### SANDHILLS PUBLIC SCHOOLS

School Board Agenda Sandhills High School Lecture Hall Monday, August 9th, 2021 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.

### **Student Conduct Hearing**

Nebraska Statute States: On or before August 1, 2002, and annually each year thereafter, each school board shall hold a public hearing at a regular or special meeting of the board on a proposed student conduct policy, following a review of the current student codes of conduct for both academics and activities.

Agenda for the Public Hearing on the student conduct Policy.

- 1. Call the special public hearing to order.
- 2. Review changes in the student conduct expectations of the District and the disciplinary action for breeches of conduct for the 2021-22 school year.
- 3. Hold a public hearing to discuss, consider, and receive input on the Student Conduct Policy. The public will be given the opportunity to present information and opinions on the Student Conduct Policy.
- 4. Adjourn the hearing

#### Regular Board Meeting

uie	Hearing		
eeti	i <u>ng</u>		
1.	Call to order		
2.	Pledge of Allegia	ance	
	i.	Open Meeting Act	-adhered to and posted
	ii.	Per Policy 204.07- meeting	reasonable advanced notification was made of the
	iii.	for the protection	cation reserves the right to enter into Executive Session of the public interest; or the prevention of needless cation of an individual, and if the individual has not comeeting.
3.	Attendance-roll	call	
	Yes	No	Mr. Steve Bass
	Yes	No	Mr. Reed Larsen
	Yes	No	Mrs. Michelle Milleson
	Yes	No	Mr. Tyson Cox
	Yes	No	Mr. Jeff Martindale
	Yes	No	Mr. Tedd Teahon

- 4. Consent Agenda
  - a. Approve the minutes of the July 12th, 2021 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
  - Verification of Publication of minutes and meeting notices in the Custer County Chief.

July 12th, 2021 Regular Board Meeting Minutes

August 9th, 2021 notice posting of Regular Board Meeting

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

- 5. 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.
- 6. Discussion Items/Administrative Report:
  - i. Sandhills-Thedford Athletic Cooperative Update on beginning of the year schedule, activity fund transfer, and remaining positions update.
  - ii. Transportation and Depreciation Discussion
  - iii. ESSER III Public Feedback update on Covid re-opening plan
  - iv. ESSER II and ESSER III spending plan
  - v. Update on County Assessor estimates
  - vi. Confirm Dates for special board budget retreat and move Sept. and Oct. dates
  - vii. Surplus Item Discussion
  - viii. NASB school board members meeting in North Platte Aug. 25th
  - ix. Update on Replace rusting slide at Halsey elementary school.
  - x. Football field audio update.
  - xi. Staff apparel order
  - xii. Title I Change in oversight as a result of state legislative action
  - xiii. QCPUF interfund loan discussion
  - xiv. End of year general fund transfers discussion
  - xv. Halsey Gym A/C bid and discussion
  - xvi. Building Update and Facility Construction workshop in Kearney Sept. 9th
  - xvii. other

# 7. Business/action Items

a. Review, consider, and take all necessary action to approve the interfund loan of \$2000 from the special building fund to the QCPUF fund.

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

Review, consider, and take all necessary action to approve the transfer of \$21,820 from the general fund to the activities fund. (\$6820 Gun, \$5000 Co-op start, \$10,000 stays in our activities fund)

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 transfer \$130,000 from the general fund to the depreciation fund for the purpose of updating the transportation fleet.

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

d. Review, consider, and take all necessary action to surplus vehicles (\_\_\_\_\_\_), technology supplies (listed in board packet) and equipment, and miscellaneous furnitures (old furniture that is being replaced).

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 ESU 10 Title I service contract for the 2021-22 school year. (In board packet - sign)

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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 up to \$55,000 for the purchase of a suburban with bench front seat. (Bid estimate from Gateway Motors \$51,000)

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

g. Review, consider, and take all necessary action to approve the bid from Frey's Heating and Air of \$29,570 to put A/C in the Halsey Elementary Gymnasium.

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

## 8. Adjourn

Official Meetings Notice: The next regular board meeting and student fees hearing will be held in the high school lecture hall at Dunning, NE and will begin at 7:00 p.m., August 9th, 2021. The Special Board Budget retreat will be at the high school lecture hall in Dunning at 2:00 p.m., August 25, 2021. 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.