

**Sandhills Public Schools
Board of Education Regular Meeting
7/13/15**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:30 p.m. with all members present except Milleson whose absence was excused. Also in attendance was Dale Hafer.

Verification of Publication and Notification

Motion by Teahon, second by Martindale to verify meeting notice and publication of minutes in the Custer County Chief. Motion passed 5-0.

Student Fees Hearing

- a. The hearing on the Student Fees Policy was called to order at 7:35 p.m. with all board members present except Milleson who was excused. Also present was Dale Hafer.
- b. The present policy was reviewed. The fund showed no receipts and no expenditures for 2014-15. The policy was not changed, with the exception of dates were updated.
- c. The hearing on the student fees policy was adjourned at 7:37 p.m.

Consent Agenda

Motion by Bass, second by Teahon to approve the consent agenda. Motion passed 5-0.

Administrative Report:

- a. Supt. Hafer discussed the following:
 1. Mr. Hafer updated the board on current employee movement to fill the business manager vacancy and the new hire for the SPED para.
 2. The board was provided the professional development schedule for 2015-16 with esu10 related to ongoing Advanc-Ed accreditation work.
 3. Supt. Hafer provided the board with official NDE notice awarding accreditation to the district for 2015-16.
 4. The board was informed of upcoming NASB professional development opportunities.
 5. Mr. Hafer discussed the budget planning and progress with options to be presented at the August 10th meeting. A budget retreat will be held August 24th.

New Business:

- a. No patrons were present to address the board.
- b. Motion by Martindale, second by Cox to accept the bid for 2015-16 heating season propane services from Sandhill Oil. Motion passed 5-0.
- c. Motion by Teahon, second by Martindale to approve the High School and Elementary Handbooks for 2015-16. Motion passed 5-0.
- d. Motion by Teahon, second by Bass to approve the working draft of the bus routes and time schedules for 2015-16. Motion passed 5-0.
- e. The item of business to set activity bus routes was tabled until the August 10th meeting.
- f. Motion by Martindale, second by Bass to approve classified contracts for Julie Rhoades-Carr, Tylee Coffman, and Ann Collier. Motion passed 5-0.
- g. Motion by Bass, second by Cox to recognize the first reading of 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 5-0.
- h. Board President Anderson adjourned the meeting at 10:13 p.m.

Official Meetings Notice: August Regular Board Meeting 8/10/15 7:30 p.m. Sandhills High School Lecture Hall. Board Budget Retreat 8/24/15 p.m. SHS lecture hall. Both are open to the public. Agendas are kept continually current and available for inspection in the Supt's Office during regular business hours w/ reasonable notice.

Respectfully Submitted: Dale J. Hafer, Recording Secretary