

Sandhills Public Schools

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

January 9th, 2023
6:30 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. Call to order: 6:30 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. New Board Member Oath of Office – Rory Zutavern
 - iv. 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, Jeff Martindale, Michelle Milleson, Reed Larsen, Tyson Cox, Rory Zutavern, J.D. Furrow (Administrator), Ann Collier (Recorder). Absent: None
3. Approval of the Consent Agenda
 - a. Approve the Minutes of the December 12th, 2022 regular board meeting.
 - b. Approve the agenda for tonight’s meeting
 - c. Approve the Financial Reports
 - d. Mrs. Collier led the board through a discussion of the financial reports in the board packet
 - e. Approve the Payment of Bills
 - f. Excuse absent BOE members – None
 - g. Verification of Publication of Minutes and Meeting Notices in the Custer County Chief – December 12th, 2022 Regular Board Meeting Minutes
 - h. January 9th, 2023 notice of regular board meetingMotioned by Rory Zutavern, Seconded by Tyson Cox – Passed 6-0

4. Public comment and requests to address the board.
There was no comment from the public
5. Election of Board Officers – Mr. Furrow assumed chairmanship of the meeting for the purpose of electing a board president.
 - a. After a brief discussion it was moved that the current board officer slate would stay intact with the exception of Mr. Tyson Cox being elected to the office of vice-president to replace Mr. Steve Bass. Tedd Teahon (President), Tyson Cox (Vice-President), Jeff Martindale (Secretary), and Michelle Milleson (Treasurer)
Motioned by Jeff Martindale, seconded by Michelle Milleson passed 6-0
6. Appointment of Board Committees
 - a. Committee on American Civics: Reed Larsen, Rory Zutavern, and Michelle Milleson
 - b. Sandhills/Thedford Coop Committee: Tedd Teahon and Tyson Cox
 - c. Strategic Planning (Facilities) Committee: Tedd Teahon, Tyson Cox, Rory Zutavern
 - d. Hiring Committee: Michelle Milleson, Reed Larsen, Jeff Martindale
 - e. Transportation Committee: Reed Larsen, Tedd Teahon, and Jeff Martindale
 - f. Finance Committee: Rory Zutavern, Michelle Milleson, and Reed Larsen
7. Discussion Items/Administrative Report:
 - a. Sandhills Thedford Co-op Report – Mr. Furrow updated the board on the winter sports teams and discussed topics that would be covered at the next coop committee meeting.
 - b. Building update – Mr. Furrow and Mr. Teahon debrief the board on the meeting with Andy Meyer of Greenland Construction. Mr. Furrow also informed the board that the next payment to Greenland would be approximately \$100,000 for the concrete. The board also discussed the custodial duties that will come with the new activities building.
 - c. Personnel Update: Mr. Furrow discussed Mr. Russell Norton's contract for PE / AD for the 2023-24 school year.

- d. Rule 10 Safety Visit: Mr. Furrow informed the board of the Safety Visit performed by Mr. Witt. He was very complimentary of the schools efforts to address safety concerns.
 - e. Fleet Update: The board discussed the purchase of a passenger van, but decided to look into ordering a new van.
 - f. Wellness Policy Update: Mrs. Collier had an independent group review our current wellness policy as a first step in the triennial review that must be completed by this summer. Our score on the review was very high.
 - g. Calendar Considerations: The board discussed Feb. 6th (hosting MNAC band clinic) and Feb. 13th scheduled teacher work day. It was determined that both days would be used as teacher workdays.
 - h. NASB Budget and Finance Workshop: Mr. Furrow invited any board members that would be able to attend the workshop in Kearney Feb. 8th.
 - i. Transfer of funds from the general fund to the activities fund. Mr. Furrow informed the board of the need to transfer \$10,000 to the activities fund. \$5,000 would be sent to the Coop account in Thedford and \$5,000 to be used in our activities fund.
8. Business/Action Items:
- j. Review, consider, and take all necessary action to approve the 2023-25 Superintendent/Principal Contract for J.D. Furrow. Salary \$129,000 for the 2023-24 school year (\$4,000 raise)
Motioned by Michelle Milleson, Seconded by Jeff Martindale --
Passed 6-0
 - k. Review, consider, and take all necessary action to approve the certified teaching contract for Mr. Russell Norton for the 2023-24 school year. 7-12 Physical Education and Athletic Director
Motioned by Jeff Martindale, Seconded by Tyson Cox – Passed 6-0
 - l. Review, consider, and take all necessary action to approve the transfer of \$10,000 from the general fund to the activities fund
Motioned by Tyson Cox, Seconded by Rory Zutavern – Passed 6-0
 - m. Review, consider, and take all necessary action to approve the payment of \$5,000 from the activities fund to Thedford schools (Coop Transfer)

Motioned by Reed Larsen, seconded by Michelle Milleson – Passed
6-0

Meeting Adjourned at 8:40 p.m.

Official Meeting Notice:

The next regular board meeting of the Sandhills Public Schools will be Monday February 13th, 2023 at 6:30 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	12/07/2022	Taxes	01 1100	Local District Taxes	183.88
	THOMASCOUN Thomas County Treasure	12/29/2022	Taxes	01 1125	MOTOR VEHICLE TAX	1,071.13
	BLAINECOUN Blaine County Treasure	12/07/2022	Taxes	01 1125	MOTOR VEHICLE TAX	2,907.21
	WESTERNNEB Western Nebraska Bank	12/30/2022	Interest	Account Number Total: 01 1125 01 1510	MOTOR VEHICLE TAX INTEREST	3,978.34 81.53
	MIDPLAINSC Mid-Plains Community College	12/29/2022	College Class Payroll	Account Number Total: 01 1510 01 1955	INTEREST POSTSECONDARY RECEIPTS	81.53 2,310.00
	THOMASCOUN Thomas County Treasure	12/29/2022	Taxes	Account Number Total: 01 1955 01 2110	POSTSECONDARY RECEIPTS	2,310.00
	BLAINECOUN Blaine County Treasure	12/07/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	62.00
	LOGANCOUNT Logan Country Treasure	12/29/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	1,773.13
	STATEOFNEB State of Nebraska	12/30/2022	State Aid	Account Number Total: 01 2110 01 3110	COUNTY FINES/LICENSE FEES	36.97 1,872.10
	STATEOFNEB State of Nebraska	12/21/2022	SPED	Account Number Total: 01 3110 01 3120	State Aid	17,899.00
	ESU101 ESU 10	12/29/2022	TitleIIA	Account Number Total: 01 3120 01 4509	Special Ed Programs	17,899.00
	STATEOFNEB State of Nebraska	12/15/2022	MIPS	Account Number Total: 01 4509 01 4708	Special Ed Programs Title II Part A	8,506.00
				Account Number Total: 01 4708	Medicaid	500.00
					Medicaid	500.00
					Fund Total: 01	873.45
						873.45
						36,204.30

Summary Totals
Account Type

Cash Accounts

Receivable Accounts

Cash Receipt Listing by Fund
Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 12/2022

Subtotal Revenue	36,204.30	01 101	36,204.30
Subtotal Expense			
Subtotal General Ledger			
Total:	<u>36,204.30</u>		<u>36,204.30</u>

01/05/2023 03:46 PM

Unposted; Batch Description JAN2023EXP; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Acco Brands	20221229	office supplies	95.28
Total Acco Brands			95.28
AKRS Equipment	20230105	Tractor Parts	38.06
Total AKRS Equipment			38.06
Blaine County Courthouse	20230105	Election Cost	100.00
Total Blaine County Courthouse			100.00
Blick Art Materials	20221228	Classroom Supplies	200.50
Total Blick Art Materials			200.50
Brown County Clerk	20221229	Election Fee	109.05
Total Brown County Clerk			109.05
Cash-Wa Distributing	20230105	Food/Supplies	3,195.00
Total Cash-Wa Distributing			3,195.00
CCT Real Estate LLC	20221229	Weight Room Rent	200.00
Total CCT Real Estate LLC			200.00
Central Ne Medical Clinic	20221228	Bus Physical	144.00
Total Central Ne Medical Clinic			144.00
Consolidated Telephone	20221228	November Charges	445.91
Total Consolidated Telephone			445.91
Corporate Payment Systems	20230105	December Charges	691.73
Total Corporate Payment Systems			691.73
Custer County Chief	20221229	Publication	104.52
Total Custer County Chief			104.52
Custer County Treasure	20221228	Election Cost	30.47
Total Custer County Treasure			30.47
Custer Public Power District	20221228	November Use	3,560.91
Total Custer Public Power District			3,560.91
Dollar General-Regions 410526	20221229	Elementary Read In	20.00
Total Dollar General-Regions 410526			20.00
Dunning Water	20230105	December Use	349.00
Total Dunning Water			349.00
Eakes Office Solutions	20230105	Supplies	2,943.49
Total Eakes Office Solutions			2,943.49
Essential Screens	20221229	Background Check	25.49
Total Essential Screens			25.49

01/05/2023 03:46 PM

Unposted; Batch Description JAN2023EXP; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
ESU 10	20221228	Therapy	8,261.20
Total ESU 10			<u>8,261.20</u>
Ewoldts Grocery	20230105	Food	41.26
Total Ewoldts Grocery			<u>41.26</u>
FES	20221228	Quarterly Webhosting	500.00
Total FES			<u>500.00</u>
Hometown Leasing	20221229	Lease	699.79
Total Hometown Leasing			<u>699.79</u>
Logan County Treasure	20221228	Election Cost	100.00
Total Logan County Treasure			<u>100.00</u>
Matheson Tri- Gas Inc	20221228	Ag Shop Gas	77.65
Total Matheson Tri- Gas Inc			<u>77.65</u>
MCI	20221229	Telephone	50.47
Total MCI			<u>50.47</u>
Midwest Floor Specialists	20221228	Floor Products	242.09
Total Midwest Floor Specialists			<u>242.09</u>
Monique Leach	20230105	1st Semester Mileage	865.89
Total Monique Leach			<u>865.89</u>
NE Council of School Administrators	20221228	Fall Tech Conference	189.00
Total NE Council of School Administrators			<u>189.00</u>
Nebraska Public Health Environmental Laborato	20221229	Water Testing	239.00
Total Nebraska Public Health Environmental Laborato			<u>239.00</u>
Nebraskaland Chiropractic, LLC	20221229	Bus Physical	130.00
Total Nebraskaland Chiropractic, LLC			<u>130.00</u>
NIBC,	20221228	Rent	100.00
NIBC,	20230105	Lease	100.00
Total NIBC,			<u>200.00</u>
Norm's Auto	20230105	December Repairs	2,214.08
Total Norm's Auto			<u>2,214.08</u>
Performance Truck & Trailer	20230105	Coach Bus Repair	1,207.57
Total Performance Truck & Trailer			<u>1,207.57</u>
Presto X Company	20221229	Pest Control	199.60
Total Presto X Company			<u>199.60</u>
Rodgers, Chris	20221229	Insurance Reimbursement	1,900.00
Total Rodgers, Chris			<u>1,900.00</u>

Board Report - Board

Unposted; Batch Description JAN2023EXP; Fund Number 01

Invoice Number

Description

20221229

tankwagon

Amount

4,410.97

4,410.97

TEAM Physical Therapy

20221228

Therapy

514.24

Total TEAM Physical Therapy

514.24

Trish Rodocker

20221228

Insurance Deductible

1,034.91

Total Trish Rodocker

1,034.91

US. Foods

20230105

Food/Supplies

224.34

Total US. Foods

224.34

Western Nebraska Bank

20221228

Safe Deposit Box Rent

30.00

Total Western Nebraska Bank

30.00

Witt, James

20221229

Rule 10 Safety Visit

450.00

Total Witt, James

450.00

Fund Number 01

36,035.47

Checking Account ID 1

36,035.47

District Financial Statement

November 30, 2022
Financial Statement

		General	Lunch	Operational	Building	Activity
Beginning Balance	12/1/2022	\$703,201.70	\$32,835.88	\$6,327.83	\$763,726.91	\$47,985.17
Revenue Received		\$36,204.30	\$15,758.57	\$53,721.46	\$100.48	\$3,917.76
Expenditures		\$206,805.99	\$12,851.36	\$54,049.29	\$101,649.99	\$3,349.95
Ending Balance	12/31/2022	\$532,600.01	\$35,743.09	\$6,000.00	\$662,177.40	\$48,552.98

		Depreciation Fund	Activity-Building Loan
Beginning Balance	12/1/2022	\$301,441.74	\$747,500.00
Revenue Received		\$38.38	
Expenditures			\$101,649.99
Ending Balance	12/31/2022	\$301,480.12	\$645,850.01

		CD #0114	CD #9867
Ending Balance	12/31/2022	\$112,960.56	\$105,633.42

FUND	Budget Amount	YTD \$ spent	% of Budget
General	4,954,176.00	1,253,826.18	25.31%
Lunch	155,223.00	59,142.34	38.10%
Building	927,005.00	118,718.99	12.81%
Depreciation	431,591.00	0.00	0.00%
Activities	167,920.00	28,076.77	16.72%