

**Sandhills Public Schools
Board of Education Regular Meeting
October 10, 2016**

MINUTES

Board Planning Session

The board convened for contract negotiations planning at 6:00 p.m. with all members present except Milleson who was excused. No official business was entertained. Also present was Dale Hafer.

Contract Negotiations

The board met with SDEA representatives at 6:30 p.m. and exchanged proposals related to the 2017-18 Master Contract for non-supervisory certificated staff. The board and SDEA will finalize agreed upon details for 2017-18 at the 11/14/16 regular meeting.

Regular Meeting: Called to order at 8:00 p.m.

Verification of Publication

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

Consent Agenda

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

Administrative Report

- a. Mr. Hafer will be attending the NASB State Conference in November.
- b. The board discussed facility options for the future and agreed there does not exist an urgent situation or necessity to make facility changes or substantial improvements at this time. The board will continue to stay abreast of current needs and issues related to facilities and make changes when needed or as appropriate.
- c. Mr. Hafer updated the board on various repairs to buses and vehicles.
- d. Efforts to adopt a new K-12 Language Arts/Reading series for 2017-18 is progressing well.

New Business

- a. No patrons were present to address the board.

- b. Motion Martindale, second Bass to approve the use of the Employee Benefit Fund to pay staff deductible reimbursement costs as per the master contract. Motion passed 5-0.
- c. Motion Teahon, second Martindale to accept the resignation of Christina Brown-Treer with regret and to continue providing the Southwest Bus Route. Motion passed 5-0.
- d. Motion Teahon, second Cox to accept the bid from Colby Collier for the 1999 Lumina and 1997 Taurus as surplus vehicles. Motion passed 5-0.
- e. Motion Martindale, second Cox to approve the use of depreciation funds to pay for stage curtain and kitchen/cafeteria tables replacement. Motion passed 5-0.
- f. Motion Bass, second Teahon to approve the use of the Broken Bow Evaluation Instrument for certified SPED staff. Motion passed 5-0.
- g. Board President Anderson adjourned the meeting at 10:05 p.m.

Official Meetings Notice:

The next regular board meeting of the Sandhills Public Schools will be Monday, November 14, 2016 at 6:30 p.m. The meeting will be held in the high school lecture hall and is open to the public. Agenda items are kept continually current and available for public inspection in the Supt.'s Office during regular business hours with reasonable notice.

Respectfully submitted,
Dale J. Hafer
Recording Secretary