

**Sandhills Public Schools
Board of Education Regular Meeting
December 10, 2018**

MINUTES

Contract Negotiations

The board convened at 5:30 p.m. for the purpose of 2019-20 contract negotiations with the SDEA. All board members were present except for Anderson and Milleson who were excused. Also present: Reed Larsen and Dale Hafer. SDEA Representatives present: Kris Ganoung, Celeste Rogers, and Chris Rodgers.

Regular Board Meeting

The meeting was called to order at 6:50 p.m. with all members present except Anderson and Milleson who were excused. Also present: Reed Larsen and Dale Hafer.

Verification of Publication

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

Consent Agenda

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

Administrative Report

- a. Vice President Bass shared a "thank you" note/card from the Ag/FFA students thanking the board for installing the new automatic shop door opener.
- b. Mr. Hafer updated the board on advertising to fill the 7-12 Language Arts position. The position is being advertised on the education-jobs website through NDE.
- c. The board discussed the possibility of purchasing new iPads or Chromebooks for the board members for the purpose of access to electronic documents for board business and board meeting purposes.
- d. Mr. Hafer presented information regarding modification or different placement of road signs related to the elementary at Halsey. In particular, the school crossing signs on highway 2 and the lack of a speed limit sign south bound off of the Purdum road toward hwy 2. The board advised Mr. Hafer to contact representative county commissioners to discuss possible options related to the Purdum Road.
- e. The board was given the Superintendent Evaluation Materials in order to evaluate Supt. Hafer. Mr. Hafer left the boardroom to afford the members privacy to openly discuss and document the evaluation. Upon return, the board explained their ratings relative to the evaluation and discussed areas of commendation, concern, and improvement.

S-T Coop

Mr. Hafer shared the schedule for the Perkins County Holiday Tournament Dec. 20-21. It was also reported Mat Zutavern and Rick McFadden have been hired as co-assistant wrestling coaches for the 2018-19 season. Last, Mr. Hafer shared the results of the coaching salary split with Thedford in addition to an update on progress related to a common coaching salary schedule between the two districts.

New Business

- a. No patrons were present wishing to address the board.
- b. Motion Martindale, second Cox to accept the resignation of Mark Sievering as the 7-12 Language Arts Teacher and to authorize Supt. Hafer to continue advertising to fill the vacancy. Motion passed 4-0.
- c. Motion Martindale, second Teahon to approve the Superintendent's evaluation and address the Superintendent contract for 2019-20 at a later date. Motion passed 4-0.
- d. Vice President Bass adjourned the meeting at 9:04 p.m.

Official Meetings Notice:

The next meeting of the Sandhills Board of Education will be Monday, January 14, 2019, at 6:30 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
12/05/2018 10:56 AM

Board Report - Newspaper
Unposted; Batch Description gen1218; Fund Number 01

Vendor Name	Vendor Description	Amount
Checking Account ID 1	Fund Number 01 GENERAL FUND	
Anderson, Jody		7.50
Arnold Insurance Agency		100.00
Broken Bow Public Schools		300.00
Brown County Clerk		162.40
Cash-Wa Distributing		167.43
CCT Real Estate LLC		200.00
Conditioned Air Mechanical Systems & Services		2,383.10
Consolidated Telephone		662.11
Corporate Payment Systems		2,819.56
Custer County Chief		54.40
Custer Public Power District		3,082.13
DAS State Accounting - Central Finance		229.49
ESU 10		863.44
FES		500.00
Hometown Leasing		595.52
Joshua Deines		75.00
Logan County Treasure		50.00
Master Teacher, The		72.50
Matheson Tri- Gas Inc		351.78
N A S B		190.00
National Ice Beverage Cooler		85.00
Norm's Auto		1,402.15
Pearson Livestock Equipment		166.50
PGH&G Attorneys At Law		120.00
Platte Valley Comm		561.26
Presto X Company		157.00
Rod's Body & Paint, Inc.		247.93
Sandhill Oil Company		1,945.35
Sandhills Education Coop		18,526.09
Sportboardz		357.50
Village of Thedford		260.00
Western Nebraska Bank		42.50
Payroll and Liabilites		157,563.07
Fund Number 01		<hr/> 194,300.71

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Anderson, Jody	20181204	bus permit	7.50
Total Anderson, Jody			<u>7.50</u>
Arnold Insurance Agency	20181128	Treasure Bond	100.00
Total Arnold Insurance Agency			<u>100.00</u>
Broken Bow Public Schools	20181204	College Comp Class	300.00
Total Broken Bow Public Schools			<u>300.00</u>
Brown County Clerk	20181204	election fees	162.40
Total Brown County Clerk			<u>162.40</u>
Cash-Wa Distributing	20181205	food	167.43
Total Cash-Wa Distributing			<u>167.43</u>
CCT Real Estate LLC	20181128	Weight Room Rent	200.00
Total CCT Real Estate LLC			<u>200.00</u>
Conditioned Air Mechanical Systems & Services	20181128	relay and mother board	2,383.10
Total Conditioned Air Mechanical Systems & Services			<u>2,383.10</u>
Consolidated Telephone	20181128	telephone	662.11
Total Consolidated Telephone			<u>662.11</u>
Corporate Payment Systems	20181205	November Charges	2,819.56
Total Corporate Payment Systems			<u>2,819.56</u>
Custer County Chief	20181128	minutes published	54.40
Total Custer County Chief			<u>54.40</u>
Custer Public Power District	20181128	October use	3,082.13
Total Custer Public Power District			<u>3,082.13</u>
DAS State Accounting - Central Finance	20181128	distance education	229.49
Total DAS State Accounting - Central Finance			<u>229.49</u>
ESU 10	20181204		863.44
Total ESU 10			<u>863.44</u>
FES	20181204	web hosting	500.00
Total FES			<u>500.00</u>
Hometown Leasing	20181128	lease	595.52
Total Hometown Leasing			<u>595.52</u>
Joshua Deines	20181204	november practice	75.00
Total Joshua Deines			<u>75.00</u>
Logan County Treasure	20181204	Election Fees	50.00
Total Logan County Treasure			<u>50.00</u>

12/05/2018 11:24 AM

Posted - During Check Cycle; Batch Description dec122018; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Master Teacher, The	20181204	gift	72.50
Total Master Teacher, The			<u>72.50</u>
Matheson Tri- Gas Inc	20181128	gas for ag shop	351.78
Total Matheson Tri- Gas Inc			<u>351.78</u>
N A S B	20181204	New School Board Member Workshop	190.00
Total N A S B			<u>190.00</u>
National Ice Beverage Cooler	20181128	rental	85.00
Total National Ice Beverage Cooler			<u>85.00</u>
Norm's Auto	20181204	November Charges	1,402.15
Total Norm's Auto			<u>1,402.15</u>
Pearson Livestock Equipment	20181128	crosses	166.50
Total Pearson Livestock Equipment			<u>166.50</u>
PGH&G Attorneys At Law	20181204	legal services	120.00
Total PGH&G Attorneys At Law			<u>120.00</u>
Platte Valley Comm	20181204	used radio bus #13	561.26
Total Platte Valley Comm			<u>561.26</u>
Presto X Company	20181128	pest control	157.00
Total Presto X Company			<u>157.00</u>
Rod's Body & Paint, Inc.	20181204	door handles for 2004 suburban	247.93
Total Rod's Body & Paint, Inc.			<u>247.93</u>
Sandhill Oil Company	20181128	tankwagon	1,945.35
Total Sandhill Oil Company			<u>1,945.35</u>
Sandhills Education Coop	20181205	Sept/Oct/Nov SPED Services	18,526.09
Total Sandhills Education Coop			<u>18,526.09</u>
Sportboardz	20181205	track record boards	357.50
Total Sportboardz			<u>357.50</u>
Village of Thedford	20181204	Oct/Nov	260.00
Total Village of Thedford			<u>260.00</u>
Western Nebraska Bank	20181128	payroll	42.50
Total Western Nebraska Bank			<u>42.50</u>
Fund Number 01			<u>36,737.64</u>
Checking Account ID 1			<u>36,737.64</u>

Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 11/2018

Receipt Number:	Description:	Chart of Account Number	Detail Description	Amount	Receipt Date:	Receipt Key:	Receivable Account Number
11925	Grant for Telephone system	01 1925	CATEGORICAL GRANTS FROM CORPORATIONS & O	7,500.00	11/16/2018	1466	
11925	Liquor License	01 1911	Local License Fees	300.00	11/16/2018	1467	
11100	Taxes	01 1100	Motor Vehicle Tax	292.76	11/15/2018	1468	
12110	Taxes	01 2110	Local District Taxes	8,305.67	11/15/2018	1468	
12110	Taxes	01 2110	Co Fines And License Fees	17.89	11/16/2018	1469	
11125	Taxes	01 1125	Motor Vehicle Tax	423.36	11/16/2018	1470	
13180	Taxes	01 3180	Pro-rate Motor Vehicle	13.64	11/16/2018	1470	
12110	Taxes	01 2110	Co Fines And License Fees	42.94	11/16/2018	1471	
11125	Taxes	01 1125	Motor Vehicle Tax	756.76	11/16/2018	1471	
11100	Taxes	01 1100	Local District Taxes	2,681.75	11/16/2018	1471	
11921	Taxes	01 1921	Police Court Fines	347.63	11/16/2018	1471	
11125	Taxes	01 1125	Motor Vehicle Tax	2,958.24	11/30/2018	1498	
11100	Taxes	01 1100	Local District Taxes	60,699.20	11/30/2018	1498	
12110	Taxes	01 2110	Co Fines And License Fees	4,182.69	11/30/2018	1498	
13110	State Aid	01 3110	State Aid	6,394.00	11/30/2018	1499	
11510	Interest	01 1510	Interest Local Revenues	345.74	11/30/2018	1500	

Cash Receipt Listing - Detail

Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 11/2018

Description: Perkins Grant		Comment:	
<u>Chart of Account Number</u>	<u>Detail Description</u>	<u>Detail Amount</u>	<u>Cash Account Number</u>
01 4525	Federal Vocational - CARL PERKINS	100.00	01 101
<u>Summary Totals</u>			
<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>	
Subtotal Revenue	95,362.27	95,362.27	
Subtotal Expense			
Subtotal General Ledger			
Total:	<u>95,362.27</u>	Total:	<u>95,362.27</u>