

Sandhills Public Schools

Minutes of Regular Board Meeting
SHS Lecture Hall

April 13, 2020
7:00 p.m.

Minutes of the Regular February Board Meeting

1. Called to Order – 7:01 p.m.
2. Pledge of Allegiance
 - a. Open Meetings Act – adhered to and posted
 - b. Per policy 204.07 – reasonable advanced notification was made of the meeting
3. Attendance – Present – Steve Bass, Michelle Milleson, Tyson Cox, Jeff Martindale, Reed Larsen, Tedd Teahon, Gary Cooper (Superintendent), J.D. Furrow (Principal/Recorder),
4. Approval of the Meeting Agenda and the Consent Agenda
 - a. Approve the Minutes of the March 9, 2020 regular board meeting
 - b. Approve the agenda for tonight's meeting
 - c. Approve the Financial Reports
 - d. Approve the Payment of Bills
 - e. Excuse absent BOE members – None
 - f. Verification of Publication of Minutes and Meeting Notices in the Custer County Chief – March 9, 2020 Regular Board Minutes and March 16th, 2020 Emergency Meeting
April 13, 2020 notice of meeting for the Regular Board Meeting

Motioned by Tyson Cox, Seconded by Michelle Milleson – Passed 6-0

2. Requests to Address the Board – No one from the public present to address the board
3. Discussion Items:
 - a. Covid 19 Update and Year End Plan – Mr. Furrow proposed some stricter guidelines for building access and proposed a schedule for the end of the school year that would allow materials to be collected, grades to be tabulated, and teacher inventories to be done by May 14th (The last official day of school)

- b. Sandhills/Thedford COOP – Mr. Cooper discussed the COOP committee meeting that was held April 7th. Winter Sports Coaches evaluations were covered and plans for new uniforms and supplies were discussed.
- c. Board Self-Evaluation Review – Mr. Cooper led discussion on the results of the Self-Evaluation tool that the board completed in February.
- d. Personnel Update – Mr. Furrow updated the board on the hiring of a para-educator for the high school. Alaina Jensen was offered the position and accepted.
- e. Bus Grant – Mr. Furrow shared with the board some information in regards to an activity bus and the Volkswagen grant to help cover some of the costs of the purchase. There was also discussion about the action item of the purchase of a blue bird bus. This bus purchase will be aided by a \$20,000 DERA bus grant.
- f. NASB Monthly Update – Mr. Furrow informed the board that under our current circumstances that legislative work had come to a standstill. LB 974 which had implications for our district has now been changed to LB 1106 but further action is awaiting the reconvening of the legislative body.
- g. New Carpet Project – Mr. Cooper shared with the board the estimate for the completion of our new carpet. Discussion was held about doing the library, lecture hall, and music room.
- h. Administrative Transition – Mr. Cooper informed the board of the planned transition from his leadership to Mr. Furrow's.
- i. The necessary board members signed the diplomas of this year's graduating seniors.
- j. Mr. Teahon discussed moving the May regular board meeting to Halsey.

4. Superintendent/Principal Report

- a. Budget – Mr. Cooper informed the board of his plan to start putting the 2020-21 budget together. This will be a framework for Mr. Furrow to use for upcoming decisions. Mr. Furrow also shared with the board that the school is likely to receive \$3000 grant for the food program and we are slated to receive \$19,000 through the federal stimulus package.

- b. Rule 10 Safety Review – Mr. Furrow shared with the board the results of the Safety Review. We have some renovative plans in the science room to cover some deficiencies in that class room and other marks were on our doors not being closed and/or locked from the inside.

5. Business/Action Items:

- a. Review, consider, and take all necessary action to approve the \$95,399.00 purchase of a school bus using the DERA bus grant of \$20,000 and Depreciation Funds.
Motioned by Michelle Milleson, Seconded by Tyson Cox -- Approved 6-0
- b. Review, consider and take all necessary action to approve the \$24,370.44 proposal, from Chapins, for new carpet in specific areas of the High School Building (Lecture Hall, Library, and Music Room).
Motioned by Jeff Martindale and Seconded by Reed Larsen - Approved 6-0
- c. Review, consider, and take all necessary action to consort all ESSA (Title) Funds with the ESU 10 ESSA (Title) Funds Consortia.
Motioned by Jeff Martindale, seconded by Steve Bass – Approved 6-0
- d. Review, consider, and take all necessary action to approve Resolution (Graduation and Advancements), due to the COVID-19 pandemic, as read in its entirety.
Motioned by Michelle Milleson, seconded by Tyson Cox – Approved 6-0

Meeting Adjourned at 8:14 p.m.

Official Meeting Notice:

The next regular board meeting will be at the Sandhills Elementary School on May 11, 2020 at 7:00 p.m. The meeting will be held in the elementary school office and is open to the public. An agenda for the meeting will be kept continually current and available to the public for inspection in the Superintendent's Office during regular business hours with reasonable notice.

Respectfully Submitted,

J.D. Furrow (Recording Secretary)

04/07/2020 12:32 PM

Posted - All; Batch Description april62020; Fund Number 01

User ID: EAC

| Vendor Name | Invoice Number | Description | Amount |
|---|----------------|-----------------------------|-----------------|
| Checking Account ID 1 | Fund Number 01 | GENERAL FUND | |
| Ann Collier | 20200406 | Insurance Reimbursement | 1,050.00 |
| Total Ann Collier | | | <u>1,050.00</u> |
| Burwell Family Practice | 20200407 | Bus Physical | 253.00 |
| Total Burwell Family Practice | | | <u>253.00</u> |
| CarQuest | 20200324 | parts | 23.54 |
| Total CarQuest | | | <u>23.54</u> |
| Cash-Wa Distributing | 20200407 | Groceries/Cleaning Supplies | 167.25 |
| Total Cash-Wa Distributing | | | <u>167.25</u> |
| CCT Real Estate LLC | 20200324 | Weight Room Rent | 200.00 |
| Total CCT Real Estate LLC | | | <u>200.00</u> |
| Cindy Simonson | 20200331 | Insurance Reimbursement | 1,050.00 |
| Total Cindy Simonson | | | <u>1,050.00</u> |
| Conditioned Air Mechanical Systems & Services | 20200324 | Filters | 550.26 |
| Total Conditioned Air Mechanical Systems & Services | | | <u>550.26</u> |
| Consolidated Telephone | 20200331 | March Charges | 563.21 |
| Total Consolidated Telephone | | | <u>563.21</u> |
| Corporate Payment Systems | 20200403 | March Charges | 2,175.03 |
| Total Corporate Payment Systems | | | <u>2,175.03</u> |
| Creative Printers, INC | 20200331 | Classified Ad | 54.00 |
| Total Creative Printers, INC | | | <u>54.00</u> |
| Custer County Chief | 20200324 | Stamps | 46.98 |
| Custer County Chief | 20200407 | Publications | 547.44 |
| Total Custer County Chief | | | <u>594.42</u> |
| Custer Public Power District | 20200331 | | 2,786.56 |
| Total Custer Public Power District | | | <u>2,786.56</u> |
| DAS State Accounting - Central Finance | 20200324 | | 551.24 |
| Total DAS State Accounting - Central Finance | | | <u>551.24</u> |
| Dunning Water | 20200324 | Water/Sewer | 698.00 |
| Total Dunning Water | | | <u>698.00</u> |
| Eakes Office Solutions | 20200406 | Quarterly Charge | 1,882.10 |
| Total Eakes Office Solutions | | | <u>1,882.10</u> |
| ESU 10 | 20200406 | March Charges | 5,773.28 |
| Total ESU 10 | | | <u>5,773.28</u> |
| Hometown Leasing | 20200324 | Lease | 677.20 |
| Total Hometown Leasing | | | <u>677.20</u> |

Board Report - Board

Posted - All; Batch Description april62020; Fund Number 01

| Vendor Name | Invoice Number | Description | Amount |
|---|----------------|----------------------------|------------------|
| J&J Sanitation, Inc. | 20200407 | Quarterly Contract | 690.00 |
| Total J&J Sanitation, Inc. | | | <u>690.00</u> |
| Kittle's Music | 20200331 | Music Supplies | 1,134.78 |
| Total Kittle's Music | | | <u>1,134.78</u> |
| Matheson Tri- Gas Inc | 20200324 | Ag Shop Gas | 193.30 |
| Total Matheson Tri- Gas Inc | | | <u>193.30</u> |
| MCI | 20200331 | march charges | 47.10 |
| Total MCI | | | <u>47.10</u> |
| NAEA | 20200324 | Professional Fees | 235.00 |
| Total NAEA | | | <u>235.00</u> |
| NASSP | 20200331 | Honor Society Dues | 385.00 |
| Total NASSP | | | <u>385.00</u> |
| Nebraska Safety & Fire Equipment Inc. | 20200324 | Fire Inspection | 621.00 |
| Total Nebraska Safety & Fire Equipment Inc. | | | <u>621.00</u> |
| NIBC, | 20200331 | lease | 85.00 |
| Total NIBC, | | | <u>85.00</u> |
| Norms Auto | 20200407 | March Charges | 2,205.90 |
| Total Norms Auto | | | <u>2,205.90</u> |
| PGH&G Attorneys At Law | 20200406 | Board Motion Legal Service | 75.00 |
| Total PGH&G Attorneys At Law | | | <u>75.00</u> |
| Presto X Company | 20200331 | pest control | 165.00 |
| Total Presto X Company | | | <u>165.00</u> |
| Quill | 20200324 | Office supplies | 32.45 |
| Total Quill | | | <u>32.45</u> |
| Sandhill Oil Company | 20200331 | March Charges | 7,410.59 |
| Total Sandhill Oil Company | | | <u>7,410.59</u> |
| Village Of Halsey | 20200406 | Yearly Charge | 750.00 |
| Total Village Of Halsey | | | <u>750.00</u> |
| Western Nebraska Bank | 20200331 | safe deposit box | 25.00 |
| Total Western Nebraska Bank | | | <u>25.00</u> |
| Witt, Larry | 20200331 | Safety Review | 400.00 |
| Total Witt, Larry | | | <u>400.00</u> |
| Fund Number 01 | | | <u>33,504.21</u> |
| Checking Account ID 1 | | | <u>33,504.21</u> |

Cash Receipt Listing by Received From

Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 03/2020

| <u>Receipt Number</u> | <u>Received From</u> | <u>Receipt Date</u> | <u>Cash Receipt Description</u> | <u>Chart of Account Number</u> | <u>Detail Description</u> | <u>Amount</u> |
|-----------------------|--------------------------------------|---------------------|---------------------------------|--------------------------------|--|---------------|
| | BLAINECOUN Blaine County Treasure | 03/18/2020 | Taxes | 01 1100 | Local District Taxes | 16,504.39 |
| | BLAINECOUN Blaine County Treasure | 03/18/2020 | Taxes | 01 1125 | MOTOR VEHICLE TAX | 4,419.04 |
| | BLAINECOUN Blaine County Treasure | 03/18/2020 | Taxes | 01 3132 | Personal Property Tax Credit | 2,496.61 |
| | BLAINECOUN Blaine County Treasure | 03/18/2020 | Taxes | 01 2110 | COUNTY FINES/LICENSE FEES | 837.50 |
| | | | | | BLAINECOUN Blaine County Treasure Total: | 24,257.54 |
| | CUSTERCOUN Custer County Treasure | 03/13/2020 | Taxes | 01 3130 | Homestead Exemption | 50.46 |
| | CUSTERCOUN Custer County Treasure | 03/13/2020 | Taxes | 01 3131 | Relief To Property Taxpayers | 7,989.01 |
| | CUSTERCOUN Custer County Treasure | 03/13/2020 | Taxes | 01 3134 | Personal Property Tax Crd-RR-pub serv | 12.48 |
| | CUSTERCOUN Custer County Treasure | 03/13/2020 | Taxes | 01 3134 | Personal Property Tax Crd-RR-pub serv | 76.06 |
| | CUSTERCOUN Custer County Treasure | 03/13/2020 | Taxes | 01 2110 | COUNTY FINES/LICENSE FEES | 11.49 |
| | | | | | CUSTERCOUN Custer County Treasure Total: | 8,139.50 |
| | ESU101 ESU 10 | 03/30/2020 | CTE/Title | 01 4525 | Federal Vocational - CARL PERKINS | 1,481.64 |
| | ESU101 ESU 10 | 03/30/2020 | CTE/Title | 01 4505 | Title 1 Current | 250.00 |
| | | | | | ESU101 ESU 10 Total: | 1,731.64 |
| | LOGANCOUNT Logan Country Treasure | 03/18/2020 | Taxes | 01 3131 | Relief To Property Taxpayers | 3,208.40 |
| | LOGANCOUNT Logan Country Treasure | 03/18/2020 | Taxes | 01 3132 | Personal Property Tax Credit | 3.01 |
| | LOGANCOUNT Logan Country Treasure | 03/18/2020 | Taxes | 01 2110 | COUNTY FINES/LICENSE FEES | 49.53 |
| | | | | | LOGANCOUNT Logan Country Treasure Total: | 3,260.94 |
| | STATEOFNEB State of Nebraska | 03/23/2020 | SPED | 01 3120 | Special Ed Programs | 13,273.00 |
| | STATEOFNEB State of Nebraska | 03/31/2020 | MIPS | 01 4708 | Medicaid | 9,558.00 |
| | STATEOFNEB State of Nebraska | 03/31/2020 | MIPS | 01 4708 | Reversal: Medicaid | (9,558.00) |
| | STATEOFNEB State of Nebraska | 03/31/2020 | MIPS | 01 3110 | State Aid | 9,558.00 |
| | | | | | STATEOFNEB State of Nebraska Total: | 22,831.00 |

Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 03/2020

| Receipt Number | Received From | Receipt Date | Cash Receipt Description | Chart of Account Number | Detail Description | Amount |
|----------------|-----------------------------------|--------------|--------------------------|-------------------------|--|----------|
| | THOMASCOUN Thomas County Treasure | 03/18/2020 | taxes | 01 1100 | Local District Taxes | 612.79 |
| | THOMASCOUN Thomas County Treasure | 03/18/2020 | taxes | 01 1125 | MOTOR VEHICLE TAX | 2,184.55 |
| | THOMASCOUN Thomas County Treasure | 03/18/2020 | taxes | 01 3130 | Homestead Exemption | 217.69 |
| | THOMASCOUN Thomas County Treasure | 03/18/2020 | taxes | 01 1115 | Carline Tax | 796.05 |
| | THOMASCOUN Thomas County Treasure | 03/18/2020 | taxes | 01 1120 | PUBLIC POWER DIST SALES TAX | 110.80 |
| | THOMASCOUN Thomas County Treasure | 03/18/2020 | taxes | 01 2110 | COUNTY FINES/LICENSE FEES | 228.30 |
| | | | | | THOMASCOUN Thomas County Treasure Total: | 4,150.18 |
| | WESTERNNEB Western Nebraska Bank | 03/13/2020 | Debit Card Donation | 01 1920 | CONTRIBUTIONS & DONATIONS | 500.00 |
| | WESTERNNEB Western Nebraska Bank | 03/31/2020 | Interest | 01 1510 | INTEREST | 125.80 |
| | | | | | WESTERNNEB Western Nebraska Bank Total: | 625.80 |

Summary Totals

| Account Type | Cash Accounts | Receivable Accounts |
|-------------------------|---------------|---------------------|
| Subtotal Revenue | 64,996.60 | |
| Subtotal Expense | | |
| Subtotal General Ledger | | |
| Account Total | 64,996.60 | |
| | | Total: |
| | | 64,996.60 |