

**Sandhills Public School
Board of Education Regular Meeting
June 13, 2016**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:05 p.m. All board members were present except Teahon who was excused. Also present: Dale Hafer.

Verification of Publication:

Motion Milleson, second Bass to verify publication of minutes/notice in the Custer County Chief. Motion passed 5-0.

Consent Agenda:

Motion Cox, second Martindale to approve consent agenda. Motion passed 5-0.

Administrative Report:

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1. Buildings and grounds needs were discussed by Mr. Hafer including pricing updates for tuck pointing, stage curtains, and other projects to be considered as possible budget items for 2016-17.
2. Mr. Hafer informed the board Pam Scheer had been hired for the 3rd grade position and Shelby Hamilton for the 5/6 grade para position.
3. The board was informed of revised student-parent handbooks will be brought to the July board meeting for approval for 2016-17.
4. Mr. Hafer discussed the start of the 2016-17 budget process and asked the board to be considering overall goals and directions to be further discussed in July.
5. The board was updated regarding transportation repairs for the summer including the coach bus's repairs to be made by Coach Masters in Kearney.
6. Board member Cox asked Supt Hafer to schedule a processing appointment for the next beef to be donated by the Cox Ranch for the Sandhills Beef in Schools Program.

S-T Coop: No report.

New Business:

- a. No patrons were present to address the board.
- b. Motion Martindale, second Milleson to set student 2016-17 lunch prices at 2.40, 2.55, 2.70 and 3.50 for adults. Motion passed 5-0.
- c. Motion Martindale, second Milleson to authorize Supt Hafer to call for propane bids for the 2016-17 heating season. Motion passed 5-0.
- d. Motion Milleson, second Cox to approve extra duty assignments as presented for 2016-17. Motion passed 5-0.
- e. Motion Martindale, second Bass to set the substitute teacher pay for 2016-17 at \$100 per day. Motion passed 5-0.
- f. Board President Anderson adjourned the meeting at 8:25 p.m.

Official Notice: The next regular meeting of the Sandhills Board of Education will be 7/11/16 at 7:00 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