

## Sandhills Public Schools

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

January 10th, 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, Tedd Teahon (Pres.), J.D. Furrow (Administrator), Ann Collier (Recorder), Jeff Martinale (arrived 6:05)  
Absent – Steve Bass
4. Approval of the Consent Agenda
  - a. Approve the Minutes of the December 13th, 2021 regular board meeting and the December 20<sup>th</sup>, 2021 special 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 – Steve Bass
  - f. Verification of Publication of Minutes and Meeting Notices in the Custer County Chief – December 13th, 2021 Regular Board Meeting Minutes and December 20<sup>th</sup>, 2021 Special Board Meeting Minutes
  - g. January 10<sup>th</sup>, 2022 notice of Regular Board Meeting.

Motioned by Michelle Milleson, Seconded by Reed Larsen – Passed 4-0

5. Election of Board Officers: Mr. Furrow assumed chairmanship of the meeting as officers were elected for the upcoming year. Officers for 2022

are: President – Tedd Teahon, Vice-President – Steve Bass, Secretary – Jeff Martindale, Treasure – Michelle Milleson.

6. SDEA Negotiations- The board and the SDEA group met to further deliberate. Both parties signed a *Not at Impasse* letter as negotiations continue.
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. Debrief from December Special Meeting – Mr. Furrow and the board shared thoughts about comments made at the December 20<sup>th</sup> special board meeting. Any comments received by Mr. Furrow or individual board members since the meeting were also shared.
  - b. Building Resolutions and Set up of Tax-Free Leasing Corporation – Mr. Furrow and Mr. Teahon shared with the board information provided by Matt Fisher of First National Capital Markets and discussed the action items on tonight's agenda.
  - c. Publicizing the opening of bids for the new building. Mr. Furrow shared with the board that bidding would be posted in the Custer County Chief and would close January 24<sup>th</sup>, 2022 at 4:00 p.m.
  - d. Time frame for opening bids for the new building: It was decided to close bids on the 24<sup>th</sup> of January and have a special meeting January 26<sup>th</sup>, 2022 at 6:00 p.m..
  - e. Cashing out CDs – Mr. Furrow discussed the action item to cash out Certificates of Deposit when they reach their next maturity dates. Mr. Martindale suggested that we not cash out the bonds unless we are in need of the money in the general fund. At this time the general fund balance is not a concern. The board agreed and no action will be taken on closing out the CDs at this time.
  - f. CTE Programs Audit – Mr. Furrow shared with the board that we have been selected by the federal government to go through a CTE Programs audit and more information will be shared at the conclusion of the audit.

- g. Board Presidents Retreat – Mr. Teahon will attend the board presidents retreat in Kearney later in the month.
  - h. HVAC update – Mr. Furrow shared with the board the response from Conditioned Air and the proposal from Waldinger's.
  - i. School Projects Update – Mr. Furrow shared with the board that all keys and locks had been changed out at the high school over the Christmas break. Also, the new exterior doors project is close to completion.
  - j. Calendar Consideration – Mr. Furrow discussed with the board that a number of our elementary staff were going to present at the NETA conference in Omaha later in the year. Mr. Furrow recommended that we not have school for K-6 April 21 and 22 to accommodate for our staff being a part of the conference. Action will be taken in tonight's meeting to change the school calendar.
  - k. SDEA Negotiations Review – There was no review at this time.
  - l. Other – Interactive Panels – Mr. Furrow shared with the board an estimate for purchasing more of the interactive boards. They are very popular with the elementary staff. There will be action to approve the purchase of 4 new panels and carts on next month's agenda.
9. Superintendent Salary Negotiation – The board and Mr. Furrow agreed to a \$5000 increase in salary for the 2022-23 school year. Superintendent salary will now be \$125,000 per year. There will be action to approve the new contract in next month's regular board meeting.

10. Business/Action Items:

- a. A resolution ratifying, confirming, and approving the formation of the Sandhills Educational Facilities Leasing Corporation and the assistance of such corporation in providing for the financing of educational facilities for the use by the district; authorizing the district to undertake one or more lease or lease-purchase financings for the acquisition, construction, improvement and equipping of certain educational facilities for use by Blaine County School District 0071 (Sandhills Public Schools) in the state of Nebraska; authorizing the execution and delivery by the district and the corporation of documents relating to such financings; authorizing district officers

and corporation officers to determine the amount, payments, and dates, effective interest rates, prepayment provisions and other terms and details of such financings, all subject to the parameters set forth herein; designating the financings as qualified tax-exempt obligations; adopting certain post-issuance compliance procedures with respect to the financings; and authorizing certain actions and documents and prescribing other matters relating thereto.

Motioned by Michelle Milleson, seconded by Tyson Cox – Passed 5-0

b. Review, consider, and take all necessary action to cash out CDs being held at Western Nebraska Bank on the upcoming Maturity Dates.  
NO Action: There was no motioned on this item.

c. Review, consider, and take all necessary action to change the school calendar: April 21 and 22 there will be no school for K-6 students due to staff presenting at NETA conference.

Motioned by Jeff Martindale, seconded by Tyson Cox – Passed 5-0

d. Review, consider, and take all necessary action to approve the HVAC service contract with Waldingers. \$10,830 per year – billed monthly.

Motioned by Reed Larsen, seconded by Jeff Martindale – Passed 5-0

**Meeting Adjourned at 7:34 p.m.**

**Official Meeting Notice:**

The next special board meeting to accept bids for the new building will be Wednesday January 26<sup>th</sup>, 2022 in the high school lecture hall in Dunning at 6:00 p.m. The next regular board meeting of the Sandhills Public Schools will be Monday February 14<sup>th</sup>, 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)

**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	12/22/2021	Taxes/Fines	01 1100	Local District Taxes	1,965.30
	LOUPCOUNTY Loup County Treasure	12/22/2021	Taxes	01 1100	Local District Taxes	2,115.05
	THOMASCOUN Thomas County Treasure	12/22/2021	Taxes	01 1100	Local District Taxes	1,587.01
				Account Number Total: 01 1100	Local District Taxes	5,667.36
	BLAINECOUN Blaine County Treasure	12/22/2021	Taxes/Fines	01 1125	MOTOR VEHICLE TAX	3,723.08
	THOMASCOUN Thomas County Treasure	12/22/2021	Taxes	01 1125	MOTOR VEHICLE TAX	1,530.94
				Account Number Total: 01 1125	MOTOR VEHICLE TAX	5,254.02
	WESTERNNEB Western Nebraska Bank	12/31/2021	Interest	01 1510	INTEREST	100.99
				Account Number Total: 01 1510	INTEREST	100.99
	MIDPLAINSC Mid-Plains Community College	12/22/2021	Tuition Paid to Staff	01 1955	POSTSECONDARY RECEIPTS	4,230.00
				Account Number Total: 01 1955	POSTSECONDARY RECEIPTS	4,230.00
	CUSTERPUBL Custer Public Power District	12/14/2021	2 pole easement at Halsey	01 1990	OTHER LOCAL RECEIPTS	100.00
	PATRON'S Patrons	12/14/2021	Staff Apparel Sales	01 1990	OTHER LOCAL RECEIPTS	198.00
				Account Number Total: 01 1990	OTHER LOCAL RECEIPTS	298.00
	BLAINECOUN Blaine County Treasure	12/22/2021	Taxes/Fines	01 2110	COUNTY FINES/LICENSE FEES	1,083.58
	THOMASCOUN Thomas County Treasure	12/22/2021	Taxes	01 2110	COUNTY FINES/LICENSE FEES	429.79
	LOGANCOUNT Logan County Treasure	12/22/2021	Fines	01 2110	COUNTY FINES/LICENSE FEES	25.51
				Account Number Total: 01 2110	COUNTY FINES/LICENSE FEES	1,538.88
	STATEOFNEB State of Nebraska	12/30/2021	Sub Pay Reimbursement	01 2210	ESU RECEIPTS	250.00
				Account Number Total: 01 2210	ESU RECEIPTS	250.00
	STATEOFNEB State of Nebraska	12/30/2021	State Aid	01 3110	State Aid	14,279.00
	STATEOFNEB State of Nebraska	12/17/2021	SPED	01 3120	Special Ed Programs	8,637.00
				Account Number Total: 01 3120	Special Ed Programs	8,637.00

Cash Receipt Listing by Fund

Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 12/2021

Receipt Number	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
01	12/22/2021	Taxes	01 3130	Homestead Exemption	4.50
Account Number Total: 01 3130				Homestead Exemption	4.50
	12/22/2021	Taxes	01 3132	Personal Property Tax Credit	228.49
Account Number Total: 01 3132				Personal Property Tax Credit	228.49
	12/22/2021	Taxes	01 3180	Personal Property Tax Credit	228.49
Account Number Total: 01 3180				Personal Property Tax Credit	228.49
	12/09/2021	MIPS	01 4708	Pro-rate Motor Vehicle	17.32
Account Number Total: 01 4708				Pro-rate Motor Vehicle	17.32
	12/30/2021	GEERS	01 4996	Medicaid	492.26
Account Number Total: 01 4996				Medicaid	492.26
Account Number Total: 01 4708				CARES ACT	5,590.00
Account Number Total: 01 4996				CARES ACT	5,590.00
Fund Total: 01				Fund Total: 01	46,587.82

Summary Totals

Account Type	Cash Accounts	Receivable Accounts
Subtotal Revenue	01 101 46,587.82	
Subtotal Expense		46,587.82
Subtotal General Ledger		46,587.82
Total:		46,587.82

**Board Report - Board**

Unposted; Batch Description January2022Exp; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Cash-Wa Distributing	20220105	December Charges	101.00
Total Cash-Wa Distributing			<u>101.00</u>
CCT Real Estate LLC	20211228	Weight Room Rent	200.00
Total CCT Real Estate LLC			<u>200.00</u>
Consolidated Telephone	20211228	Dec Use/New Phone	777.17
Total Consolidated Telephone			<u>777.17</u>
Corporate Payment Systems	20220105	December Charges	1,188.48
Total Corporate Payment Systems			<u>1,188.48</u>
Custer County Chief	20211230	Proof of Publication	121.44
Total Custer County Chief			<u>121.44</u>
Custer Public Power District	20211228	December Use	2,520.64
Total Custer Public Power District			<u>2,520.64</u>
DAS State Accounting - Central Finance	20211228	Distanace	665.52
Total DAS State Accounting - Central Finance			<u>665.52</u>
Eakes Office Solutions	20211230	Copy Machines	2,447.47
Total Eakes Office Solutions			<u>2,447.47</u>
ESU 10	20211228	December 2021	8,424.49
Total ESU 10			<u>8,424.49</u>
Graphic Edge, The	20220105	Staff Clothing	188.97
Total Graphic Edge, The			<u>188.97</u>
Greene, Zeta	20211228	Conference Reimbursment	500.00
Total Greene, Zeta			<u>500.00</u>
HireRight Solutions Inc.	20211228	Drug Testing	33.13
Total HireRight Solutions Inc.			<u>33.13</u>
Hometown Leasing	20211228	Lease	699.79
Total Hometown Leasing			<u>699.79</u>
Ingram Library Services	20220105	Library Books	68.98
Total Ingram Library Services			<u>68.98</u>
Matheson Tri- Gas Inc	20211228	Ag Shop Gas	263.56
Total Matheson Tri- Gas Inc			<u>263.56</u>
MCI	20211230	December use	51.38
Total MCI			<u>51.38</u>
N A S B	20220105	State Education Conference	908.00
Total N A S B			<u>908.00</u>

**Board Report - Board**

Vendor Name	Invoice Number	Description	Amount
NCS Pearson, Inc	20211228	Testing	31.59
Total NCS Pearson, Inc			<u>31.59</u>
Nebraskaland Chiropractic, LLC	20211228	Bus Physical	130.00
Nebraskaland Chiropractic, LLC	20211230	Bus Physical	130.00
Total Nebraskaland Chiropractic, LLC			<u>260.00</u>
NIBC,	20211230	Lease	85.00
Total NIBC,			<u>85.00</u>
Norms Auto	20220105	December Charges	764.06
Total Norms Auto			<u>764.06</u>
Oper Reimb	20211228	Water Operator Renewal	115.00
Total Oper Reimb			<u>115.00</u>
Presto X Company	20211228	Pest Control	128.00
Total Presto X Company			<u>128.00</u>
Quill	20220105	Office Supplies	151.86
Total Quill			<u>151.86</u>
Sandhill Oil Company	20211230	Fuel Tank Wagon	5,113.75
Total Sandhill Oil Company			<u>5,113.75</u>
School Specialty, Inc.	20211228	Library Supplies	127.24
Total School Specialty, Inc.			<u>127.24</u>
Staples	20211228	Classroom Supplies	42.00
Total Staples			<u>42.00</u>
Studies Weekly	20211230	5/6 grade social studies	277.10
Total Studies Weekly			<u>277.10</u>
TEAM Physical Therapy	20211230	Physical Therapy	1,039.37
Total TEAM Physical Therapy			<u>1,039.37</u>
Trotter Service	20211228	Bus Alignment	193.00
Total Trotter Service			<u>193.00</u>
US. Foods	20220105	December Charges	144.98
Total US. Foods			<u>144.98</u>
Waldinger Corporation, The	20211228	Kitchen Repair	479.34
Total Waldinger Corporation, The			<u>479.34</u>
Fund Number 01			<u>28,112.31</u>
Checking Account ID 1			<u>28,112.31</u>



District Financial Statement

December 31, 2021  
Financial Statement

		General	Lunch	Operational	Building	Activity
Beginning Balance	12/1/2021	\$856,230.99	\$38,935.73	\$5,820.00	\$248,550.99	\$59,058.89
Revenue Received		\$46,587.82	\$7,417.19	\$49,964.24	\$213.42	\$6,177.92
Expenditures		\$200,823.60	\$11,140.71	\$49,777.17		\$1,799.34
Ending Balance	12/31/2021	\$701,995.21	\$35,212.21	\$6,007.07	\$248,764.41	\$63,437.47

		QCPUF	Depriciation Fund
Beginning Balance	12/1/2021	\$20,876.80	\$222,108.79
Revenue Received		\$169.61	\$25.98
Expenditures			\$51,000.00
Ending Balance	12/31/2021	\$21,046.41	\$171,134.77

		CD #0114	CD #9867
Ending Balance	12/31/2021	\$112,734.91	\$105,422.42