

**Sandhills Public Schools
Board of Education Regular Meeting
March 12, 2018**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:00 p.m. All members except Bass and Martindale (excused) present. Also present were Reed Larsen and Dale Hafer.

Verification of Publication

Motion Cox, second Milleson to verify publication & notice in the Chief. Motion passed 4-0.

Consent Agenda

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

Administrative Report

- a. Mr. Hafer presented the recommended 2018-19 school year calendar and discussed options with the board.
- b. The board discussed the need to replace and surplus the SW route suburban and the possibility of other vehicle acquisition to meet the district's transportation needs. Mr. Hafer and the board transportation committee will continue to look for options to consider.
- c. Mr. Hafer reported the district hired Emilee Elwood (Ag/FFA) and Kristin Webster (KG) to fill the legally advertised teacher vacancies. The list of certified contracts for 2018-19 as recommended will be presented at the April 9th meeting for board approval.
- d. Parent-Teacher Conferences will be from 4:00 to 7:00 p.m. on 3/21.
- e. The board was updated about the school's beef in school program. To date, there have been 7 beefs donated requiring processing fees of about \$4,200. The district has received donations for processing fees equally \$3485.
- f. Region 26 will host a weather symposium at the high school on March 16th.
- g. Mr. Hafer discussed the possibility of nutrition staff attending a national conference. More information will be gathered related to the cost and brought back to the board in April.
- h. The board was presented information related to Laserfische Document storage. More information and comparable quotes for other related services will be brought to the April meeting.
- i. Mr. Hafer inquired and discussed with the board about if concerns exist with the new high school / daily bell schedule. There were none.

- j. Mr. Hafer will be attending the Rural Community Schools Conference March 22-23 in Kearney.
- k. Mr. Hafer explained the district's consortium related to Title IIA funds and the reimbursement allowed related to registration fees for teacher professional development.
- l. The board was informed about possible donations to the district for technology related projects in connection with the Blaine County Area Community Foundation.

S-T Coop

- a. There will be a ST Coop Committee meeting March 20, 7 pm at Thedford High School.
- b. Mr. Hafer presented options for Football Uniform replacement in line with the current rotation schedule for uniform replacement. This will be discussed also at the coop committee meeting on the 20th.

New Business

- a. No patrons were present wishing to address the board during new business.
- b. Motion Teahon, second Cox to approve the March 2018 HVAC interest payment with QCPUF funds. Motion passed 4-0.
- c. Motion Milleson, second Cox to approve the April 2018 payment for the 2013 Bluebird Vision Bus. Motion passed 4-0.
- d. Motion Cox, second Teahon to approve the working draft of the 2018-19 school-year calendar. Motion passed 4-0.
- e. The business item to consider electronic document storage services was tabled until the April 9th board meeting.
- f. Motion Milleson, second Cox to approve the purchase of technology related services or equipment as presented by Supt. Hafer. Motion passed 4-0.
- g. Motion Teahon, second Milleson to authorize Supt. Hafer to hire 3 student summer custodian assistants for 2018. Motion passed 4-0.
- h. Motion Cox, second Milleson to recognize the first reading of board policy 503.07 revisions in accordance with state statute 79-2,150.
- i. Motion Teahon, second Cox to authorize Supt. Hafer to work with the transportation committee to purchase a replacement for the SW route and to surplus the 2002 suburban. Motion passed 4-0.
- j. Board President Anderson adjourned the meeting at 8:58 p.m.

Official Meetings Notice:

The next meeting of the Sandhills Board of Education and Internet Safety Policy Hearing will be April 9, 2018 at 7:00 p.m. The meeting will begin with a public hearing on the Internet Safety Policy as related to CIPA Compliance followed by the regular board meeting. The 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 Supt.'s Office during regular hours with reasonable notice.

Respectfully submitted,
Dale J. Hafer
Recording Secretary

03/08/2018 08:57 AM

Unposted; Batch Description march2018expenditure; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Adam Marten	20180306	drive to practice	30.00
Total Adam Marten			<u>30.00</u>
ALICAP	881	premium additional due	62.00
Total ALICAP			<u>62.00</u>
Apple Inc.	1007293428	Ipad for Perkins	927.00
Apple Inc.	20180306	ipad for perkins	927.00
Total Apple Inc.			<u>1,854.00</u>
Cash-Wa Distributing	8478	February charges	197.62
Total Cash-Wa Distributing			<u>197.62</u>
CCT Real Estate LLC	20180306	weight room rent	150.00
Total CCT Real Estate LLC			<u>150.00</u>
Consolidated Telephone	20180306		394.05
Total Consolidated Telephone			<u>394.05</u>
Corporate Payment Systems	20180306	February Charges	472.45
Total Corporate Payment Systems			<u>472.45</u>
Custer County Chief	20180306	jan/feb minutes	79.59
Total Custer County Chief			<u>79.59</u>
Custer Public Power District	20180306		2,677.93
Total Custer Public Power District			<u>2,677.93</u>
DAS State Accounting - Central Finance	20180306		234.93
Total DAS State Accounting - Central Finance			<u>234.93</u>
Dunning Water	20180306		349.00
Dunning Water	20180306-0001		349.00
Total Dunning Water			<u>698.00</u>
ESU 10	20180306	tech training	25.00
Total ESU 10			<u>25.00</u>
FES	20180306	2nd quarter lease for website	500.00
Total FES			<u>500.00</u>
Hometown Leasing	20180306		595.52
Total Hometown Leasing			<u>595.52</u>
Jackie Carpenter	20180306	SNA Certification	17.00
Total Jackie Carpenter			<u>17.00</u>
Joshua Deines	20180306	drive to practice	75.00
Total Joshua Deines			<u>75.00</u>
Kittle's Music	20180306	supplies - music	14.64
Total Kittle's Music			<u>14.64</u>

Vendor Name	Invoice Number	Description	Amount
Lunch Fund	20180306	transfer to lunch	10,000.00
Total Lunch Fund			<u>10,000.00</u>
Matheson Tri- Gas Inc	20180306	jan/feb welding	365.69
Total Matheson Tri- Gas Inc			<u>365.69</u>
MCI	20180306		46.89
Total MCI			<u>46.89</u>
N A S B	20180306	2018 Education Forum	205.00
Total N A S B			<u>205.00</u>
National Ice Beverage Cooler	20180306		85.00
Total National Ice Beverage Cooler			<u>85.00</u>
NE Council of School Administrators	20180307	Data Conference	260.00
Total NE Council of School Administrators			<u>260.00</u>
Nebraska Link	20180306		718.51
Total Nebraska Link			<u>718.51</u>
Nebraska Rural Comm Schools Assn	20180306	Legislative Forum	80.00
Total Nebraska Rural Comm Schools Assn			<u>80.00</u>
Nebraskaland Chiropractic, LLC	20180306	bus physical	110.00
Total Nebraskaland Chiropractic, LLC			<u>110.00</u>
NETA 2018	20180307	NETA conference	149.00
Total NETA 2018			<u>149.00</u>
Norm's Auto	20180307	February Charges	1,673.39
Total Norm's Auto			<u>1,673.39</u>
PGH&G Attorneys At Law	20180306	Telephone Conference	210.00
Total PGH&G Attorneys At Law			<u>210.00</u>
Presto X Company	20180306	pest control	107.00
Total Presto X Company			<u>107.00</u>
Sandhill Oil Company	20180307	February Tank wagon	3,518.83
Total Sandhill Oil Company			<u>3,518.83</u>
Sandhills Education Coop	20180307	SECS	15,257.41
Total Sandhills Education Coop			<u>15,257.41</u>
Share Corp	20180307	drain opener	177.46
Total Share Corp			<u>177.46</u>
Thompson Company, The	20180307	February Charges	341.33
Total Thompson Company, The			<u>341.33</u>

Sandhills Public Schools
03/08/2018 08:57 AM

Board Report - Board

Unposted; Batch Description march2018expenditure; Fund Number 01

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Vendor Name	Invoice Number	Description	Amount
Village Of Halsey	20180307	Annual Sewer	750.00
Total Village Of Halsey			<hr/> 750.00
Village of Thedford	20180306	Feb trash	130.00
Total Village of Thedford			<hr/> 130.00
Western Nebraska Bank	20180307	Feb Payroll	41.25
Total Western Nebraska Bank			<hr/> 41.25
Fund Number 01			<hr/> 42,304.49
Checking Account ID 1			<hr/> 42,304.49

Cash Receipt Listing by Fund

Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month
02/2018

Fund: 01 GENERAL FUND

<u>Receipt Number</u>	<u>Received From</u>	<u>Entry Date</u>	<u>Description</u>	<u>Chart of Account Number</u>	<u>Amount</u>
	LOGANCOUNT Logan Country Treasure	02/15/2018	Local District Taxes	01 1110	6,480.51
	BLAINECOUN Blaine County Treasure	02/15/2018	Local District Taxes	01 1110	98,366.60
	Account Number Total: 01 1110			Local District Taxes	104,847.11
	BLAINECOUN Blaine County Treasure	02/15/2018	Motor Vehicle Tax	01 1125	9,827.58
	CUSTERCOUN Custer County Treasure	02/15/2018	Motor Vehicle Tax	01 1125	666.44
	LOGANCOUNT Logan Country Treasure	02/15/2018	Motor Vehicle Tax	01 1125	556.36
	THOMASCOUN Thomas County Treasure	02/15/2018	Motor Vehicle Tax	01 1125	1,547.44
	Account Number Total: 01 1125			Motor Vehicle Tax	12,597.82
	WESTERNNEB Western Nebraska Bank	02/28/2018	Interest Local Revenues	01 1410	117.96
	Account Number Total: 01 1410			Interest Local Revenues	117.96
	BLAINECOUN Blaine County Treasure	02/15/2018	Local License Fees	01 1610	10.00
	THOMASCOUN Thomas County Treasure	02/15/2018	Local License Fees	01 1610	2,697.27
	Account Number Total: 01 1610			Local License Fees	2,707.27
	THOMASCOUN Thomas County Treasure	02/15/2018	Police Court Fines	01 1620	228.50
	Account Number Total: 01 1620			Police Court Fines	228.50
	LOGANCOUNT Logan Country Treasure	02/15/2018	Co Fines And License Fees	01 2110	43.38
	CUSTERCOUN Custer County Treasure	02/28/2018	Co Fines And License Fees	01 2110	222.75
	BLAINECOUN Blaine County Treasure	02/15/2018	Co Fines And License Fees	01 2110	792.88
	Account Number Total: 01 2110			Co Fines And License Fees	1,059.01
	ESU101 ESU 10	02/26/2018	Education Service Unit Rec	01 2210	200.00
	Account Number Total: 01 2210			Education Service Unit Rec	200.00
	STATEOFNEB State of Nebraska	02/28/2018	State Aid	01 3110	4,780.00
	Account Number Total: 01 3110			State Aid	4,780.00
	STATEOFNEB State of Nebraska	02/22/2018	Special Ed Programs	01 3120	9,891.00
	Account Number Total: 01 3120			Special Ed Programs	9,891.00
	THOMASCOUN Thomas County Treasure	02/15/2018	Relief To Property Taxpayers	01 3131	10,939.78
	BLAINECOUN Blaine County Treasure	02/15/2018	Relief To Property Taxpayers	01 3131	91,162.83
	LOUPCOUNTY Loup County Treasure	02/26/2018	Relief To Property Taxpayers	01 3131	3,941.59
	Account Number Total: 01 3131			Relief To Property Taxpayers	106,044.20
	LOGANCOUNT Logan Country Treasure	02/15/2018	Pro-rate Motor Vehicle	01 3180	23.33
	Account Number Total: 01 3180			Pro-rate Motor Vehicle	23.33
	STATEOFNEB State of Nebraska	02/08/2018	State Apportionment	01 3200	13,944.23

Cash Receipt Listing by Fund

Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month
 02/2018

Fund: 01 GENERAL FUND

<u>Receipt Number</u>	<u>Received From</u>	<u>Entry Date</u>	<u>Description</u>	<u>Chart of Account Number</u>	<u>Amount</u>
Account Number Total: 01 3200				State Apportionment	13,944.23
ESU101 ESU 10		02/26/2018	Federal Vocational - CARL PERKINS	01 4700	500.00
Account Number Total: 01 4700				Federal Vocational - CARL PERKINS	500.00
CARSONDELL Carson Delloso		02/26/2018	OTHER NON-REVENUE RECEIPTS	01 5690	19.68
ACCO ACCO		02/26/2018	OTHER NON-REVENUE RECEIPTS	01 5690	57.04
Account Number Total: 01 5690				OTHER NON-REVENUE RECEIPTS	76.72
				Fund Total: 01	257,017.15

Summary Totals

<u>Account Type</u>		<u>Cash Account</u>	
Subtotal Revenue	257,017.15	01 101	257,017.15
Subtotal Expense		Total:	257,017.15
Subtotal General Ledger			
Total:	257,017.15		