

SANDHILLS PUBLIC SCHOOLS

School Board Agenda
Sandhills High School Lecture Hall

Monday August 8th, 2022
7:00 p.m.

“The mission of Sandhills Public Schools is to provide quality education in a safe, respectful, equitable and inclusive learning environment to develop productive citizens for an ever-changing global society.”

The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning.

Special Hearing to Amend the Nutrition Fund Budget for the 2021-22 School Year

Agenda for the Special Hearing to Amend the Budget

1. Call the special public hearing to order.
2. Pledge of Allegiance
 - a. Open Meeting Act - adhered to and posted
 - b. Per policy 204.07 - reasonable advanced notification was made of the meeting
 - c. The Board of Education reserves the right to enter into executive session for the protection of the public interest; or the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.
3. Update the board and the public on the nutrition fund expenditures for the 2021-22 school year.
4. Take Public Comment on the Budget Amendment
5. Review, consider, and take all necessary action to approve the proposed amended 2021-22 school year nutrition fund budget.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

6. Adjourn the Special Hearing

Regular Board Meeting

1. Call to order _____
2. Pledge of Allegiance - Already done from the special hearing
 - i. Open Meeting Act-adhered to and posted
 - ii. Per Policy 204.07-reasonable advanced notification was made of the meeting
 - iii. The Board of Education reserves the right to enter into Executive Session for the protection of the public interest; or the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

3. Attendance-roll call

<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Steve Bass
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Reed Larsen
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mrs. Michelle Milleson
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Tyson Cox
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Jeff Martindale
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Tedd Teahon

4. Consent Agenda

- a. Approve the minutes of the July 13th, 2022 regular board meeting
- b. Approve the agenda of tonight’s meeting
- c. Approve the Financial Report
- d. Approve the payment of bills
- e. Excuse absent BOE members
- f. Verification of Publication of minutes and meeting notices in the Custer County Chief.

July 13th, 2022 Regular Board Meeting Minutes

August 8th, 2022 notice posting Special Fees Hearing and Regular Board Meeting

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

5. _____ makes the motion for the board of education to enter into executive session for the evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

6. Regular Board Meeting Reconvenes at _____.
7. Requests to address the board. At this time, the board will hear comments or concerns from patrons that have been addressed through the proper procedures, policies, and administrative channels.
8. Discussion Items/Administrative Report:
 - i. Sandhills-Thedford Athletic Cooperative – Coop Meeting Recap, Tyson Cox and Jeff Martindale, coop handbook approval on agenda tonight.
 - ii. Activity Route Discussion - Mr. Furrow will update the board on the input received from patrons since the last board meeting

- iii. HVAC Maintenance - We need to replace 2 compressors and filter driers for the units over the classroom. Action Item on tonight's agenda
- iv. Facility Plan Update - Elementary Gym AC (Goedeke for protective covers)
- v. Second reading and adoption of new board policies
- vi. Budget discussion - share first draft of budget and discuss board retreat information
- vii. Food expense and Snack Bar discussion.
- viii. Calendar Considerations - August 29th and Look at moving PT Conferences and fall break.
- ix. Update on adult lunch prices – changes mandate by state, no action needed
- x. Discuss board budget retreat and area member meetings this month.
- xi. Officially recognize Blake and Jill Thompson for their beef donation. It is in Ainsworth and will hopefully be in the freezer by the start of school
- xii. Recap of Administrator Days in Kearney
- xiii. Appointment of the Committee on Americanism -
- xiv. other-

9. Business/action Items

- a. Review, consider, and take all necessary action to approve the expense of \$16,234.95 to Waldinger for maintenance on the HVAC system at the high school.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

- b. Review, consider, and take all necessary action to approve the second reading and adoption of policies 508.17 - Seizure Safe School and 702.03, 702.03R1, 702.03R2, 702.03R3, and 702.03R4 - Budget Adoption Process

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

- c. Review, consider, and take all necessary action to approve the Sandhills/Thedford Coop Handbook as the guiding protocol for handling coop activity incidents.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				

Reed Larsen				
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- d. Review, consider, and take all necessary action to transfer \$10,000 from the general fund to the activities fund.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

- e. Review, consider, and take all necessary action to approve the transfer of \$130,000 from the general fund to the depreciation fund, for the purpose of updating and maintaining the transportation fleet.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

- f. Review, consider, and take all necessary action to approve the regular bus routes as presented for the 2022-23 school year.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

10. Adjourn

Official Meetings Notice: The next regular board meeting will be held in the high school lecture hall at Dunning, NE and will begin at 7:00 p.m., August 8th, 2022. The Special Board Budget retreat will be at the high school lecture hall in Dunning at 7:00 p.m., August 22, 2022. The meeting will be open to the public and agendas are kept continually current and available for public inspection in the Superintendent's office during regular business hours with reasonable notice.