

**Sandhills Public Schools  
Board of Education Regular Meeting  
November 15, 2016**

***MINUTES***

**Regular Board Meeting**

The meeting was called to order at 6:35 p.m. with all board members present except Anderson who was excused. Also in attendance was Dale Hafer.

**Verification of Publication**

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

**Consent Agenda**

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

**Administrative Report**

- a. Mr. Hafer discussed scoreboard possibilities for the gym in the event replacement is needed in the future.
- b. The board discussed the northwest bus route which has been discontinued until it is needed in the future.
- c. There will be no school for K-12 on November 28th and no school for K-6 on December 2nd for professional development purposes related to Advanc-Ed School Improvement Initiatives.
- d. Mr. Hafer presented classified staff salary options for 2017-18. The board will continue the discussion at the December regular board meeting.
- e. The board was provided evaluation materials in order to complete the Superintendent's evaluation at the December regular meeting. The Superintendent's contract will be discussed at that time as well.

**ST Coop**

The ST Coop committee will meet in the near future for discussion purposes related to the fall sports recap and a look toward planning/communication related to winter and spring sports.

**New Business**

- a. No patrons were presents wishing to address the board.
- b. Motion Martindale, second Milleson to approve the assistant JH/HS wrestling coach contract as presented. Motion passed 5-0.
- c. Motion Cox, second Martindale to approve the 2017-18 Master Contract / Negotiated Agreement for non-supervisory certificated staff. Motion passed 5-0.
- d. Motion Teahon, second Milleson to approve the interfund loan repayment from the QCPUF Fund to the Special Building Fund in the amount of \$10,000.00. Motion passed 5-0.

- e. Motion Teahon, second Cox to approve payment of the new outside south gym storage doors with special building funds. Motion passed 5-0.
- f. Board Vice President Bass adjourned the meeting at 9:05 p.m.

**Official Meetings Notice:**

The next regular board meeting of the Sandhills Public Schools will be 12/12/16 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