SANDHILLS PUBLIC SCHOOLS

School Board Agenda Sandhills High School Lecture Hall Wednesday, July 13th, 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.

Student Fees 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 fee policy, following a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policy for the prior year.

Agenda for the Public Hearing on the student fee Policy.

- 1. Call the special public hearing to order.
- 2. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policy of the District for the 2020-21 school year.
- 3. Hold a public hearing to discuss, consider, and receive input on the Student Fee Policy. The public will be given the opportunity to present information and opinions on the Student Fee Policy.
- 4. Adjourn the hearing

Regular Board Meeting

Ι.	Call to order					
2.	Pledge of Allegia	ance				
	i. Open Meeting Act-adhered to and posted					
	ii.	Per Policy 204.07-reasonable advanced notification was made of the meeting				
	iii.	for the protection	ration reserves the right to enter into Executive Session of the public interest; or the prevention of needless ration of an individual, and if the individual has not a meeting.			
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 June 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
- Verification of Publication of minutes and meeting notices in the Custer County Chief.

June 13th, 2022 Regular Board Meeting Minutes

July 13th, 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. 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.
 - Dawn McFadden Purdum Activity Route Query
- 6. Discussion Items/Administrative Report:
 - Sandhills-Thedford Athletic Cooperative 4th Football Coach and Jr. High Girls Basketball, Potentially adding a track coach for pole vault. Football hosting sites.
 - ii. Activity Route Discussion
 - iii. Bus Routes Action Item for tonight
 - iv. Facility Plan Update Halsey Asbestos Abatement, Plumbing at High School
 - v. Aflac Disability Taxes Ann
 - vi. Policy Review Lots of changes to Budget Hearing Process to account for recent legislation, also updates to construction projects and bidding process.
 - vii. Letters going out to solicit bids for diesel and propane Yikes
 - viii. Set Dates for special board budget retreat and discuss Sept. and Oct. dates
 - ix. NASB school board members meeting in Valentine Aug. 30th
 - x. Action Items for Fund transfers
 - xi. other-

7. Business/action Items

a. Review, consider, and take all necessary action to approve the board policy on student fees, 504.19.

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 first reading 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 revision of board policies 902.02 and 902.04 - Construction plans, bids, and awards

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 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				

8. 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.