

SANDHILLS PUBLIC SCHOOLS

School Board Agenda
Sandhills High School Lecture Hall

Monday January 9th, 2023
6:30 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. New Board Member Oath of Office - Rory Zutavern
 - d. 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.

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

3. Consent Agenda
 - a. Approve the minutes of the December 12th, 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.

December 12th, 2022 Regular Board Meeting
January 9th, 2023 notice posting of Regular Board Meeting

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
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. 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.), Steve Bass (VP), Jeff Martindale (Sec.), Michelle Milleson (Treas.)

6. Appointment of Board Committees

- a. Committee on American Civics -
- b. Sandhills/Thedford Coop -
- c. Facilities -
- d. Hiring -
- e. Other as determined:

7. Discussion Items/Administrative Report:

- i. Sandhills-Thedford Athletic Cooperative – Update on winter sports season
- ii. Review of Financial Board Packet - Mrs. Collier
- iii. Building update - Mr. Teahon and Mr. Furrow will debrief the board from the Greenland Meeting, payment to Greenland for concrete, also review discussion about the custodial duties of the new building
- iv. Personnel Update - Russell Norton contract and salary placement discussion, discuss stipend for transportation director
- v. Rule 10 Safety Visit
- vi. Fleet update: Van in Colorado, Suburban Scheduled for Delivery
- vii. Wellness Policy Review
- viii. Calendar Consideration - Feb. 6th MNAC Band
- ix. NASB Budget and Finance Workshop - Invitation
- x. Transfer of funds from General Fund to Activities Fund
- xi. other-

8. Business/action Items

- b. Review, consider, and take all necessary action to approve the 2023-25 Superintendent/Principal Contract for J.D. Furrow. Salary \$129,000 for the 2023-24 school (\$4000 raise)

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 teaching contract for Mr. Russell Norton for the 2023-24 school year. 7-12 Physical education and Athletic Director

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 transfer of \$10,000 from the general fund to the activity fund.

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

- e. Review, consider and take all necessary action to approve the payment of \$5,000 from the activity fund to Thedford schools (Coop transfer)

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

- f. Review, consider, and take all necessary action to approve the purchase of a used Mercedes van for \$43,212 from Auto Nation Ford in Littleton Colorado from the depreciation fund.

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

- g. Review, consider, and take all necessary action to approve the payment of \$_____ to Greenland Construction from the special building fund. (Payment for concrete)

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

2. 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 6:30 p.m., February 13th, 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.