

**Sandhills Public School  
Board of Education Regular Meeting  
October 13, 2015**

***MINUTES***

**Regular Board Meeting**

The meeting was called to order at 7:30 p.m. All board members were present except Milleson whose absence was excused. Also present were Brenda Masek, Justin Nollette, and Stephen Granger.

**Verification of Publication:**

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

**Consent Agenda:**

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

**Administrative Report:**

Administrative Report:

- a. Supt. Hafer discussed the following:
  1. Brenda Masek presented information from the beef boosters related to local beef in the school lunch program. Supt. Hafer will be contacting NDE for more information.
  2. Justin Nollette discussed shop equipment needs for the Ag/FFA Shop. The board authorized the purchase of welding equipment to meet those needs.
  3. Stephen Granger presented feasibility and repair cost estimates for the elementary as well as an updated plan possibility for the high school.
  4. Mr. Hafer reported the school has purchased 2 AED's with funding received from the Loup to Loup group. The school sincerely thanks the Loup to Loup road race folks for all of their effort and support.
  5. Due to daylight savings time, board meetings will be held at 6:30 pm starting 11/9/15.
  6. Mr. Hafer information the board of the district status as "Needs Improvement" related to federal accountability for NCLB and will be working with esu10 to complete necessary requirements.

**S-T Coop:** No report

**New Business:**

- a. No patrons were present to address the board.
- b. Motion by Cox, second by Martindale to approve the second reading of revised board policy 804.02 regarding Data or Records Retention. Motion passed 5-0.
- c. Motion by Teahon, second by Bass to recognize and adopt the new Math State Standards as recommended by NDE. Motion passed 5-0.
- d. Motion by Teahon, second by Martindale to authorize Supt. Hafer to advertise for bids to sell the district's house property. Motion passed 5-0.
- e. Motion by Cox, second by Bass to approve the elementary secretary / bus driver contract for Brenda Bowers. Motion passed 5-0.
- f. Board president Anderson adjourned the meeting at 10:35 p.m.

The next regular meeting of the Sandhills Board of Education will be 11/9/15 at 6:30 p.m. Meetings are held in the HS lecture hall and are open to the public. Agendas are kept continually current and available for inspection in the Supt.'s office during regular business hours with reasonable notice.

Respectfully Submitted:

Dale J. Hafer  
Recording Secretary