

## Sandhills Public Schools

Minutes of Regular Board Meeting  
High School Lecture Hall Dunning, NE

August 8th, 2022  
7:00 p.m.

“The mission of Sandhills Public Schools is to provide quality education in a safe, respectful, equitable and inclusive environment to develop productive citizens for and ever-changing global society.”

### Minutes of the Regular September Board Meeting

1. Special Hearing to Amend the Nutrition Fund Budget : Called to Order at 7:00 p.m.
  - a. Open Meetings Act – adhered to and posted
  - b. Pledge of Allegiance
  - c. Attendance – Tedd Teahon (Pres.), Steve Bass (Vice Pres.), Jeff Martindale (Sec.), Michelle Milleson (Treas.), Tyson Cox, Reed Larsen, Ann Collier (Recorder), J.D. Furrow (Superintendent), 1 guest from the public
  - d. Per Policy 204.07 – reasonable advanced notification was made of the meeting
  - e. Mr. Furrow updated the board and the public on the nutrition fund expenditures – Original Budget was set at \$114,700. It is estimated that we will have approximately \$125,000 in actual expenditures. The proposed budget amendment would set the new budget amount at \$145,000.
  - f. There was no public comment on the amendment
  - g. Review, consider, and take all necessary action to approve the proposed amended nutrition fund budget for the 2021-22 school year.
    - i. Motioned by Tyson Cox, seconded by Michelle Milleson: passed 6-0
  - h. Special Hearing Adjourned at 7:04 p.m.
2. Regular Board Meeting: Called to order at 7:05 p.m.
3. Pledge of Allegiance
  - a. Open Meetings Act – adhered to and posted
  - b. Pledge of Allegiance – done during special hearing

- c. Per Policy 204.07 – reasonable advanced notification was made of the meeting
  - d. Attendance – Present – Tedd Teahon (Pres.), Steve Bass (Vice Pres.), Jeff Martindale (Sec.), Michelle Milleson (Treas.), Tyson Cox, Reed Larsen, Ann Collier (Recorder), J.D. Furrow (Superintendent), 1 guest from the public
4. Approval of the Consent Agenda
- a. Approve the Minutes of the July 13th, 2022 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 – All present
  - f. Verification of Publication of Minutes and Meeting Notices in the Custer County Chief – July 13th, 2022 Regular Board Meeting Minutes
  - g. August 8<sup>th</sup>, 2022 notice of Special Budget Amendment Hearing and Regular Board Meeting.

Motioned by Jeff Martindale, Seconded by Steve Bass – Passed 6-0

5. Reed Larson makes the motion for the board of education to enter into executive session at 7:09 p.m. for the investigative proceedings regarding allegations of criminal misconduct. Steve Bass seconded the motion. Tedd Teahon repeated the motion. The motioned passed 6-0 and he excused Mrs. Ann Collier and the public guest.
6. The regular board meeting reconvened at 7:24 p.m.
7. Public comment and requests to address the board.  
There was no comment from the public
8. Discussion Items/Administrative Report:
- a. Sandhills Thedford Co-op Report – Tyson Cox and Jeff Martindale discussed the Coop Committee meeting that took place August 3<sup>rd</sup>. There was further discussion on coaching needs. Mr. Dahlberg is putting finishing touches on the Coop Activities Handbook. This will be approved in the action items of tonight’s meeting.
  - b. Activity Route Discussion – Mr. Furrow shared with the board the parent input he received on the potential addition of an activity route. Board members with kids in activities agreed that if there was

an activity route available their kids would use it occasionally, but in the end, they didn't feel there would be enough consistent use to justify adding the route. It was decided not to move this discussion topic into an action item for tonight's meeting. Mr. Furrow was instructed to continue to take input and we would possibly revisit the issue if the board feels the need arises.

- c. HVAC Maintenance – Mr. Furrow shared with the board that the high school classroom units needed 2 compressors replaced and 2 filter driers. The cost of the replacements will be \$16,234.95 and approval for this is in tonight's action items.
- d. Facility Update – Mr. Furrow informed the board that Darren Frye has the Halsey Elementary gym AC units in and that Mike Goedeke would be putting protective covers on both the inside and the outside for each unit.
- e. Second Reading and adoption of new board policy- Mr. Furrow covered the policies on Seizure Safe Schools and the updated policies on the budget approval process that are on the action items of tonight's meeting.
- f. Budget discussion – Mr. Furrow shared this year's figures with the board and the group discussed the impact of inflation and increased wages on next years expenditures. Mr. Furrow shared that the school district is in a strong financial position, but that we need to be proactive when considering our plans for the upcoming years tax request.
- g. Food expense and Snack Bar Discussion – Mr. Furrow requested board input on whether or not to continue to have snacks available to students during the day. There are no changes at this time.
- h. Calendar Considerations – Mr. Furrow asked the board and all were in agreement to have staff go to a professional development day in Kearney on the 29<sup>th</sup>. We will not have school for the kids that day. Also there was discussion about moving the parent teacher conference day due to a conflict in athletic scheduling. There was no new date found at this point.
- i. Mrs. Collier informed the board that the adult lunch prices that had been approved needed to be updated to \$4.25 due to guidance from the state. No action required on this item.

- j. Mr Furrow paneled the board to see who might be able to go the the area board workshop in Valentine later in the month and he reminded the board of the special board budget retreat on the 22<sup>nd</sup> of August.
  - k. Mr. Furrow and the board want to officially recognize Blake and Jill Thompson for donating our first beef of the year for the school beef program.
  - l. Mr. Furrow gave a recap of Administrator Days in Kearney
  - m. Mr. Teahon appointed – Reed Larsen, Steve Bass, and Jeff Martindale to be the Committee on Americanism for the 2022-23 school year.
  - n. Other –
4. Business/Action Items:
- a. Review, consider, and take all necessary action to approve the expense of \$16,234.95 to Waldinger for maintenance on the HVAC system at the high school.  
Motioned by Jeff Martindale, Seconded by Michelle Milleson --  
Passed 6-0
  - b. Review, consider, and take all necessary action to approve the second reading and adoption of policies 508.17 – Seizure Safe School and 702.03, 702.03R1, 702.03R2, 702.03R3, 702.03R4 – Budget Adoption Process  
Motioned by Steve Bass, Seconded by Tyson Cox – Passed 6-0
  - c. Review, consider, and take all necessary action to approve the Sandhills/Thedford Coop Activities Handbook as the guiding protocol for handling coop activity incidents as recommended by the Coop Committee  
Motioned by Reed Larsen, Seconded by Jeff Martindale – Passed 6-0

**Meeting Adjourned at 8:35 p.m.**

**Official Meeting Notice:**

The next regular board meeting of the Sandhills Public Schools will be Monday September 12th, 2022 at 7:00 p.m. The special board budget retreat will be Monday, August 22<sup>nd</sup>, 2022 at 7:00 p.m. The meetings will be held in the high school lecture hall in Dunning. These and all meetings are open to the public. Agendas are kept continually current and available for public inspection in the Superintendent’s Office during regular business hours with reasonable notice.

Respectfully Submitted,

J.D. Furrow (Administrator)

## Board Report - Board

Unposted; Batch Description Select Invoices to Pay-0009; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ace Hardware	20220803	Custodial Supplies	83.17
Total Ace Hardware			83.17
ASCAP	20220729	License Fee	43.64
Total ASCAP			43.64
Blick Art Materials	20220728	Classroom Supplies	34.59
Total Blick Art Materials			34.59
CCT Real Estate LLC	20220728	Weight Room Rent	200.00
Total CCT Real Estate LLC			200.00
Cengage Learning	20220728	Math Books	5,393.10
Total Cengage Learning			5,393.10
COMPanion Corporation	20220803	Annual Renewal	2,400.00
Total COMPanion Corporation			2,400.00
Computers Etc.	20220804	Teaching Supplies	57.62
Total Computers Etc.			57.62
Consolidated Telephone	20220729	July Charges	1,023.43
Total Consolidated Telephone			1,023.43
Corporate Payment Systems	20220802	July Charges	2,411.31
Total Corporate Payment Systems			2,411.31
Custer County Chief	20220729	Publication	118.53
Total Custer County Chief			118.53
Custer Public Power District	20220728	July Use	2,303.40
Total Custer Public Power District			2,303.40
DAS State Accounting - Central Finance	20220728		665.52
Total DAS State Accounting - Central Finance			665.52
Duda Plumbing	20220728	Water leak Repair	1,150.76
Total Duda Plumbing			1,150.76
Dunning Water	20220803	Water	349.00
Total Dunning Water			349.00
Eakes Office Solutions	20220803	Custodial Supplies	285.59
Total Eakes Office Solutions			285.59
ESU 10	20220803	Network Operations	832.42
Total ESU 10			832.42
ESU Coordinating Council	20220728	Annual Renewal	451.00
Total ESU Coordinating Council			451.00

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Unposted; Batch Description Select Invoices to Pay-0009; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Hometown Leasing	20220728	Lease	699.79
Total Hometown Leasing			<u>699.79</u>
Innovative Office Solutions LLC	20220728	Supplies	29.17
Total Innovative Office Solutions LLC			<u>29.17</u>
JourneyEd.com, Inc.	20220729	Annual License	500.00
Total JourneyEd.com, Inc.			<u>500.00</u>
Mark's	20220804	Custodial Supplies	125.02
Total Mark's			<u>125.02</u>
Matheson Tri- Gas Inc	20220728	Ag Shop Gas	77.65
Total Matheson Tri- Gas Inc			<u>77.65</u>
MCI	20220729	July Charges	52.19
Total MCI			<u>52.19</u>
Midwest Floor Specialists	20220728	Gym Floors	4,239.00
Total Midwest Floor Specialists			<u>4,239.00</u>
Myers Iron Salvage & Roll-Offs	20220728	Dumpster for Shop/Crows Nest	714.80
Total Myers Iron Salvage & Roll-Offs			<u>714.80</u>
NASSP	20220728	NHS membership	385.00
Total NASSP			<u>385.00</u>
Nebraska Public Health Environmental Laborato	20220804	Water Testing	15.00
Total Nebraska Public Health Environmental Laborato			<u>15.00</u>
Nebraska Rural Comm Schools Assn	20220728	Membership Dues	850.00
Total Nebraska Rural Comm Schools Assn			<u>850.00</u>
NIBC,	20220728	Rent	100.00
Total NIBC,			<u>100.00</u>
Norm's Auto	20220804	Repair/Fuel	3,705.67
Total Norm's Auto			<u>3,705.67</u>
NREA	20220728	Membership	75.00
Total NREA			<u>75.00</u>
Oper Reimb	20220803	Windshield Repair	492.75
Total Oper Reimb			<u>492.75</u>
Performance Truck & Trailer	20220803	Coach Bus Repair	2,609.11
Total Performance Truck & Trailer			<u>2,609.11</u>
Presto X Company	20220728	Pest Control	199.60
Total Presto X Company			<u>199.60</u>
Pyramid School Products	20220729	Classroom Supplies	983.54

Vendor Name	Invoice Number	Description	Amount
Total Pyramid School Products			<u>983.54</u>
Questivity Inc	20220803	Network Hardware	560.33
Total Questivity Inc			<u>560.33</u>
Sandhill Oil Company	20220803	Elementary Flood Work	151.00
Total Sandhill Oil Company			<u>151.00</u>
Scholastic Inc	20220804	Classroom Supplies	86.72
Total Scholastic Inc			<u>86.72</u>
School Specialty, Inc.	20220728	Supplies	3,062.35
Total School Specialty, Inc.			<u>3,062.35</u>
Software Unlimited, Inc.	20220728	Annual Fee	4,250.00
Total Software Unlimited, Inc.			<u>4,250.00</u>
Staples	20220728	Copy Paper	1,290.80
Total Staples			<u>1,290.80</u>
TEAM Physical Therapy	20220728	Physical Therapy	634.15
Total TEAM Physical Therapy			<u>634.15</u>
Tyler Teahon	20220728	Tree Removal	450.00
Total Tyler Teahon			<u>450.00</u>
Village of Thedford	20220803	Dumpster	415.00
Total Village of Thedford			<u>415.00</u>
Waldinger Corporation, The	20220804	Monthly Contract	902.50
Total Waldinger Corporation, The			<u>902.50</u>
Weathercraft	20220804	Elementary Roof	338.00
Total Weathercraft			<u>338.00</u>
Fund Number 01			<u>45,797.22</u>
Checking Account ID 1			<u>45,797.22</u>



Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 07/2022

Receipt Number	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
BLAINECOUN Blaine County Treasure	07/14/2022	Taxes	01 1100	Local District Taxes	21,569.10	
CUSTERCOUN Custer County Treasure	07/15/2022	Taxes	01 1100	Local District Taxes	3,152.13	
THOMASCOUN Thomas County Treasure	07/15/2022	Taxes	01 1100	Local District Taxes	9,545.24	
Account Number Total: 01 1100				Local District Taxes	34,266.47	
THOMASCOUN Thomas County Treasure	07/15/2022	Taxes	01 1120	PUBLIC POWER DIST SALES TAX	87.09	
Account Number Total: 01 1120				PUBLIC POWER DIST SALES TAX	87.09	
BLAINECOUN Blaine County Treasure	07/14/2022	Taxes	01 1125	MOTOR VEHICLE TAX	4,512.79	
THOMASCOUN Thomas County Treasure	07/15/2022	Taxes	01 1125	MOTOR VEHICLE TAX	425.27	
Account Number Total: 01 1125				MOTOR VEHICLE TAX	4,938.06	
WESTERNNEB Western Nebraska Bank	07/31/2022	Interest	01 1510	INTEREST	142.93	
Account Number Total: 01 1510				INTEREST	142.93	
KIDWELL Kidwell	07/27/2022	Refund for tech on erate	01 1990	OTHER LOCAL RECEIPTS	540.06	
Account Number Total: 01 1990				OTHER LOCAL RECEIPTS	540.06	
BLAINECOUN Blaine County Treasure	07/14/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	715.16	
CUSTERCOUN Custer County Treasure	07/15/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	5.13	
LOGANCOUNT Logan Country Treasure	07/15/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	21.65	
THOMASCOUN Thomas County Treasure	07/15/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	74.02	
Account Number Total: 01 2110				COUNTY FINES/LICENSE FEES	815.96	
BLAINECOUN Blaine County Treasure	07/14/2022	Taxes	01 3130	Homestead Exemption	776.60	
THOMASCOUN Thomas County Treasure	07/15/2022	Taxes	01 3130	Homestead Exemption	462.88	
Account Number Total: 01 3130				Homestead Exemption	1,239.48	
BLAINECOUN Blaine County Treasure	07/14/2022	Taxes	01 3180	Pro-rate Motor Vehicle	687.21	
CUSTERCOUN Custer County Treasure	07/15/2022	Taxes	01 3180	Pro-rate Motor Vehicle	71.64	

**Fund: 01 GENERAL FUND**  
Received From

<u>Receipt Number</u>	<u>Receipt Date</u>	<u>Cash Receipt Description</u>	<u>Chart of Account Number</u>	<u>Detail Description</u>	<u>Amount</u>
STATEOFNEB State of Nebraska	07/26/2022	IDEA	01 4421	IDEA Part B ARP	4,115.00
			Account Number Total: 01 3180	Pro-rate Motor Vehicle	758.85
STATEOFNEB State of Nebraska	07/20/2022	Title 1 6200	01 4505	IDEA Part B ARP	4,115.00
			Account Number Total: 01 4421		
STATEOFNEB State of Nebraska	07/26/2022	IDEA	01 4516	Title 1 Current	22,520.00
			Account Number Total: 01 4505		
STATEOFNEB State of Nebraska	07/26/2022	IDEA	01 4516	IDEA PRESCHOOL(619) BASE/IDEA ENROLLMENT	1,002.00
			Account Number Total: 01 4516		
STATEOFNEB State of Nebraska	07/13/2022	Medicaid	01 4708	IDEA PRESCHOOL(619) BASE/IDEA ENROLLMENT	1,002.00
			Account Number Total: 01 4708	Medicaid	961.04
			Account Number Total: 01 4708	Medicaid	961.04
			Account Number Total: 01 4708	Fund Total: 01	71,386.94

Summary Totals

<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>
Subtotal Revenue	01 101	
Subtotal Expense		
Subtotal General Ledger		
Total:	71,386.94	71,386.94