

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

MINUTES

Regular Board Meeting

The meeting was called to order at 7:05 p.m. with all board members present except Cox who was excused. Also present - Dale Hafer.

Verification of Publication

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

Consent Agenda

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

Administrative Report

- a. Mr. Hafer reported Karr Tuckpointing has been secured for masonry maintenance on the HS bldg to commence summer 2017. Omaha stage and curtain will be finishing the stage curtain project in the near future. The south gym outside storage doors have been replaced. Mr. Hafer also discussed legal opinions related to classroom dividers and options used by other schools.
- b. The board was reminded of upcoming NASB meeting opportunities.
- c. The district newsletter will be streamlined to make it more efficient and available to all patrons by mail. In addition, excess items previously included in the newsletter will now be housed on the district's website at www.sandhillsknights.org.
- d. Mr. Hafer discussed concerns and options related to streaming events with HS Cube.
- e. The board gave Mr. Hafer permission to surplus the 1999 Chevy Lumina and Silver Ford Taurus.

New Business

- a. No patrons were presents wishing to address the board.
- b. Motion Teahon, second Milleson to adopt the 2016-17 Budget as presented in the Budget Hearing. Motion passed 5-0.
- c. Motion Martindale, second Teahon to set the property tax request for 2016-17 at a levy of 0.586959 (0.524701 General Fund, 0.037355 QCPUF, and 0.024903 Special Building Fund). Motion passed 5-0.

- d. Motion Martindale, second Teahon to accept the 2016-17 school year fuel bid from Sandhill Oil. Motion passed 5-0.
- e. Motion Milleson, second Bass to approve the HVAC QCPUF payment due September 15, 2016. Motion passed 5-0.
- f. Motion Martindale, second Milleson to approve the Dana F. Cole firm (Eugene Ulmer) to perform the district audit for fiscal year 2015-16. Motion passed 5-0.
- g. Motion Bass, second Milleson to acknowledge the 2nd reading/adoption of NASB revised board policies as presented. Motion passed 5-0.
- h. Board President Anderson adjourned the meeting at 9:25 p.m.

Official Meetings Notice:

The next regular board meeting of the Sandhills Public Schools will be Monday, October 10, 2016 at 7:00 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