

**Sandhills Public School
Board of Education Regular Meeting
5/11/15**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:30 p.m. with all members present including Bill Clark, Frankie Sierks, Kent Sierks, and 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 6-0.

Consent Agenda

Motion by Bass, second by Teahon to approve the consent agenda. Motion passed 6-0.

Administrative Report:

- a. Supt. Hafer discussed the following:
 1. Frankie Sierks was present to update the board on her National FBLA qualification and to ask for financial assistance for her trip to Chicago.
 2. Bill Clark, of Karr Tuckpointing, answered questions regarding the masonry repair proposal which is good through March of 2016. The board will consider the proposal during budget planning this summer.
 3. Mr. Hafer discussed next steps with the discussion with CG Architects related to future facilities planning options. More discussion will continue at the June board meeting.
 4. Mr. Hafer presented the board with a new weight room access form which falls under the membership and owner's guidelines for the wellness center.
 5. Mr. Hafer updated the board on the needs for 5/6 grade computers for next year.
 6. The elementary classroom's arrangement will remain as presented by Mr. Hafer at the April regular board meeting.
 7. The board discussed community and stakeholder relations.
 8. Mr. Hafer updated the board on the current classified staff vacancies. The board discussed at length the options related to the SPED para opening related to hiring locally or utilizing services in Broken Bow.

ST COOP:

Teahon and Anderson gave a report from the April 15th COOP committee meeting held at Thedford High School.

New Business:

- a. There were no patrons present to address the board.
- b. Motion to purchase computers for 5/6 grade died due to lack of motion.
- c. Motion by Martindale, second by Cox to approve the updated Sandhills Weight Room Access Form as presented. Motion passed 6-0.
- d. Motion to approve the masonry repair and maintenance proposal by Karr Tuckpointing died due to lack of motion.
- e. Motion by Cox, second by Martindale to approve the ST Coaching assignments for 2015-16 as recommended by the ST COOP committee. Motion passed 6-0.
- f. Motion by Bass, second by Milleson to adjourn @ 10:15 pm. Motion passed 6-0.

Official Meetings Notice: June Regular Board Meeting 6/8/15 7:30 p.m. at the Sandhills High School Lecture Hall and is open to the public. Agendas are kept continually current and available for inspection in the Supt's Office w/ reasonable notice.

Respectfully Submitted: Dale J. Hafer, Recording Secretary