer reported summer work on the transportation fleet was going well and according to schedule to be ready for the start of the school year.
- c. The custodial crew is doing great work in getting the buildings and grounds ready for the new school year. Old equipment at the elementary was discussed which needs surplus.
- d. The new accounting software system, software unlimited, is working well and is proving to be a much improved system compared to the old system.

- e. Mr. Hafer informed the board on start dates for FB and VB conditioning (Aug 1 and 8 respectively).
- f. 7th grade orientation will be on 8/11 at 7 pm and 8-12 grade info night will be 8/15 at 7 pm. More details will be communicated via connect-ed, Facebook, and the district website.
- g. The district offers its sincere appreciation to the Cox Ranch of Purdum for donating a beef to the Sandhills Beef in Schools program.

ST Coop

There will be an informational and back to school meeting for athletic coaches on 8/1 at 7 pm at Halsey.

New Business

- a. No patrons were presents wishing to address the board.
- b. Motion Milleson, second Cox to accept the 2016-17 heating season propane bid from Sandhill Oil. Motion passed 6-0.
- c. Motion Teahon, second Martindale to surplus old elementary furniture and equipment on a first come first serve basis. Motion passed 6-0.
- d. Motion Cox, second Bass to approve the working copies of the HS and Elem student-parent handbooks for 2016-17. Motion passed 6-0.
- e. Motion Milleson, second Martindale to approve the 2016-17 Teacher Handbook. Motion passed 6-0.
- f. Motion Teahon, second Bass to approve the bus routes and schedules as presented for 2016-17. Motion passed 6-0.
- g. Motion Martindale, second Milleson to approve changes to the Master Contract due to BCBS raising deductible levels effective 9/1/16. Motion passed 6-0.
- h. Motion Milleson, second Cox to recognize the first reading of board policy revisions as recommended by NASB. Motion passed 6-0.
- i. Board President Anderson adjourned the meeting at 9:10 p.m.

Official Meetings Notice:

The next regular board meeting of the Sandhills Public Schools will be 8/8/16 at 7:00 p.m. A budget retreat, for planning purposes only, will be held 8/22/16 at 7:00 p.m. Both meetings will be held in the HS lecture hall and are 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.