

## SANDHILLS PUBLIC SCHOOLS

School Board Agenda  
Sandhills High School Lecture Hall

Monday June 12th, 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.”

1. Set Budget Retreat Date
2. Check Board Meeting dates for activity conflicts

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.

Attendance-roll call

_____ Yes	_____ No	Mr. Rory Zutavern
_____ 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

3. Consent Agenda
  - a. Approve the minutes of the May 8th, 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.

May 8th, 2023 Regular Board Meeting

june 12th, 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 – Coop committee will update the board on the recent meeting. Transfer from activities to Coop fund. Field Painter information
- ii. Staffing Update -
- iii. Building Discussion - Bump Markam bid in action items, Discussion on Yanda’s bid for audio. Placement of fuel tanks and payment (\$19,000), Restricted access -What does this look like?
- iv. Floor Scrubber discussion and action item.
- v. Transportation Update and discuss mini-bird bus bid.
- vi. Legislative Update - Pillen Plan, state aid formula, NASB workshop
- vii. Policy discussion-New and amended policy for July meeting
- viii. Rule 10 Visit wrap up
- ix. other- board meeting dates and activity conflicts (Sept. 11th VB JH/JV, Oct. 9th JH/JV VB & FB), potential board budget retreat (8/28)

7. Business/action Items

- a. Review, consider, and take all necessary action to approve the payment of \$10,000 to Thedford Public Schools for the coop fund from the activities fund.

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 accept the bid from Markham Construction for \$22,796 for concrete surrounding the activity building.

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 purchase of a new floor scrubber series \_\_\_\_\_ for \$\_\_\_\_\_ from Midwest Floor Specialists.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
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., July 10th, 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.