SANDHILLS PUBLIC SCHOOLS

School Board Agenda Sandhills High School Lecture Hall Monday March 13th, 2023 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.

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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 February 13th, 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. February 13th, 2023 Regular Board Meeting

March 13th, 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 comment from the public per requirement on ESSER III ARP funds spending plans review necessary changes to our Return to Learning Plan..
- 5. Special Presentation Architectural Design Class, concession stand plans
- 6. Schedule Discussion Mrs. Rodocker
- 7. Discussion Items/Administrative Report:
 - i. Sandhills-Thedford Athletic Cooperative Update on Staff changes and potential coaching openings.
 - ii. Comparison Report Clarification
 - iii. Building update Concrete payment, meetings with subcontractors, plan for paying for supplies and pricing considerations
 - iv. Discuss Classified Staff Wage Increase
 - v. Discuss 2023-24 school calendar
 - vi. Certified Staff update contracts due back March 17th, and discuss sick bank intentions.
 - vii. Discuss total annual expenditures report from board packet.
 - viii. Elementary Spring Program and Field Day scheduling
 - ix. Computer and I-Pad Order action item on tonight's agenda
 - x. Summer Employment wages and openings
 - xi. other- payments to Duda Plumbing and/or Frey's Heating and Air from Special Building Fund
- 8. Business/action Items
- a. Review, consider, and take all necessary action to approve the review of school policies 900's School Buildings and Sites.

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 Payment of \$99,944 to Greenland Construction from the Special Building 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 payment of \$85,856 to Rich's Electric for preparatory work and necessary supplies from the Special Building Fund.

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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 the purchase of computers and I-Pads from Apple Inc. in the amount of \$10,199.

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 2023-24 School Calendar as presented in the board packet.

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 classified staff salary increase of 3% as presented in the board packet.

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 recognize Western Nebraska Bank as the financial institution of Sandhills Public Schools and approve the signatories of Tedd Teahon (Pres.), Jeff Martindale (Sec.), Michelle Milleson (Treas.), J.D. Furrow (Supt.), and Ann Collier (Bus. Mgr.) (NO CHANGES)

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

9. 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., April 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.