

Sandhills Public Schools

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

August 14th, 2023
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 an ever-changing global society.”

Minutes of Parent Involvement Hearing

1. Call to order: 7:02 p.m.
2. There was no one present from the public to comment on the policies.
3. Excuse absent BOE members – Tyson Cox
4. The board discussed the current policies.
5. Motioned to adjourn meeting at 7:04 by Michelle Milleson and seconded by Rory Zutavern. Vote to adjourn 5-0

Minutes of the Regular Board Meeting

1. Call to order: 7:05 p.m.
2. Pledge of Allegiance
 - i. Open Meeting Act – adhered to and posted
 - ii. Per Policy 204.07 – reasonable advanced notification was made of the meeting.
 - iii. The Board of Education reserves the right to enter into executive session for the protection of the public interest; or the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.
- b. Attendance – Present: Tedd Teahon, Tyson Cox, Jeff Martindale, Michelle Milleson, Rory Zutavern, Reed Larsen, J.D. Furrow (Administrator), Ann Collier (Recorder), Absent: None
3. Approval of the Consent Agenda
 - a. Approve the Minutes of the July 10th, 2023 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 – July 10th, 2023 Regular Board Meeting Minutes
 - g. Meeting Notice – August 14th, 2023 notice of regular board meeting
Moted by Jeff Martindale, Seconded by Reed Larsen – Passed 6-0
4. Public comment and requests to address the board.
There were no members of the public present to address the board.
5. Discussion Items/Administrative Report:
- a. Sandhills Thedford Co-op Report – Mr. Furrow shared topics from the AD/Admin meeting held last week, Mr. Furrow informed the board that Russell Licking would be the 4th coach for football, Mr. Furrow also discussed updates in the STK parent handbook.
 - b. Staffing update – Mr. Furrow updated the board on the search for a new secondary secretary and about adding a new part-time lunch aide.
 - c. Building Update – Mr. Furrow shared updates from the sub-contractors and the board discussed expectations for the August 16th meeting with Andy Meyer. Mr. Furrow also shared with the board that the football field would be set to host on the 24th.
 - d. Policy Review – Mr. Furrow briefly discussed all the policies that are on tonight's action items.
 - e. Emergency Operation Plan – Mr. Furrow share the plan with the board and expressed appreciation for the efforts of all the safety team in coming up with the plan. (Jeanine Saner, Kris Ganoung, Delite Weinman, Sheriff Sierks, Sheriff Smith, Monique Leach, Ann Collier, and Trish Rodocker)
 - f. High School Credit discussion – Mr. Furrow took board feedback on awarding high school credit for classes taken in Junior High if the class is a high school level class.
 - g. Budget Discussion – Mr. Furrow shared his budget philosophy with the board and reminded the board of the August 21st budget retreat. The board also discussed raising the tax request limit 7%.
 - h. Policy Review – Mr. Furrow briefly summarized the policy changes that are in tonight's action items.
 - i. Official publication discussion – The board discussed changing our publication of record to the Thomas County Herald
 - j. Appreciation – The board expressed their appreciation for our summer maintenance staff and all of their work to get our school

- t. Review, consider, and take all necessary action to approve the first reading of policies 612.01 – 612.20 SPECIAL EDUCATION SERVICES
Motioned by Rory Zutavern, seconded by Reed Larsen – Passed 6-0
- u. Review, consider, and take all necessary action to approve the first reading of policy 604.15 INFORMATION RELATED TO DYSLEXIA and 604.16 USE OF ARTIFICIAL INTELLIGENCE.
Motioned by Tyson Cox, seconded by Michelle Milleson. Passed 6-0
- v. Review, consider, and take all necessary action to approve the review of policy 605.02 ALTERNATE EDUCATION PROGRAM
Motioned by Rory Zutavern, seconded by Tyson Cox. Passed 6-0
- w. Review, consider, and take all necessary action to approve the Emergency Operation Plan for Sandhills Public Schools
Motioned by Michelle Milleson, seconded by Rory Zutavern. Passed 6-0
- x. Review, consider, and take all necessary action to approve the adoption of resolution 243. This resolution would allow the board to raise the taxing lid for the district to 7%.
This resolution died for lack of a motion.
- y. Review, consider, and take all necessary action to approve the Thomas County Herald as the official paper of record for Sandhills Public Schools.
Motioned by Rory Zutavern, seconded by Michelle Milleson. Passed 6-0
- z. Review, consider, and take all necessary action to authorize superintendent Furrow to solicit bids for propane and fuel for the 2023-24 school year.
Motioned by Tyson Cox, seconded by Jeff Martindale. Passed 6-0

Meeting Adjourned at 8:44 p.m.

Official Meeting Notice:

The next meeting of the board will be the school board budget retreat and this meeting will be held Monday August 21st in the high school lecture hall in Dunning at 7:00 p.m.. The next regular board meeting of the Sandhills Public Schools will be Tuesday September 12th at 7:00 p.m. in the high school lecture hall in Dunning. These meetings 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-0012; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ace Hardware	20230731	Custodial Supplies	133.94
Total Ace Hardware			133.94
Ace Irrigation and MFG	20230808	Custodial Supplies	68.28
Total Ace Irrigation and MFG			68.28
Activity Fund	20230808	Transfer to Activity	25,000.00
Total Activity Fund			25,000.00
AKRS Equipment	20230808	Tractor Repair	383.95
Total AKRS Equipment			383.95
ASCAP	20230803	Annual License	438.75
Total ASCAP			438.75
Blick Art Materials	20230731	Art Supplies	201.38
Total Blick Art Materials			201.38
Cannon Sports Inc	20230731	Playground	75.90
Total Cannon Sports Inc			75.90
CCT Real Estate LLC	20230731	Rental	200.00
Total CCT Real Estate LLC			200.00
Cengage Learning	20230731	Books	248.85
Total Cengage Learning			248.85
CNA Surety Direct Bill	20230808	Notary Public Bond	40.00
Total CNA Surety Direct Bill			40.00
COMPanion Corporation	20230808	Annual Renewal	2,604.00
Total COMPanion Corporation			2,604.00
Consolidated Telephone	20230803	July Charges	559.38
Total Consolidated Telephone			559.38
Corporate Payment Systems	20230803	July Charges	2,254.85
Total Corporate Payment Systems			2,254.85
Custer County Chief	20230808	Publication	132.60
Total Custer County Chief			132.60
Custer Public Power District	20230731	July Charges	2,243.81
Total Custer Public Power District			2,243.81
DAS State Accounting - Central Finance	20230731		341.93
Total DAS State Accounting - Central Finance			341.93
Depreciation Fund	20230808	Transfer to Depreciation	150,000.00
Total Depreciation Fund			150,000.00

Vendor Name	Invoice Number	Description	Amount
Dunning Water	20230808	Water	349.00
Total Dunning Water			<u>349.00</u>
Eakes Office Solutions	20230731	Custodial Supplies	289.36
Eakes Office Solutions	20230803	Paper	23.99
Total Eakes Office Solutions			<u>313.35</u>
Engineered Controls	20230808	HVAC Control System Reboot	1,254.00
Total Engineered Controls			<u>1,254.00</u>
Guynan Machine and Steel, INC	20230808	Ag Shop Supplies	1,158.80
Total Guynan Machine and Steel, INC			<u>1,158.80</u>
Hometown Leasing	20230731	Lease	699.79
Total Hometown Leasing			<u>699.79</u>
Innovative Office Solutions LLC	20230731	Classroom Supplies	3,005.31
Total Innovative Office Solutions LLC			<u>3,005.31</u>
Jeanine Saner	20230808	Insurance Reimbursement	1,900.00
Total Jeanine Saner			<u>1,900.00</u>
JourneyEd.com, Inc.	20230731	Annual License	500.00
Total JourneyEd.com, Inc.			<u>500.00</u>
Lakeshore Learning Materials	20230731	Classroom Supplies	84.46
Total Lakeshore Learning Materials			<u>84.46</u>
Lunch Fund	20230808	Transfer to Lunch	10,000.00
Total Lunch Fund			<u>10,000.00</u>
Madison National Life	20230808	Life/Disability Insurance	521.83
Total Madison National Life			<u>521.83</u>
Mark's	20230731	custodial supplies	185.30
Total Mark's			<u>185.30</u>
Matheson Tri- Gas Inc	20230731	Ag Shop Gas	168.47
Total Matheson Tri- Gas Inc			<u>168.47</u>
MCI	20230803	telephone	51.71
Total MCI			<u>51.71</u>
Midwest Floor Specialists	20230731	Dunning/Halsey Gym Floors	3,948.00
Total Midwest Floor Specialists			<u>3,948.00</u>
Midwest Technology Products	20230808	Table/stools	6,291.60
Total Midwest Technology Products			<u>6,291.60</u>
National Art & School Supplies Inc.	20230731	Classroom Supplies	992.80
Total National Art & School Supplies Inc.			<u>992.80</u>

08/08/2023 03:15 PM

Unposted; Batch Description Select Invoices to Pay-0012; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Nebraska Public Health Environmental Laborato	20230731	Well Testing	258.00
Total Nebraska Public Health Environmental Laborato			258.00
Nebraska Rural Comm Schools Assn	20230808	Annual Membership	75.00
Total Nebraska Rural Comm Schools Assn			75.00
Nebraska Safety & Fire Equipment Inc.	20230808	Fire Inspection	913.00
Total Nebraska Safety & Fire Equipment Inc.			913.00
Nebraskaland Chiropractic, LLC	20230803	Bus Physical	130.00
Total Nebraskaland Chiropractic, LLC			130.00
NIBC,	20230808	Lease	100.00
Total NIBC,			100.00
Norms Auto	20230731	Vehicle Repair	871.00
Norms Auto	20230808	Services	1,721.15
Total Norms Auto			2,592.15
Norton, Russell	20230808	Reimbursement for Bus License	169.30
Total Norton, Russell			169.30
Oper Reimb	20230808	Beef to School Reimbursement	581.40
Total Oper Reimb			581.40
Presto X Company	20230731	Pest Control	210.72
Total Presto X Company			210.72
Prime Secured	20230731	Technology Supplies	115.63
Total Prime Secured			115.63
Quill	20230731	Supplies	131.17
Total Quill			131.17
Sandhill Oil Company	20230803	Tank Wagon	3,073.04
Total Sandhill Oil Company			3,073.04
School Specialty, Inc.	20230731	Classroom Supplies	5.45
Total School Specialty, Inc.			5.45
Staples	20230808	Classroom Supplies	88.37
Total Staples			88.37
Teacher Synergy LLC	20230731	Annual Licenses	1,650.00
Total Teacher Synergy LLC			1,650.00
Village of Thedford	20230731	Rural Trash Service	435.00
Village of Thedford	20230808	Dumpster	435.00
Total Village of Thedford			870.00
Waldinger Corporation, The	20230808	Service agreement	961.50
Total Waldinger Corporation, The			961.50

Sandhills Public Schools
08/08/2023 03:15 PM

Board Report - Board

Unposted; Batch Description Select Invoices to Pay-0012; Fund Number 01

Page: 4
User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Worthington Direct	20230731	Classroom Chairs	2,590.73
Total Worthington Direct			<hr/> 2,590.73
Zearn	20230731	Elementary math	4,471.20
Total Zearn			<hr/> 4,471.20
Zlomke, James	20230808	Bus Test	300.00
Total Zlomke, James			<hr/> 300.00
Fund Number 01			<hr/> 235,638.50
Checking Account ID 1			<hr/> 235,638.50

Cash Receipt Listing by Fund

Posted: Entries to Include Entries with Amounts; Fund Number 01; Processing Month 07/2023

Fund: 01 GENERAL FUND

<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	07/14/2023	Taxes	01 1100	Local District Taxes	8,843.75
	BLAINECOUN Blaine County Treasure	07/14/2023	Taxes	01 1100	Local District Taxes	533.02
	BLAINECOUN Blaine County Treasure	07/15/2023	Correction	01 1100	Local District Taxes	(533.02)
	CUSTERCOUN Custer County Treasure	07/18/2023	Taxes	01 1100	Local District Taxes	(1.50)
				Account Number Total: 01 1100	Local District Taxes	8,842.25
	BLAINECOUN Blaine County Treasure	07/14/2023	Taxes	01 1125	MOTOR VEHICLE TAX	2,565.51
	CUSTERCOUN Custer County Treasure	07/14/2023	Taxes	01 1125	MOTOR VEHICLE TAX	91.02
	THOMASCOUN Thomas County Treasure	07/18/2023	Taxes	01 1125	MOTOR VEHICLE TAX	1,241.71
				Account Number Total: 01 1125	MOTOR VEHICLE TAX	3,898.24
	WESTERNNEB Western Nebraska Bank	07/31/2023	Interest	01 1510	INTEREST	373.55
				Account Number Total: 01 1510	INTEREST	373.55
	BLAINECOUN Blaine County Treasure	07/14/2023	Taxes	01 2110	COUNTY FINES/LICENSE FEES	669.16
	CUSTERCOUN Custer County Treasure	07/14/2023	Taxes	01 2110	COUNTY FINES/LICENSE FEES	5.55
	THOMASCOUN Thomas County Treasure	07/18/2023	Taxes	01 2110	COUNTY FINES/LICENSE FEES	134.73
				Account Number Total: 01 2110	COUNTY FINES/LICENSE FEES	809.44
	BLAINECOUN Blaine County Treasure	07/14/2023	Taxes	01 3130	Homestead Exemption	515.28
	CUSTERCOUN Custer County Treasure	07/14/2023	Taxes	01 3130	Homestead Exemption	25.04
	THOMASCOUN Thomas County Treasure	07/18/2023	Taxes	01 3130	Homestead Exemption	439.51
	BLAINECOUN Blaine County Treasure	07/14/2023	Taxes	01 3130	Homestead Exemption	31.05
	CUSTERCOUN Custer County Treasure	07/14/2023	Taxes	01 3130	Homestead Exemption	1.50
	THOMASCOUN Thomas County Treasure	07/18/2023	Taxes	01 3130	Homestead Exemption	26.49
	BLAINECOUN Blaine County Treasure	07/15/2023	Correction	01 3130	Homestead Exemption	(31.05)
	THOMASCOUN Thomas County Treasure	07/18/2023	Taxes	01 3130	Homestead Exemption	(26.49)

Cash Receipt Listing by Fund
Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 07/2023

Sandhills Public Schools
08/01/2023 12:44 PM
Fund: 01 GENERAL FUND
Receipt Number Received From

Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
07/14/2023	BLAINECOUN Blaine County Taxes	01 3180	Homestead Exemption	981.33
07/14/2023	CUSTERCOUN Custer County Taxes	01 3180	Pro-rate Motor Vehicle	684.35
07/18/2023	BROWNCOUN Brown County Taxes	01 3180	Pro-rate Motor Vehicle	70.28
07/18/2023	THOMASCOUN Thomas County Taxes	01 3180	Pro-rate Motor Vehicle	41.34
07/14/2023	BLAINECOUN Blaine County Taxes	01 3180	Pro-rate Motor Vehicle	151.26
07/14/2023	CUSTERCOUN Custer County Taxes	01 3180	Pro-rate Motor Vehicle	41.24
07/18/2023	THOMASCOUN Thomas County Taxes	01 3180	Pro-rate Motor Vehicle	4.24
07/15/2023	BLAINECOUN Blaine County Correction	01 3180	Pro-rate Motor Vehicle	9.12
07/18/2023	THOMASCOUN Thomas County Taxes	01 3180	Pro-rate Motor Vehicle	(41.24)
07/18/2023	CUSTERCOUN Custer County Taxes	01 3180	Pro-rate Motor Vehicle	(9.12)
07/18/2023	THOMASCOUN Thomas County Taxes	01 3180	Pro-rate Motor Vehicle	(4.24)
Account Number Total: 01 3180				947.23
Account Number Total: 01 4707				10,135.10
Account Number Total: 01 4707				10,135.10
Fund Total: 01				25,987.14

Summary Totals

Account Type	Cash Accounts	Receivable Accounts
Subtotal Revenue	25,987.14	
Subtotal Expense		
Subtotal General Ledger		
Total:	25,987.14	