

Sandhills Public Schools

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

December 13th, 2021
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, Jeff Martindale, Michelle Milleson, Tedd Teahon (Pres.), J.D. Furrow (Administrator), Ann Collier (Recorder) Guests: Matt Fisher and Andrew Meyer
Steve Bass arrived at 7:00 p.m.
4. Andrew Meyer of Greenland Construction presented floor plans and cost estimates for a new activity building. Andrew also addressed questions about the specifics of the building project. Matt Fisher of First National Financial Markets presented to the board the funding options for the building project and how the cost of the building will impact the schools budget. Matt also fielded questions from the board about the financial planning for adding a new building.
5. Approval of the Consent Agenda
 - a. Approve the Minutes of the November 8th, 2021 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 – November 8th, 2021 Regular Board Meeting Minutes
 - g. December 13th, notice of Regular Board Meeting.

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

6. SDEA Negotiations-The board set an offer to the teacher group to keep the same insurance for the 2022-23 school year and to raise the base from \$36,500 to \$36,850. This offer will go to the SDEA group for approval or a counter offer.
7. Requests to address the board.
There were no requests to address the board and no patrons were present to provide input for the spending plan of the schools ESSER funds.
8. Discussion Items:
 - a. Sandhills-Thedford Coop Report – Mr. Furrow, Tyson Cox, and Tedd Teahon debriefed the rest of the board on the Co-op meeting from earlier in the month. Mr. Furrow and Mr. Dahlberg are going to work jointly on a co-op activities handbook for the 2022-23 school year.
 - b. Team Physical Therapy Contract Discussion – Mr. Furrow shared details with board about the new PT contract. Team is willing to charge \$5 below the state rate for services for a 5-year contract arrangement.
 - c. HVAC update – Mr. Furrow shared with the board that Dan Duggens of Waldingers was coming to meet and share a service agreement contract. Mr. Furrow had also reached out to Conditioned Air to get a detailed contract service agreement to compare.
 - d. Mr. Furrow informed the board that we would be receiving approximately \$5000 in GEERS money to reimburse the purchase of 14 iPads.
 - e. State Ed Conference – Mr. Furrow and Tedd shared what they learned at the Conference in Omaha earlier in the month.
 - f. Mr. Furrow updated the board on the ongoing school projects. Exterior doors have started to be replaced. New key locks will be done over break.
 - g. Mr. Furrow and the board discussed the presenters from earlier in the meeting and made plans to have a special board meeting December 20th to inform the public and take comment.

- h. Mr. Furrow shared his self evaluation and discussed the board's evaluation.
 - i. Columbus Tax Plan – Mr. Furrow shared some of the details of a potential new school funding plan.
 - j. Staff Discussion – Mr. Furrow and the board discussed some potential staffing issues.
 - k. Other – None
9. Superintendent Evaluation – The board entered into executive session at 8:34 p.m. for the purpose of discussing Mr. Furrow's Superintendent evaluation.
Motioned by Reed Larsen, Seconded by Jeff Martindale Passed 6-0
10. The Regular Board meeting reconvened at 9:15 p.m.

11. Business/Action Items:

- a. Review, consider, and take all necessary action to approve the Physical Therapy Services contract with Team Physical Therapy for 2022-2025.
Motioned by Steve Bass, seconded by Tyson Cox Passed 6-0

Meeting Adjourned at 9:38 p.m.

Official Meeting Notice:

The next special board meeting to inform the public and take comment on the potential activities building project will be Monday, December 20th at 7:00 p.m. in the high school gym at Dunning. The next regular board meeting of the Sandhills Public Schools will be Monday January 10th, 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)

District Financial Statement

November 30, 2021
Financial Statement

		General	Lunch	Operational	Building	Activity
Beginning Balance	11/1/2021	\$1,016,709.57	\$41,384.14	\$5,986.60	\$247,594.30	\$47,251.00
Revenue Received		\$53,545.93	\$8,943.92	\$49,436.52	\$956.69	\$20,685.38
Expenditures		\$214,024.51	\$11,392.33	\$49,603.12		\$8,877.49
Ending Balance	11/30/2021	\$856,230.99	\$38,935.73	\$5,820.00	\$248,550.99	\$59,058.89

	11/1/2021	OCPUF	Depriciation Fund
Beginning Balance		\$20,015.50	\$222,081.43
Revenue Received		\$861.30	\$27.36
Expenditures			
Ending Balance	11/30/2021	\$20,876.80	\$222,108.79

	11/30/2021	CD #0114	CD #9867
Ending Balance		\$112,664.69	\$105,422.42

Board Report - Board

Unposted; Batch Description December2021; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Absolute Plumbing	20211117	Plumbing	701.80
Total Absolute Plumbing			<u>701.80</u>
Bryan Rodocker Construction, LLC	20211124	Playground Equipment Prep	1,384.73
Total Bryan Rodocker Construction, LLC			<u>1,384.73</u>
Cash-Wa Distributing	20211207	November Charges	387.87
Total Cash-Wa Distributing			<u>387.87</u>
CCT Real Estate LLC	20211117	Weight Room Rent	200.00
Total CCT Real Estate LLC			<u>200.00</u>
CNA Surety Direct Bill	20211207	Bond for Board Treasure	100.00
Total CNA Surety Direct Bill			<u>100.00</u>
Consolidated Telephone	20211207	November Charges	318.15
Total Consolidated Telephone			<u>318.15</u>
Corporate Payment Systems	20211206	November Charges	4,437.40
Total Corporate Payment Systems			<u>4,437.40</u>
Custer County Chief	20211124	Publications	82.54
Total Custer County Chief			<u>82.54</u>
Custer Public Power District	20211124	November Use	2,289.34
Total Custer Public Power District			<u>2,289.34</u>
Dana F Cole & Company, LLP	20211124	Final Audit Billing	1,699.00
Total Dana F Cole & Company, LLP			<u>1,699.00</u>
DAS State Accounting - Central Finance	20211207		1,331.04
Total DAS State Accounting - Central Finance			<u>1,331.04</u>
Dunning Water	20211206	Water/Sewer @ HS	349.00
Total Dunning Water			<u>349.00</u>
Eakes Office Solutions	20211207	Supplies	377.44
Total Eakes Office Solutions			<u>377.44</u>
Environmental Services, Inc.	20211206	Asbestos Refresher Course	200.00
Total Environmental Services, Inc.			<u>200.00</u>
ESU 10	20211206	Therapy/ALP Training	8,258.24
Total ESU 10			<u>8,258.24</u>
FES	20211207	Quarterly Website Hosting	500.00
Total FES			<u>500.00</u>
Graduate Lincoln	20211206	Honor Choir	388.30
Total Graduate Lincoln			<u>388.30</u>

Vendor Name	Invoice Number	Description	Amount
hand2mind, Inc	20211117	Zearn Math - Elementary	902.46
Total hand2mind, Inc			902.46
Hometown Leasing	20211117	Copy Lease	699.79
Total Hometown Leasing			699.79
Ingram Library Services	20211117	Library Books	46.97
Total Ingram Library Services			46.97
Inland Truck Parts & Service	20211117	Bus Repair	915.09
Total Inland Truck Parts & Service			915.09
KBEAR Country	20211207	State FB Radio	168.00
Total KBEAR Country			168.00
KCAV	20211207	Interactive TV - Elementary	4,273.45
Total KCAV			4,273.45
KCNI-AM	20211117	FB Playoff Radio Message	135.00
Total KCNI-AM			135.00
Matheson Tri- Gas Inc	20211117	Ag Shop Gas	102.47
Total Matheson Tri- Gas Inc			102.47
MCI	20211124	November Use	50.08
Total MCI			50.08
Mohr's Custom Craft	20211207	Shop Supplies	146.71
Total Mohr's Custom Craft			146.71
Nebraska Safety Center	20211206	Level 2 Class	100.00
Total Nebraska Safety Center			100.00
NIBC,	20211124	November Rent	85.00
Total NIBC,			85.00
Norms Auto	20211207	Fuel/Service	1,643.74
Total Norms Auto			1,643.74
North Platte Telegraph	20211207	State FB NP Ad	99.00
Total North Platte Telegraph			99.00
Oper Reimb	20211206	Spanish Concert Tickets	180.00
Total Oper Reimb			180.00
Presto X Company	20211124	Pest Control	182.00
Total Presto X Company			182.00
Sandhill Oil Company	20211124	Tankwagon	2,103.48
Total Sandhill Oil Company			2,103.48
School Specialty, Inc.	20211207	Microscopes	1,126.75

Sandhills Public Schools
12/07/2021 11:53 AM

Board Report - Board

Unposted; Batch Description December2021; Fund Number 01

Page: 3
User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Total School Specialty, Inc.			<u>1,126.75</u>
TEAM Physical Therapy	20211117	Physical Therapy	913.76
Total TEAM Physical Therapy			<u>913.76</u>
Trotter Service	20211117	Bus Alignment	193.00
Total Trotter Service			<u>193.00</u>
US. Foods	20211207	November Charges	287.92
Total US. Foods			<u>287.92</u>
Village of Thedford	20211124	Trash Service	145.00
Village of Thedford	20211206	Dumpster @ Halsey	145.00
Total Village of Thedford			<u>290.00</u>
Wenquist	20211117	Battery Charger	49.99
Wenquist	20211206	Battery Charger for bus	49.99
Total Wenquist			<u>99.98</u>
Fund Number 01			<u>37,749.50</u>
Checking Account ID 1			<u>37,749.50</u>

Cash Receipt Listing by Fund
Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 11/2021

Receipt Number	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
Fund: 01	GENERAL FUND					
BLAINECOUN Blaine County Treasure	11/15/2021	Taxes	01 1100	Local District Taxes	30,852.44	
THOMASCOUN Thomas County Treasure	11/24/2021	Taxes	01 1100	Local District Taxes	2,831.14	
Account Number Total: 01 1100				Local District Taxes	33,683.58	
THOMASCOUN Thomas County Treasure	11/24/2021	Taxes	01 1125	MOTOR VEHICLE TAX	716.85	
Account Number Total: 01 1125				MOTOR VEHICLE TAX	716.85	
WESTERNNEB Western Nebraska Bank	11/30/2021	Interest	01 1510	INTEREST	117.25	
Account Number Total: 01 1510				INTEREST	117.25	
BLAINECOUN Blaine County Treasure	11/15/2021	Taxes	01 2110	COUNTY FINES/LICENSE FEES	860.96	
THOMASCOUN Thomas County Treasure	11/24/2021	Taxes	01 2110	COUNTY FINES/LICENSE FEES	272.23	
LOGANCOUNT Logan Country Treasure	11/24/2021	Taxes	01 2110	COUNTY FINES/LICENSE FEES	23.14	
VILLAGEOFB Village of Brewster	11/24/2021	Liquor License	01 2110	COUNTY FINES/LICENSE FEES	300.00	
Account Number Total: 01 2110				COUNTY FINES/LICENSE FEES	1,456.33	
ESU101 ESU 10	11/24/2021	Workshop Sub Pay	01 2210	ESU RECEIPTS	250.00	
Account Number Total: 01 2210				ESU RECEIPTS	250.00	
STATEOFNEB State of Nebraska	11/30/2021	State Aid	01 3110	State Aid	14,279.00	
Account Number Total: 01 3110				State Aid	14,279.00	
LOGANCOUNT Logan Country Treasure	11/24/2021	Taxes	01 3180	Pro-rate Motor Vehicle	15.92	
Account Number Total: 01 3180				Pro-rate Motor Vehicle	15.92	
STATEOFNEB State of Nebraska	11/04/2021	HAL Grant	01 3535	High Ability Learning Grant	3,027.00	
Account Number Total: 01 3535				High Ability Learning Grant	3,027.00	
Fund Total: 01				Fund Total:	53,545.93	

Summary Totals

Account Type	Cash Accounts	Receivable Accounts
Subtotal Revenue	53,545.93	53,545.93
Subtotal Expense		
Total:	53,545.93	53,545.93