SANDHILLS PUBLIC SCHOOLS

School Board Agenda Sandhills High School Lecture Hall Monday December 12th, 2022 6:00 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

<u>Regula</u>	<u>r Board Meet</u>	<u>ing</u>		
1.	Call to orde	er		
2.	Pledge of A	llegiance		
	a.	Open Meeting Act-a	dhered to and p	posted
	b.	Per Policy 204.07-rea	asonable advan	ced notification was made of the meeting
	C.	The Board of Educat	ion reserves the	e right to enter into Executive Session for the protection
		of the public interes	t; or the preven	tion of needless injury to the reputation of an individual
		and if the individual	has not request	ted a public meeting.
		Attendance-roll	call	
		Attendance-roll	call No	Mr. Steve Bass
				Mr. Steve Bass Mr. Reed Larsen
		Yes	No	
		Yes Yes	No	Mr. Reed Larsen
		Yes Yes Yes	No No No	Mr. Reed Larsen Mrs. Michelle Milleson

- 3. Consent Agenda
 - a. Approve the minutes of the November 14th, 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. November 14th, 2022 Regular Board Meeting

December 12th, 2022 notice posting of Regular Board Meeting

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

4. 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.

- 5. Discussion Items/Administrative Report:
 - i. Sandhills-Thedford Athletic Cooperative Update on scheduling changes
 - ii. Building update Concrete finished, new fuel tanks action item, building delivered, quick tour (depending on weather)
 - iii. Halsey facility update New boiler in, waiting on piping (supply issue)
 - iv. Personnel Update PE/AD, kitchen assistant (action item/sign contract), 5th/6th grade, Elem. PE/Title
 - v. Ember Chavez state poster champion (Health Soil Healthy Life) we be displayed in DC
 - vi. Fleet update: Suburban on the way.
 - vii. DLR visit review
 - viii. State education conference debriefing
 - ix. Kitchen Discussion Elementary Milk Cooler, update on Lunch fund
 - x. Negotiated Agreement Signatures (action item)
 - xi. Legislative Workday update Nebraska Plan (2nd attempt), Gov. Pillon, state surplus
 - xii. other- Payroll calculation rectification
- 6. Superintendent Negotiation

7. Business/action Items

b. Review, consider, and take all necessary action to approve the payment of \$19226.23 to Yant Equipment Inc. for the purchase of new fuel tanks, pumps, and necessary accessories out of the (special building / general) 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 approve the kitchen assistant contract for Roxannie Payne.

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 approve 2023-24 Certified Staff Negotiated Agreement. Base Salary \$37,955 and amended extra-duty stipends.

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

2. Adjourn

<u>Official Meetings Notice</u>: The next regular board meeting will be held in the high school lecture hall at Dunning, NE and will begin at 6:00 p.m., January 9th, 2023. 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.