

Sandhills Public Schools

Minutes of Regular Meeting
High School Lecture Hall Dunning, NE

January 8th, 2024
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 an ever-changing global society.”

Minutes of the Regular Board Meeting

1. Called to Order at 6:01 p.m.
2. Pledge of Allegiance
 - a. Open Meetings Act – adhered to and posted
 - b. Pledge of Allegiance
 - c. Attendance – Tedd Teahon (Pres.), Michelle Milleson (Treas.), Reed Larsen, Rory Zutavern, Ann Collier (recorder), and J.D. Furrow (Superintendent). Absent – Tyson Cox (VP), Jeff Martindale (Sec.)
 - d. Per Policy 204.07 – reasonable advanced notification was made of the meeting
 - e. 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.
3. Consent agenda
 - a. Approve the minutes of the December 11th, 2023 regular board meeting.
 - b. Approve the agenda of tonight’s meeting
 - c. Approve the Financial Report
 - d. Approve the payment of bills
 - e. Excuse Absent Board Members: Tyson Cox and Jeff Martindale
 - f. Verification of Publication of minutes and meeting notices in the Thomas County Herald
 - i. December 11th, 2023 Regular Board Meeting Minutes.
 - ii. January 8th, 2023 notice of posting of Regular Board Meeting
Motioned by Michelle Milleson and seconded by Rory Zutavern – passed 4-0

4. Requests to address the board. At this time, the board will hear comments or concerns from patrons that have been addressed through the proper procedure, policies, and administrative channels. The board will also take comment from the public per requirement on ESSER III – ARP funds and spending plans.

There were no patrons present to address the school board

5. 3rd Grade Presentation – Mrs. Zutavern’s presentation was postponed due to the weather and will be moved to the February meeting.
6. Election of Board Officers – At this time Mr. Furrow assumed chairmanship of the board for the purpose of electing a board president. It was motioned by Reed Larsen and seconded by Rory Zutavern to keep the current slate of board officers. This motion passed 4-0.
 - a. President – Tedd Teahon
 - b. Vice-President – Tyson Cox
 - c. Secretary – Jeff Martindale
 - d. Treasurer – Michelle Milleson
7. Appointment of Board Committees – There are no changes to the current committee assignments
 - a. Committee on American Civics – Reed Larsen, Rory Zutavern, Michelle Milleson
 - b. Sandhills/Thedford Coop Committee – Tedd Teahon and Tyson Cox
 - c. Facilities/Strategic Planning – Tedd Teahon, Tyson Cox, and Rory Zutavern
 - d. Hiring – Reed Larsen, Michelle Milleson, and Jeff Martindale
 - e. Transportation – Reed Larsen, Tedd Teahon, and Jeff Martindale
 - f. Finance Committee – Rory Zutavern, Michelle Milleson, and Reed Larsen
 - g. Others – none at this time, but will be assigned as necessary.
8. Superintendent Contract Discussion – The board and Mr. Furrow discussed the current superintendent contract and no changes were made at this time.
9. Discussion Items/Administrative Report:
 - a. Sandhills-Thedford Coop Report – Mr. Furrow discussed the upcoming STK wrestling meet and he shared a letter of congratulations from Commissioner of Education Maher for our state football title.

- b. Update building progress – Mr. Larsen, Mr. Teahon, and Mr. Zutavern toured the new building before the meeting. The board discussed next steps in the process of completing the project.
- c. Mr. Furrow discussed the need to purchase a new vehicle to replace the maroon 2003 suburban.
- d. Mrs. Collier discussed the needed transfer to the activity fund to shore up balances of specific activity accounts within the fund that is in tonight's action items.
- e. Mr. Furrow informed the board that Ms. Jaylee Simonson would need to be added as a signatory on the school's bank accounts. This will be an action item in the February meeting.
- f. Policy Review – Mr. Furrow shared and discussed the policies that were re-written by Jim Luebbe from NASB to include more safety drill requirements and clean up redundancies. These revisions are on tonight's action items.
- g. Mr. Furrow discussed the Certified Staff Negotiated Agreement that is in tonight's action items for approval.
- h. Other – Mrs. Collier shared with the board a couple of styles for new board chairs and their costs. There was also a brief discussion on adding HUDL cameras to our current subscription package.

10. Business/Action Items

- a. Review, consider, and take all necessary action to approve the first reading of revised policies 508.05 and 905.07 (Safety Drills), and policy 905.02 (Annual Emergency Safety Plan)
Motioned by Reed Larsen, Seconded by Michelle Milleson – Passed 4-0
- b. Review, consider, and take all necessary action to approve the transfer of \$10,000 from the general fund to the activities fund.
Motioned by Michelle Milleson, seconded by Reed Larsen – Passed 4-0
- c. Review, consider, and take all necessary action to approve the Certified Teachers Negotiated Agreement for the 2024-25 school year. Base Salary = \$38,600
Motioned by Rory Zutavern, Seconded by Reed Larsen – Passed 4-0
- d. Review, consider, and take all necessary action to approve Mr. Furrow and the transportation committee to spend up to \$70,000 for the purchase of a van to replace the 2003 maroon suburban.

11.Meeting Adjourned – 7:40

Official Meeting Notice:

The board of education of Sandhills Public Schools will meet Monday, February 12th, 2024 at 6:00 p.m. in the Lecture Hall at the high school in Dunning, Nebraska. This 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)

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
ASCAP	20231226	Annual License	434.00
Total ASCAP			<u>434.00</u>
CCT Real Estate LLC	20231221	Weight Room	200.00
Total CCT Real Estate LLC			<u>200.00</u>
Consolidated Telephone	20231226	Telephone	451.64
Total Consolidated Telephone			<u>451.64</u>
Corporate Payment Systems	20240104	December Charges	1,491.25
Total Corporate Payment Systems			<u>1,491.25</u>
Creative Printers, INC	20240104	Publication	187.54
Total Creative Printers, INC			<u>187.54</u>
Custer Public Power District	20231221	Custer Public Power	3,583.91
Total Custer Public Power District			<u>3,583.91</u>
DAS State Accounting - Central Finance	20231221	Internet	400.05
Total DAS State Accounting - Central Finance			<u>400.05</u>
Dunning Water	20231221	Water & Sewer - Nov/Dec	698.00
Total Dunning Water			<u>698.00</u>
Eakes Office Solutions	20240103	Supplies	3,678.85
Total Eakes Office Solutions			<u>3,678.85</u>
Engineered Controls	20231221	Material & Field Labor	9,850.00
Total Engineered Controls			<u>9,850.00</u>
ESU 10	20231227	ESU 10	8,923.21
Total ESU 10			<u>8,923.21</u>
Hometown Leasing	20231221	Lease	699.79
Total Hometown Leasing			<u>699.79</u>
Ingram Library Services	20231221	Books	206.51
Ingram Library Services	20231221-0001	Books	65.58
Total Ingram Library Services			<u>272.09</u>
MARC	20231221	Custodian Supplies	1,434.95
Total MARC			<u>1,434.95</u>
Matheson Tri- Gas Inc	20231221	Ag Shop Gas	90.16
Total Matheson Tri- Gas Inc			<u>90.16</u>
MCI	20231226	Telephone	51.23
Total MCI			<u>51.23</u>
Myers Iron Salvage & Roll-Offs	20231221	Roll-off	860.20
Total Myers Iron Salvage & Roll-Offs			<u>860.20</u>

Vendor Name	Invoice Number	Description	Amount
N A S B	20240104	Conference	170.00
Total N A S B			<u>170.00</u>
Nebraska Central Equipment, Inc	20231221	Bus Repair	67.68
Total Nebraska Central Equipment, Inc			<u>67.68</u>
Nebraska Public Health Environmental Laborato	20231221	Water Testing	30.00
Total Nebraska Public Health Environmental Laborato			<u>30.00</u>
Nebraska Rural Comm Schools Assn	20231221	2024 Spring Conference Registration	220.00
Total Nebraska Rural Comm Schools Assn			<u>220.00</u>
NIBC,	20240104	Rental	275.00
Total NIBC,			<u>275.00</u>
PowerSchool Group, LLC	20231221	Powerschool Support	4,231.85
Total PowerSchool Group, LLC			<u>4,231.85</u>
Presto X Company	20231221	Pest Control	210.72
Total Presto X Company			<u>210.72</u>
Quill	20231221	Supplies	636.07
Quill	20240103	Supplies	56.11
Total Quill			<u>692.18</u>
Sandhill Oil Company	20231227	Fuel	2,309.82
Total Sandhill Oil Company			<u>2,309.82</u>
Spur, The	20240104	Fuel	45.09
Total Spur, The			<u>45.09</u>
TEAM Physical Therapy	20231221		473.76
Total TEAM Physical Therapy			<u>473.76</u>
US. Foods	20240103	Paper Towel Dispenser	40.00
Total US. Foods			<u>40.00</u>
Village of Thedford	20240103	Trash	435.00
Total Village of Thedford			<u>435.00</u>
Western Nebraska Bank	20231227	Annual Rent	30.00
Total Western Nebraska Bank			<u>30.00</u>
Fund Number 01			<u>42,537.97</u>
Checking Account ID 1			<u>42,537.97</u>

<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	12/07/2023	Local District Taxes	01 1100	Local District Taxes	28,141.53	
CUSTERCOUN Custer County Treasure	12/15/2023	taxes	01 1100	Local District Taxes	9.29	
				Account Number Total: 01 1100	Local District Taxes	28,150.82
BLAINECOUN Blaine County Treasure	12/07/2023	Local District Taxes	01 1125	MOTOR VEHICLE TAX	2,636.89	
CUSTERCOUN Custer County Treasure	12/15/2023	taxes	01 1125	MOTOR VEHICLE TAX	335.86	
THOMASCOUN Thomas County Treasure	12/27/2023	taxes	01 1125	MOTOR VEHICLE TAX	1,482.65	
				Account Number Total: 01 1125	MOTOR VEHICLE TAX	4,455.40
WESTERNNEB Western Nebraska Bank	12/29/2023	Interest	01 1510	INTEREST	220.00	
				Account Number Total: 01 1510	INTEREST	220.00
VILLAGEOFB Village of Brewster	12/28/2023	Liquor License	01 1911	LOCAL LICENSE FEES	300.00	
				Account Number Total: 01 1911	LOCAL LICENSE FEES	300.00
THOMASCOUN Thomas County Treasure	12/27/2023	taxes	01 1921	POLICE COURT FINES	91.34	
				Account Number Total: 01 1921	POLICE COURT FINES	91.34
BLAINECOUN Blaine County Treasure	12/07/2023	Local District Taxes	01 2110	COUNTY FINES/LICENSE FEES	19.73	
CUSTERCOUN Custer County Treasure	12/15/2023	taxes	01 2110	COUNTY FINES/LICENSE FEES	8.45	
				Account Number Total: 01 2110	COUNTY FINES/LICENSE FEES	28.18
STATEOFNEB State of Nebraska	12/29/2023	State Aid	01 3110	State Aid	25,722.00	
				Account Number Total: 01 3110	State Aid	25,722.00
STATEOFNEB State of Nebraska	12/15/2023	SPED	01 3120	Special Ed Programs	17,627.00	
				Account Number Total: 01 3120	Special Ed Programs	17,627.00
THOMASCOUN Thomas County Treasure	12/27/2023	taxes	01 3131	Relief To Property Taxpayers	560.90	
				Account Number Total: 01 3131	Relief To Property Taxpayers	560.90
ESU101 ESU 10	12/27/2023	Title IV	01 4510	Title IV- Part A SSAE	125.00	
				Account Number Total: 01 4510	Title IV- Part A SSAE	125.00

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>
01	STATEOFNEB State of Nebraska	12/28/2023	MIPS	01 4708	Medicaid	214.15

Account Number Total: 01 4708 Medicaid Fund Total: 01
 214.15
77,494.79

Summary Totals

<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>
Subtotal Revenue	01 101 77,494.79	
Subtotal Expense		
Subtotal General Ledger	Total: <u>77,494.79</u>	
Total:		