

**Sandhills Public Schools
Board of Education Regular Meeting
August 14, 2017**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:00 p.m. All members and Dale Hafer present.

Verification of Publication

Motion Bass, second Teahon to verify publication/notice in the Chief. Motion passed 6-0.

Consent Agenda

Motion Cox, second Milleson to approve the consent agenda. Motion passed 6-0.

Administrative Report

- a. Supt. Hafer discussed upcoming NASB board development opportunities.
- b. The board discussed current buildings and grounds improvements including the new scoreboards in the HS gym and consideration of a mini-split heat/cool unit project at the elementary in Halsey. Mr. Hafer also explained the new bus load/unload procedure and parent parking arrangement on the west side of the high school.
- c. Supt. Hafer reported successful 7th grade orientation and 8-12 grade computer check-out events were held Aug 9 and 10 respectively.
- d. The board was provided current details of the working budget for 2017-18. The board provided direction for Supt. Hafer to bring options and additional information for discussion at the budget retreat on August 22nd.
- e. The board discussed the concession manager position and Supt. Hafer reported Jody Anderson will be taking over the concession duties.

S-T Coop

- a. Supt. Hafer reported the ST Coop Admins and Coaches met for a successful informational meeting and pizza on Aug 13th at Thedford High School.
- b. Future ST Coop Committee meetings will be posted in reasonable advancement of the meeting at the high school and elementary buildings. Anyone interested in or having questions with the ST Coop Committee is encouraged to contact Supt. Hafer.

New Business

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

- b. Motion Milleson, second Teahon to approve the transfer of \$43,000 from the general fund to the depreciation fund intended for vehicle/bus acquisition or facility purposes as needed. Motion passed 6-0.
- c. Motion Martindale, second Bass to authorize Supt. Hafer to call for fuel bids for the 2017-18 school year. Motion passed 6-0.
- d. Motion Teahon, second Milleson to approve the 2nd reading and adoption/revision of board policies 203.01, 403.08, 504.17, 508.01, 802.05, and 802.07. Motion passed 6-0.
- e. Motion Martindale, second Cox to recognize the Western Nebraska Bank in Purdum, NE as the district's primary financial institution for deposits and transfers. Motion passed 6-0.
- f. Motion Martindale, second Bass to approve the ALICAP plans and manuals for staff as recommended. Motion passed 6-0.
- g. Motion Cox, second Teahon to approve Dana F. Cole (Eugene Ulmer) to perform the school district audit for the year ending August 31, 2017. Motion passed 6-0.
- h. Board President Anderson adjourned the meeting at 9:20 p.m.

Official Meetings Notice:

- 1) Board Budget Retreat: August 22, 2017 at 7:00 p.m. The budget retreat is for planning purposes only. No official board business will be conducted.
- 2) 2017 Budget Hearing: September 11, 2017 at 7:00 p.m.
- 3) 2017 Hearing to Set the District's Tax Request: September 11, 2017 immediately following the Budget Hearing.
- 4) September Regular Board Meeting: September 11, 2017 immediately following the Hearing to set the District's Tax Request.

*All of the above meetings will be held in the Sandhills High School Lecture Hall and are open to the public. An agenda is kept continually current and is available for public inspection in the Supt.'s Office during regular hours with reasonable notice.

Respectfully submitted,
Dale J. Hafer
Recording Secretary