

**Sandhills Public Schools
Board of Education Regular Meeting
January 14, 2019**

MINUTES

Regular Board Meeting

The meeting was called to order at 6:30 p.m. with all members present. Also present: Dale Hafer.

Official Oath of Office

New board member Reed Larsen was officially sworn in by accepting and taking the Oath of Office as outlined in board policy 201.04.

Verification of Publication

Motion Martindale, second Teahon to verify publication & notice in the Chief. Motion passed 6-0.

Election of Board Officers

Motion Cox, second Martindale to elect Tedd Teahon as Board President. Motion passed 5-0-1 with Teahon abstaining.

Motion Bass, second Milleson to leave Milleson and Bass in their current officer positions and to formerly elect Jeff Martindale as the Board Secretary. Motion passed 5-0-1 with Martindale abstaining.

Appointment of Board Members to Committees

Motion Martindale, second Cox to approve the Board Committees as appointed. Motion passed 6-0.

Consent Agenda

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

Administrative Report

- a. Supt. Hafer gave a report related to the all staff safety training held January 3-4. Mr. Hafer also thanked the community partners who attended as their participation was much appreciated.
- b. The board was updated on the recent hire of Jenna Rolland as the new 7-12 Language Arts Teacher for 2019-20.

- c. The board discussed possible areas and issues related to facilities. More discussion related to possible projects and maintenance will continue at the next board meetings.
- d. Each board member was provided with an informational card on the district's basic data related to budget, enrollment, etc.

S-T Coop

No report.

New Business

- a. No patrons were present wishing to address the board.
- b. Motion Martindale, second Bass to accept the resignation of Superintendent Dale Hafer. Motion passed 6-0.
- c. Motion Bass, second Cox to accept the Nebraska School Boards Association's "Option 1" as proposed to conduct the search for a new Superintendent/Principal. Motion passed 6-0.
- d. Board President Teahon adjourned the meeting at 8:55 p.m.

Official Meetings Notice:

The next meeting of the Sandhills Board of Education will be Monday, January 28, 2019, at 5:00 p.m. The purpose of the meeting will be a work session with NASB related to the Supt./Principal search. There will be no formal business entertained nor time allowed for public comment at the work session. The next regular meeting of the Board will be February 11, 2019, at 6:30 p.m. The work session and meeting 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

Acco Brands	60.18
Arthur County Schools	1,000.00
Buesing, Tammy	718.20
Cash-Wa Distributing	21.50
CCT Real Estate LLC	200.00
CDW Government	19.30
Conditioned Air Mechanical Systems & Services	937.50
Consolidated Telephone	486.85
Corporate Payment Systems	1,285.71
Custer County Chief	48.10
Custer County Clerk	50.00
Custer Public Power District	3,100.82
Dakota Potters Supply	322.80
Dale Hafer	160.89
Dana F Cole & Company, LLP	1,190.00
DAS State Accounting - Central Finance	224.05
Dunning Water	698.00
Eakes Office Solutions	2,652.50
ESU 10	844.69
Glidden, Tiffany	1,174.32
Greene, Zeta	811.60
Hometown Leasing	595.52
J&J Sanitation, Inc.	699.66
JE Water, LLC	105.00
Joshua Deines	60.00
Lunch Fund	10,000.00
Matheson Tri- Gas Inc	113.46
Monique Leach	801.52
NE Council of School Administrators	115.00
Neal Lumber Co., Inc	59.00
Nebraska Link	793.84

Nebraskaland Chiropractic, LLC	260.00
NIBC,	85.00
Norms, Auto	3,916.91
Plains Equipment Group	78.49
Presto X Company	157.00
Quill	18.69
Really Good Stuff	26.92
Roger Guggenmos	848.11
Sandhill Oil Company	2,187.50
Sandhills Education Coop	6,673.02
School Security Services	4,937.50
School Specialty, Inc.	124.54
Staples	89.34
Stelling Brass & Winds	765.00
Thomas County Treasurer	294.92
Thompson Company, The	401.62
Village of Thedford	130.00
Western Nebraska Bank	76.25
Payroll and Liabilites	157,223.09
	207,643.91

Total

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Acco Brands	20181228	laminat film	60.18
Total Acco Brands			60.18
Arthur County Schools	20181228	Spanish Class	1,000.00
Total Arthur County Schools			1,000.00
Buesing, Tammy	20190108	1st Semester Mileage	718.20
Total Buesing, Tammy			718.20
Cash-Wa Distributing	20190108	Food/Supplies	21.50
Total Cash-Wa Distributing			21.50
CCT Real Estate LLC	20181228	Weight Room Rent	200.00
Total CCT Real Estate LLC			200.00
CDW Government	20190109	batteries	19.30
Total CDW Government			19.30
Conditioned Air Mechanical Systems & Services	20190108	quarterly billing	937.50
Total Conditioned Air Mechanical Systems & Services			937.50
Consolidated Telephone	20181228		486.85
Total Consolidated Telephone			486.85
Corporate Payment Systems	20190108	December Charges	1,285.71
Total Corporate Payment Systems			1,285.71
Custer County Chief	20181228	publication	48.10
Total Custer County Chief			48.10
Custer County Clerk	20181228	Election Cost	50.00
Total Custer County Clerk			50.00
Custer Public Power District	20181228	December Use	3,100.82
Total Custer Public Power District			3,100.82
Dakota Potters Supply	20181228	clay for art class	322.80
Total Dakota Potters Supply			322.80
Dale Hafer	20190108	meal reimbursement	160.89
Total Dale Hafer			160.89
Dana F Cole & Company, LLP	20181228	Audit Service final payment	1,190.00
Total Dana F Cole & Company, LLP			1,190.00
DAS State Accounting - Central Finance	20190108		224.05
Total DAS State Accounting - Central Finance			224.05
Dunning Water	20181228	Nov/Dec Use	698.00
Total Dunning Water			698.00

Vendor Name	Invoice Number	Description	Amount
Eakes Office Solutions	20181228	missed amount on last bill	3.50
Eakes Office Solutions	20190109	carpet extractor	2,649.00
Total Eakes Office Solutions			<u>2,652.50</u>
ESU 10	20190108	Network/Occupational Therapy	844.69
Total ESU 10			<u>844.69</u>
Glidden, Tiffany	20190108	1st semester mileage	1,174.32
Total Glidden, Tiffany			<u>1,174.32</u>
Greene, Zeta	20181228	NSTA Conference	811.60
Total Greene, Zeta			<u>811.60</u>
Hometown Leasing	20181228	Tech Lease	595.52
Total Hometown Leasing			<u>595.52</u>
J&J Sanitation, Inc.	20190108	Quarter trash fee	699.66
Total J&J Sanitation, Inc.			<u>699.66</u>
JE Water, LLC	20181228	well repair	105.00
Total JE Water, LLC			<u>105.00</u>
Joshua Deines	20190108	drive to practice	60.00
Total Joshua Deines			<u>60.00</u>
Lunch Fund	20190108	transfer	10,000.00
Total Lunch Fund			<u>10,000.00</u>
Matheson Tri- Gas Inc	20181228	Ag Shop Supplies	113.46
Total Matheson Tri- Gas Inc			<u>113.46</u>
Monique Leach	20190108	1st Semester Mileage	801.52
Total Monique Leach			<u>801.52</u>
NE Council of School Administrators	20181228	Legislative Preview	115.00
Total NE Council of School Administrators			<u>115.00</u>
Neal Lumber Co., Inc	20181228	Supplies	59.00
Total Neal Lumber Co., Inc			<u>59.00</u>
Nebraska Link	20190108		793.84
Total Nebraska Link			<u>793.84</u>
Nebraskaland Chiropractic, LLC	20181228	Bus Physical	130.00
Nebraskaland Chiropractic, LLC	20190108	Bus Physical	130.00
Total Nebraskaland Chiropractic, LLC			<u>260.00</u>
NIBC,	20181228	lease	85.00
Total NIBC,			<u>85.00</u>
Norms, Auto	20190109	December Repairs/fuel	3,916.91
Total Norms, Auto			<u>3,916.91</u>

Plains Equipment Group	20181228	Parts	78.49
Total Plains Equipment Group			<u>78.49</u>
Presto X Company	20181228	pest control	157.00
Total Presto X Company			<u>157.00</u>
Quill	20181228	office supplies	18.69
Total Quill			<u>18.69</u>
Really Good Stuff	20181228	1st grade reading strips	26.92
Total Really Good Stuff			<u>26.92</u>
Roger Guggenmos	20190108	1st semester mileage	848.11
Total Roger Guggenmos			<u>848.11</u>
Sandhill Oil Company	20190108	tankwagon	2,187.50
Total Sandhill Oil Company			<u>2,187.50</u>
Sandhills Education Coop	20190108		6,673.02
Total Sandhills Education Coop			<u>6,673.02</u>
School Security Services	20181228	safety training	4,937.50
Total School Security Services			<u>4,937.50</u>
School Specialty, Inc.	20181228	office supplies	124.54
Total School Specialty, Inc.			<u>124.54</u>
Staples	20181228-0001	Custodial Supplies	89.34
Total Staples			<u>89.34</u>
Stelling Brass & Winds	20181228	instrument repair/purchase	765.00
Total Stelling Brass & Winds			<u>765.00</u>
Thomas County Treasurer	20181228	election cost	294.92
Total Thomas County Treasurer			<u>294.92</u>
Thompson Company, The	20190108	Supplies/Food	401.62
Total Thompson Company, The			<u>401.62</u>
Village of Thedford	20190108	Dumpster	130.00
Total Village of Thedford			<u>130.00</u>
Western Nebraska Bank	20181228	payroll cost	41.25
Western Nebraska Bank	20181228-0001	box rent	35.00
Total Western Nebraska Bank			<u>76.25</u>
Fund Number 01			<u>50,420.82</u>
Checking Account ID 1			<u>50,420.82</u>

Receipt Number: Description: taxes <u>Chart of Account Number</u> 01 2110	Received From: LOGANCOUNT Logan County Treasure <u>Detail Amount</u> 47.92 01 101 <u>Cash Account Number</u>	Receipt Date: 12/13/2018 <u>Receipt Key: 1515</u>	Amount: <u>Receivable Account Number</u>	47.92
Receipt Number: Description: Taxes <u>Chart of Account Number</u> 01 2110 01 1125 01 1100	Received From: BLAINECOUN Blaine County Treasure <u>Detail Amount</u> 1,778.85 01 101 3,467.53 01 101 1,785.53 01 101 <u>Cash Account Number</u>	Receipt Date: 12/13/2018 <u>Receipt Key: 1528</u>	Amount: <u>Receivable Account Number</u>	7,031.91
Receipt Number: Description: taxes <u>Chart of Account Number</u> 01 1125 01 1100 01 1921	Received From: THOMASCOUN Thomas County Treasure <u>Detail Amount</u> 1,676.10 01 101 246.76 01 101 233.49 01 101 <u>Cash Account Number</u>	Receipt Date: 12/13/2018 <u>Receipt Key: 1529</u>	Amount: <u>Receivable Account Number</u>	2,156.35
Receipt Number: Description: taxes <u>Chart of Account Number</u> 01 1100	Received From: LOUPCOUNTY Loup County Treasure <u>Detail Amount</u> 11,719.90 01 101 <u>Cash Account Number</u>	Receipt Date: 12/26/2018 <u>Receipt Key: 1532</u>	Amount: <u>Receivable Account Number</u>	11,719.90
Receipt Number: Description: Interest <u>Chart of Account Number</u> 01 1510	Received From: WESTERNNEB Western Nebraska Bank <u>Detail Amount</u> 283.01 01 101 <u>Cash Account Number</u>	Receipt Date: 12/31/2018 <u>Receipt Key: 1534</u>	Amount: <u>Receivable Account Number</u>	283.01
Receipt Number: Description: SPED <u>Chart of Account Number</u> 01 3120	Received From: STATEOFNEB State of Nebraska <u>Detail Amount</u> 10,649.00 01 101 <u>Cash Account Number</u>	Receipt Date: 12/26/2018 <u>Receipt Key: 1535</u>	Amount: <u>Receivable Account Number</u>	10,649.00
Receipt Number: Description: State Aid <u>Chart of Account Number</u> 01 3110	Received From: STATEOFNEB State of Nebraska <u>Detail Amount</u> 6,394.00 01 101 <u>Cash Account Number</u>	Receipt Date: 12/31/2018 <u>Receipt Key: 1536</u>	Amount: <u>Receivable Account Number</u>	6,394.00

Summary Totals			
<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>	
Subtotal Revenue	01 101	38,282.09	38,282.09
Subtotal Expense			38,282.09
Subtotal General Ledger			
Total:			38,282.09