Sandhills Public Schools Board of Education Regular Meeting January 8, 2018

MINUTES

Regular Board Meeting

The meeting was called to order at 4:30 p.m. with all members and Dale Hafer present.

Verification of Publication

Motion Martindale, second Milleson to verify publication & notice in the Chief. Motion passed 6-0.

Election of Board Officers

Motion Bass, second Teahon, to maintain the current officers for 2018. Motion passed 6-0.

Appointment of Board Members to Committees

Motion Cox, second Martindale to maintain the current committees for 2018 with the ability of the Board President to assign board members temporarily in the absence of committee members. Motion passed 6-0.

Consent Agenda

Motion Teahon, second Bass to approve the consent agenda. Motion passed 6-0.

Administrative Report

- a. Mr. Hafer discussed a funding request for reimbursement related to National FFA Convention. The board intends to cost share with limits national events in which students have earned the privilege of attending through their involvement or qualification.
- b. The board was updated on the number of applications received for the current 5th/6th grade vacancy. Interviews will begin the week of January 15th.
- c. Mr. Hafer communicated the filing deadline for the 2018 school board election. February 15th for incumbents and March 1st for new candidates.
- d. The board and Mr. Hafer discussed board/supt goals for 2018. The goals discussed are in draft form and related to each board committee (Buildings and Grounds, Transportation, Finance, Instruction & Americanism, Personnel, and ST Coop). The final draft of the goals will be completed at the February 12th regular board meeting.
- e. Mr. Hafer updated the board on Thedford's search for a new Superintendent with discussion on how to continue collaboration to insure a smooth transition related to the ST Athletic Cooperative.
- f. The current practice related to the district newsletter was discussed again. The newsletter is no longer being sent out or produced as all information is readily available on the districts website in addition to minutes and financials in the Custer County Chief. Patrons with questions are encourage to contact the main

office for assistance on where to locate information at www.sandhillsknights.org if needed. The office is happy to assist.

S-T Coop

a. No report.

New Business

- a. No patrons were present wishing to address the board.
- b. Board President Anderson adjourned the meeting at 5:58 p.m.

Official Meetings Notice:

The next regular board meeting will be February 12, 2018 at 6:30 p.m. The meeting will be held in the Sandhills High School Lecture Hall and is 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