

SANDHILLS PUBLIC SCHOOLS

School Board Agenda
Sandhills High School Lecture Hall

Monday January 8th, 2024
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 sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning.

Regular Board Meeting

1. Call 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. Attendance-roll call

<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Rory Zutavern
<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 December 11th, 2023 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 Thomas County Herald
December 11th, 2023 Regular Board Meeting Minutes
January 8th, 2024 notice posting of Regular Board Meeting

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
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. The board will also take comment from the public per requirement on ESSER III - ARP funds and spending plans.
6. 3rd Grade Presentation to the board - Mrs. Delite Zutavern
7. Election of Board Officers - The Superintendent shall assume chairmanship of the meeting for the purpose of electing a board president.
 - a. President -
 - b. Vice President -
 - c. Secretary -
 - d. Treasurer-
(Current Officers: Tedd Teahon (Pres.), Tyson Cox (VP), Jeff Martindale (Sec.), Michelle Milleson (Treas.))
8. Appointment of Board Committees
 - a. Committee on American Civics (currently: Reed, Rory, and Michelle)
 - b. Sandhills/Thedford Coop Committee (currently: Tedd and Tyson)
 - c. Facilities - Strategic Planning Committee (currently: Tedd, Tyson, and Rory)
 - d. Hiring (Currently: Michelle, Reed, and Jeff)
 - e. Transportation (Currently: Reed, Tedd, and Jeff)
 - f. Finance Committee (Currently: Rory, Michelle, and Reed)
 - g. Other As Determined
9. Superintendent Contract Discussion
10. Discussion Items/Administrative Report:
 - i. Sandhills-Thedford Athletic Cooperative – STK Wrestling Meet 1/13, Congratulations from Commissioner Maher
 - ii. Update building progress-Discussion from pre-meeting tour of building
 - iii. Purchase a vehicle to replace the 2003 Maroon Suburban
 - iv. Activity Fund transfer in action items
 - v. Discuss making Ms. Jaylee Simonson a signatory on accounts, action item in February meeting
 - vi. Policy Review - 905.02, 905.07, and 508.05 - as recommended by Jim Luebbe of NASB
 - vii. Approval of Certified Teachers Negotiated Agreement in action items
 - viii. other-
11. Business/action Items
 - a. Review, consider, and take all necessary action to approve the first reading of Revised Policies 508.05 and 905.07 (Safety Drills) and 905.02 (Annual Emergency Safety Plan)

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

- b. Review, consider, and take all necessary action to approve the transfer of \$10,000 from the general fund to the activities fund.

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

- c. Review, consider, and take all necessary action to approve the Certified Teachers Negotiated Agreement for the 2024-25 school year. Base Salary \$38,600.

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

- d. Review, consider, and take all necessary action to approve Mr. J.D. Furrow and the transportation committee to spend up to \$70,000 for the purchase of a van to replace the 2003 Maroon Suburban

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

12. 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 6:00 p.m., January 8th, 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.