

**Sandhills Public Schools
Board of Education Regular Meeting
April 9, 2018**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:00 p.m. All members except Teahon (excused) present. Also present were Reed Larsen, Ryan Purdy, Mike Steele, Trish Rodocker, and Dale Hafer.

Verification of Publication

Motion Milleson, second Bass to verify publication & notice in the Chief. Motion passed 5-0.

Consent Agenda

Motion Cox, second Martindale to approve the consent agenda. Motion passed 5-0.

Administrative Report

- a. Ryan Purdy and Mike Steele of Mid Plains Community College were present to share information and opportunities related to MPCC.
- b. Mrs. Rodocker and Mr. Hafer presented the current working draft of the HS class schedule for questions and discussion.
- c. Mrs. Rodocker explained the rationale for needing a semester based report card with progress reports rather than the current quarter based system.
- d. The board was updated on the progress related to replacing the SW route suburban.
- e. Mr. Hafer explained the ESSA/Title Funds Consortium benefits with Esu10.
- f. The spring requisition process has been effective and efficient. Purchasing will be more typical this year due to the fact there are no large purchases related to teacher classroom supplies compared to last year's budget.
- g. Mr. Hafer explained the NDE recommended Standard Response Protocol (SRP) related to school safety. Information can be found at www.iloveyouguys.org. The board was reminded the school has a safety plan, processes, and procedures in place. However, the school is committed to continuous improvement related to school safety and is eager to implement the new SRP and begin staff development and training.

S-T Coop

- a. Mr. Hafer provided a brief report from the March 20 ST Coop meeting that discussed FB uniform purchasing in addition to coaching assignments.
- b. The board was given the working draft of the current list of coaches and their assignments for 2018-19. There still exists a couple vacancies which will hopefully be filled by the next board meeting allowing for the list of extra duty assignments to be approved at that time.

New Business

- a. No patrons were present wishing to address the board during new business.
- b. Motion Milleson, second Cox to approve the list of certified contracts for 2018-19 as presented. Motion passed 5-0.
- c. Motion Martindale, second Milleson to accept Colby Collier's bid for the 2002 Suburban. Motion passed 5-0.
- d. Motion Cox, second Bass to approve the 2nd reading and revision of board policy 503.07. Motion passed 5-0.
- e. Motion Martindale, second Milleson to approve the working draft of the HS class schedule for 2018-19. Motion passed 5-0.
- f. Motion Cox, second Martindale to accept the bid from Consolidated to update the district phone systems. Motion passed 5-0.
- g. Motion Milleson, second Bass to move to a semester based report card for PowerSchool alignment purposes. Motion passed 5-0.
- h. Motion Bass, second Martindale to adopt the NDE recommended Safety Response Protocol related to school district safety practices. Motion passed 5-0.
- i. Motion Cox, second Martindale to approve the voluntary separation agreement resolution for 2017-18 retiring staff. Motion passed 5-0.
- j. The business item to purchase residential property died due to lack of a motion.
- k. Motion Martindale, second Bass to enter closed session for purposes related to possible personnel vacancies in order to protect the public interest. Motion passed 5-0 and the board entered closed session at 9:30 p.m. and exited at 9:40 p.m.
- l. Board President Anderson adjourned the meeting at 8:58 p.m.

Official Meetings Notice:

The next meeting of the Sandhills Board of Education will be May 14, 2018 at 7:00 p.m. The meeting will be held in the Sandhills High School Lecture Hall and is 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

Sandhills Public Schools
Internet Safety Policy Hearing
April 9, 2018

MINUTES

Board Pres. Anderson called the Internet Safety Policy Hearing to order at 7:30 p.m. in the HS lecture hall. All Board members were present except Teahon, who was excused. Also present was Reed Larsen, Trish Rodocker, and Dale Hafer.

Superintendent Hafer presented the board with the current board policies related to the districts Internet Safety Policies and procedures. The policies were reviewed and discussed relative to e-rate/CIPA compliance.

The board allowed time for the public ask questions and make comment related to the current policies. However, no public input was given.

The hearing was adjourned at 7:35 p.m.

Respectfully Submitted:

Dale J. Hafer
Superintendent

Ace Hardware	42.98
CCT Real Estate LLC	150.00
Coach Master's, Inc.	113.02
Conditioned Air Mechanical Systems & Services	937.50
Consolidated Telephone	393.99
Corporate Payment Systems	873.95
Custer County Chief	61.84
Custer Public Power District	2,390.78
Dale Hafer	133.00
DAS State Accounting - Central Finance	234.93
DELL MARKETING L.P.	1,340.00
Demco	855.52
Dunning Water	349.00
Hometown Leasing	595.52
J&J Sanitation, Inc.	686.21
Julie Teahon	15.00
Kris Ganoung	53.49
KS State Bank	11,898.16
Masek Construction	90.00
MCI	15.94
N A S B	155.00
National Ice Beverage Cooler	85.00
NE Council of School Administrators	130.00
NE Council School Attorneys	80.00
Nebraska Link	718.51
Nebraska Public Health Environmental Laborato	163.00
Nebraska Rural Comm Schools Assn	200.00
Nebraska Safety & Fire Equipment Inc.	1,509.50
Norm's Auto	1,631.97
North Platte Telegraph	55.00
Nova Fitness Equipment	4,871.20

PGH&G Attorneys At Law	2,290.00
Presto X Company	107.00
Sandhill Oil Company	2,808.73
Sandhills Education Coop	7,412.05
Weathercraft	443.00
Western Nebraska Bank	91.25
Payroll and Liability	158,690.73
Total	202,672.77

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ace Hardware	20180404	supplies	42.98
Total Ace Hardware			42.98
CCT Real Estate LLC	20180328	Weight Room Rent	150.00
Total CCT Real Estate LLC			150.00
Coach Master's, Inc.	20180328	bus parts	113.02
Total Coach Master's, Inc.			113.02
Conditioned Air Mechanical Systems & Services	20180403	Quarterly Agreement	937.50
Total Conditioned Air Mechanical Systems & Services			937.50
Consolidated Telephone	20180328	March Usage	393.99
Total Consolidated Telephone			393.99
Corporate Payment Systems	20180404	March Charges	873.95
Total Corporate Payment Systems			873.95
Custer County Chief	20180403	minutes to publish	61.84
Total Custer County Chief			61.84
Custer Public Power District	20180328	March Usage	2,390.78
Total Custer Public Power District			2,390.78
Dale Hafer	20180328	Bus Physical	133.00
Total Dale Hafer			133.00
DAS State Accounting - Central Finance	20180328		234.93
Total DAS State Accounting - Central Finance			234.93
DELL MARKETING L.P.	20180403	Server at HS	1,340.00
Total DELL MARKETING L.P.			1,340.00
Demco	20180328	Poster Hangers for Senior Picture Displa	855.52
Total Demco			855.52
Dunning Water	20180404		349.00
Total Dunning Water			349.00
Hometown Leasing	20180328	Lease	595.52
Total Hometown Leasing			595.52
J&J Sanitation, Inc.	20180404	trash april-june	686.21
Total J&J Sanitation, Inc.			686.21
Julie Teahon	20180403	fuel in #4 car	15.00
Total Julie Teahon			15.00
Kris Ganoung	20180328	Snow pusher shovel for elementary	53.49
Total Kris Ganoung			53.49

Vendor Name	Invoice Number	Description	Amount
KS State Bank	20180404	Bus Payment	11,898.16
Total KS State Bank			<u>11,898.16</u>
Masek Construction	20180328	Clean Grease Trap	90.00
Total Masek Construction			<u>90.00</u>
MCI	20180328	phone usage	15.94
Total MCI			<u>15.94</u>
N A S B	20180329	legislative conference /NAEP	155.00
Total N A S B			<u>155.00</u>
National Ice Beverage Cooler	20180329	ice machine	85.00
Total National Ice Beverage Cooler			<u>85.00</u>
NE Council of School Administrators	20180329	Data Conference	130.00
Total NE Council of School Administrators			<u>130.00</u>
NE Council School Attorneys	20180329	Law report subscription	80.00
Total NE Council School Attorneys			<u>80.00</u>
Nebraska Link	20180404		718.51
Total Nebraska Link			<u>718.51</u>
Nebraska Public Health Environmental Laborato	20180329	water testing	163.00
Total Nebraska Public Health Environmental Laborato			<u>163.00</u>
Nebraska Rural Comm Schools Assn	20180403	Spring Conference	200.00
Total Nebraska Rural Comm Schools Assn			<u>200.00</u>
Nebraska Safety & Fire Equipment Inc.	20180329	Test and Install Smoke detectors	1,509.50
Total Nebraska Safety & Fire Equipment Inc.			<u>1,509.50</u>
Norm's Auto	20180404	March Charges	1,631.97
Total Norm's Auto			<u>1,631.97</u>
North Platte Telegraph	20180403	girls state bball ad	55.00
Total North Platte Telegraph			<u>55.00</u>
Nova Fitness Equipment	20180403	Weight machine	4,871.20
Total Nova Fitness Equipment			<u>4,871.20</u>
PGH&G Attorneys At Law	20180404	march charges	2,290.00
Total PGH&G Attorneys At Law			<u>2,290.00</u>
Presto X Company	20180329	Pest Control	107.00
Total Presto X Company			<u>107.00</u>
Sandhill Oil Company	20180403-0001	propane to end the year	756.10
Sandhill Oil Company	20180403-0002	tankwagon oven service call	2,052.63
Total Sandhill Oil Company			<u>2,808.73</u>

Sandhills Public Schools
04/05/2018 09:08 AM

Board Report - Board

Posted - All; Fund Number 01; Processing Month 04/2018

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Vendor Name	Invoice Number	Description	Amount
Sandhills Education Coop	20180403	March charges	7,412.05
Total Sandhills Education Coop			<hr/> 7,412.05
Weathercraft	199553	repair hole in roof and repair flashings	443.00
Total Weathercraft			<hr/> 443.00
Western Nebraska Bank	20180329	Petty Cash for Mail	50.00
Western Nebraska Bank	20180403	payroll	41.25
Total Western Nebraska Bank			<hr/> 91.25
Fund Number 01			<hr/> 43,982.04
Checking Account ID 1			<hr/> 43,982.04