

## **Sandhills Public Schools**

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

January 26th, 2022  
6:00 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. Called to Order at 6:00 p.m.
2. Pledge of Allegiance
  - a. Open Meetings Act – adhered to and posted
  - b. Pledge of Allegiance
  - c. Per Policy 204.07 – reasonable advanced notification was made of the meeting
3. Attendance – Present – Reed Larsen, Tyson Cox, Michelle Milleson, Jeff Martindale, Tedd Teahon (Pres.), J.D. Furrow (Administrator), Ann Collier (Recorder),  
Absent – Steve Bass
4. Approval of the Consent Agenda
  - a. Approve the agenda for tonight’s meeting
  - b. Excuse absent BOE members – Steve Bass

Motioned by Michelle Milleson, Seconded by Reed Larsen – Passed 5-0

5. Administrative Report/Discussion
  - a. Open Bids – Mr. Furrow shared the bid from Greenland Construction with the board
  - b. Report on Current Financial Standing of the Special Building Fund – Ann shared an updated balance of special building funds available and Mr. Furrow informed the board that we would now be receiving the taxes from the budget we passed in September.
  - c. Discussion of the amount of funds to be financed – The board deliberated on the amount of funds that would need to be financed to complete the activity building project.

- d. Discuss the scope of financial institutions to pursue funds – Matt Fisher of FNCM needed parameters of what institutions to solicit funds from to complete the lease purchase.
- e. Other: The board discussed the option of adding some track surface to the project, but decided not to proceed at this time.

6. Business/Action Items:

- a. Review, consider, and take all necessary action to accept the bid from Greenland Construction for the construction of a new activities building on the high school campus at Dunning, NE.  
Motioned by Reed Larsen, Seconded by Michelle Milleson –  
Passed 5-0
- b. Review, consider, and take all necessary action to approve lease-purchase financing. The school will work with First National Capital Markets to select a financing agent.  
Motioned by Jeff Martindale, seconded by Tyson Cox – Passed 5-0

**Meeting Adjourned at 6:52 p.m.**

**Official Meeting Notice:**

The next regular board meeting of the Sandhills Public Schools will be Monday February 14th, 2022 at 6:00 p.m. The meeting 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)