

**Sandhills Public Schools
Board of Education Regular Meeting
8/10/15**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:30 p.m. with all members present except Cox and Teahon whose absences was excused. Also in attendance was Dale Hafer and Stephen Granger.

Verification of Publication and Notification

Motion by Milleson, second by Bass to verify meeting notice and publication of minutes in the Custer County Chief. Motion passed 4-0.

Consent Agenda

Motion by Bass, second by Milleson to approve the consent agenda. Motion passed 4-0.

Administrative Report:

- a. Supt. Hafer discussed the following:
 1. Stephen Granger, from CG Architects, presented updated possible facility options for the district for informational purposes only.
 2. Mr. Hafer provided estimates to fix/replace basketball backboards at Halsey.
 3. The board was provided a cost summary report of the 2014-15 HVAC project.
 4. The board was informed of upcoming NASB professional development opportunities.
 5. Mr. Hafer discussed painting the district house and the need to continue to think about future housing possibilities or plans.
 6. The board advised Supt. Hafer to have Omaha Stage and Curtains inspect the stage curtains and hardware before considering possible curtain replacement.
 7. Mr. Hafer shared the current working draft of the 2015-16 budget and was advised as to options to prepare for the August 24th budget retreat.
 8. The board was provided the current wellness policy for their input and suggestions.
 9. An updated bus route schedule was provided to the board which are posted on the district website.

10. Mr. Hafer discussed the use of iPads by the board for the sharing of documents in electronic format to increase efficiency and decrease costs associated with regular board communication.

New Business:

- a. No patrons were present to address the board.
- b. Motion by Milleson, second by Martindale to transfer \$30,000 from the General Fund to the Depreciation Fund. Motion passed 4-0.
- c. Motion by Martindale, second by Milleson, to not provide activity bus services for fall sports and to re-evaluate the need before winter and spring sports. The fee for the activity bus if provided will be \$5.00 per student per trip. Motion passed 4-0.
- d. Motion by Milleson, second by Bass to recognize the second reading and adoption revised board policies 204.11, 402.01, 603.01, 706.03, 902.04, 902.02 and new policies 404.11, and 508.16. Motion passed 4-0.
- e. Motion by Bass, second by Martindale to approve the 2015-16 Teacher Handbook. Motion passed 4-0.
- f. Motion by Milleson, second by Martindale to approve the requisition, purchasing, and bill/invoice approval procedures. Motion passed 4-0.
- g. Motion by Martindale, second by Milleson to approve the renewal of the Sandhills-Thedford Athletic Cooperative for 2016-17 and 2017-18. Motion passed 4-0.
- h. Motion by Bass, second by Milleson to adjourn at 10:35 p.m. Motion passed 4-0.

Official Meetings Notice:

- 1) Board Budget Retreat: August 24, 2015 at 7:30 p.m.
*The budget retreat is for planning purposes only. No official board business will be conducted.
- 2) 2015 Budget Hearing: September 14, 2015 at 7:30 p.m.
- 3) 2015 Hearing to Set the District's Tax Request: September 14, 2015 immediately following the Budget Hearing.
- 4) September Regular Board Meeting: September 14, 2015 immediately following the Hearing to set the District's Tax Request.

*All of the above meetings will be held in the Sandhills High School Lecture Hall and are open to the public. An agenda is kept continually current and is available for public inspection in the Superintendent's Office during regular hours.

Respectfully submitted,
Dale Hafer, recording secretary