

SANDHILLS PUBLIC SCHOOLS

School Board Agenda
Sandhills High School Lecture Hall

Monday July 10th, 2023
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. 7:00 p.m.
2. 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.
3. Adjourn the hearing
Motioned by _____, seconded _____, carried _____.
_____ Time

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.

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 June 12th, 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 Custer County Chief.
 June 12th, 2023 Regular Board Meeting
 July 10th, 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. The board will also take public input on the distribution of ESSER II/III funds.

5. Report on Building - Building Committee

6. Discussion Items/Administrative Report:

- i. Sandhills-Thedford Athletic Cooperative – Transportation discussion.
- ii. Staffing Update - English next steps and timeline, non-certified (Sub Pay)
- iii. Building Discussion - Time for Sub-contractors, concessions plan, painting weight room ceiling. Greenland Payment Plan. Ceiling painter
- iv. HVAC Controller discussion and Gym Floor Discussion.
- v. Wellness Policy Triennial Review
- vi. Perry Law Firm Legislative review - In packet
- vii. End of Year Transfers - Lunch Fund \$10,000, Activities Fund \$25,000, and Depreciation \$100,000 (depending on discussion about coach)
- viii. Policy discussion-
- ix. Paper Shed - surplus
- x. other- board meeting dates and activity conflicts (Sept. 11th VB JH/JV, Oct. 9th JH/JV VB & FB), potential board budget retreat (8/28), bus routes

7. Business/action Items

- a. Review, consider, and take all necessary action to approve the revised policy 502.02 NONRESIDENT STUDENTS/OPTION ENROLLMENT.

| 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 revised policy 504.11 WEAPONS.

| 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 first reading of the significantly revised policy 506.02 STUDENT ORGANIZATIONS

| 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 the first reading of new policy 508.18 ADMINISTRATION OF NALOXONE (NARCAN)

| 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 first reading of new policy 508.19 BEHAVIORAL POINTS OF CONTACT

| 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 first reading of the significantly revised policy 605.07 PART-TIME ENROLLMENT

| 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 revised policy 611.07 GRADUATION REQUIREMENTS (addition of 5 semester hours in Financial Literacy)

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

- h. Review, consider, and take all necessary action to approve the policy addendum 801.01R1 FOSTER-CARE TRANSPORTATION PLAN

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

- i. Review, consider, and take all necessary action to approve the review of policy 504.19 STUDENT FEES

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

- j. Review, consider, and take all necessary action to approve the payment of \$9850 to Engineered Controls for the purchase and installation of the Honeywell WEBS temperature control system.

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

- k. Review, consider, and take all necessary action to approve the transfer of \$25,000 from the general fund to the activity fund and the payment of \$15,000 from the activity fund to Thedford Public Schools for the Co-op account.

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

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

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

- m. Review, consider, and take all necessary action to approve the transfer of \$150,000 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 | | | | |

7. 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 14th, 2023 and there will be a special board budget retreat. 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.