

Sandhills Public Schools

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

July 10th, 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 Student Fees Hearing

1. Call to order: 7:00 p.m.
2. Review of current board policy on student fees
3. Motioned to adjourn meeting at 7:03 by Rory Zutavern, seconded by Reed Larsen. Vote to adjourn 6-0

Minutes of the Regular Board Meeting

1. Call to order: 7:04 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 June 12th, 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 – June 12th, 2023 Regular Board Meeting Minutes
 - g. Meeting Notice – July 10th, 2023 notice of regular board meeting

Motioned by Michelle Milleson, Seconded by Tyson Cox – 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 – The board discussed future transportation plans.
- b. Staffing update – Mr. Furrow updated the board on the time frame of Ms. Bernardo's J1 visa, the board also discussed plans for non-certified staff. Mrs. Collier shared with the board area schools current sub pay and the board discussed the school's current sub pay structure.
- c. Building Update – The board discussed progress on the new building. Mr. Furrow informed the board that the sub-contractors would be starting to work on HVAC, electrical, and plumbing in the coming days. The board also discussed the plan for operating a concession stand for football games. Mr. Furrow informed the board that a painter was going to come and check the weightroom ceiling and propose a cost for painting. The board also discussed how to handle the next payment for Greenland construction.
- d. Facility – Mr. Furrow shared with the board that the school HVAC controller had been replaced and that the gym floor had been refinished.
- e. Mr. Furrow informed the board that the Wellness Policy Triennial review had been completed and that the review would be shared publicly on the school website.
- f. Legislative Update – Mr. Furrow shared the legislative review from Perry Law Firm and summarized some of the legal implications on schools.
- g. End of Year Transfers – Mr. Furrow and the board discussed transfers from the general fund to the activity fund, the depreciation fund, and the nutrition fund.
- h. Policy Review – Mr. Furrow briefly summarized the policy changes that are in tonight's action items.
- i. The board discussed surplus using the paper shed
- j. Other – The board discussed setting a date and time for the budget retreat. The board also discussed having the high school tractor looked at and discussed plans if repair would be too expensive

6. Business/Action Items:

- k. Review, consider, and take all necessary action to approve the revised policy 502.02 NON-RESIDENT STUDENT/OPTION ENROLLMENT
Motioned by Rory Zutavern, Seconded by Tyson Cox -- Passed 6-0
- l. Review, consider, and take all necessary action to approve the revised policy 504.11 WEAPONS
Motioned by Jeff Martindale, Seconded by Michelle Milleson-- Passed 6-0
- m. Review, consider, and take all necessary action to approve the first reading of the significantly revised policy 506.02 STUDENT ORGANIZATIONS
Motioned by Reed Larsen, seconded by Rory Zutavern – Passed 6-0
- n. Review, consider, and take all necessary action to approve the first reading of the new policy 508.18 ADMINISTRATION OF NALOZONE (NARCAN)
Motioned by Tyson Cox, seconded by Jeff Martindale – Passed 6-0
- o. Review, consider, and take all necessary action to approve the first reading of new policy 508.19 BEHAVIORAL POINTS OF CONTACT
Motioned by Michelle Milleson, seconded by Reed Larsen – Passed 6-0
- p. Review, consider, and take all necessary action to approve the first reading of the significantly revised policy 605.07 PART-TIME ENROLLMENT.
Motioned by Jeff Martindale, seconded by Tyson Cox – Passed 6-0
- q. Review, consider, and take all necessary action to approve the revised policy 611.07 GRADUATION REQUIREMENTS (addition of 5 semester credit hours in Financial Literacy)
Motioned by Michelle Milleson, seconded by Jeff Martindale – Passed 6-0
- r. Review, consider, and take all necessary action to approve the policy addendum 801.01R1 FOSTER-CARE TRANSPORTATION PLAN.
Motioned by Tyson Cox, seconded by Rory Zutavern. Passed 6-0
- s. Review, consider, and take all necessary action to approve the review of policy 504.19 STUDENT FEES
Motioned by Rory Zutavern, seconded by Michelle Milleson. Passed 6-0

- t. Review, consider, and take all necessary action to approve the payment of \$9850 to engineered controls for the purchase and installation of the Honeywell WEBs temperature control system. Motioned by Reed Larsen, seconded by Michelle Milleson. Passed 6-0
- u. Review, consider, and take all necessary action to approve the transfer of \$25,000 from the general fund to the activity fund and the payment of up to \$15,000 to Thedford Public Schools for the Co-op account. Motioned by Jeff Martindale, seconded by Tyson Cox. Passed 6-0
- v. Review, consider, and take all necessary action to approve the transfer of \$10,000 from the general fund to the nutrition fund. Motioned by Rory Zutavern, seconded by Reed Larsen. Passed 6-0
- w. Review, consider, and take all necessary action to approve the transfer of \$150,000 from the general fund to the depreciation fund for the purpose of updating and maintaining the transportation fleet. Motioned by Tyson Cox, seconded by Michelle Milleson. Passed 6-0

Meeting Adjourned at 9:37 p.m.

Official Meeting Notice:

The next meeting of the board will be a special hearing on Parent involvement. This hearing will take place August 14th, 2023 at 7:00 p.m. in the high school lecture hall in Dunning. The next regular board meeting of the Sandhills Public Schools will follow the special hearing. 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)

Cash Receipt Listing by Fund

Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 06/2023

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	06/08/2023	Taxes	01 1100	Local District Taxes	155,102.39
	CUSTERCOUN Custer County Treasure	06/15/2023	Taxes	01 1100	Local District Taxes	26,909.36
	LOGANCOUNT Logan County Treasure	06/14/2023	Taxes	01 1100	Local District Taxes	17,134.30
	THOMASCOUN Thomas County Treasure	06/14/2023	Taxes	01 1100	Local District Taxes	22,297.21
	BROWNCOUNT Brown County Treasure	06/29/2023	Taxes	01 1100	Local District Taxes	3,556.30
	LOUPCOUNTY Loup County Treasure	06/29/2023	taxes	01 1100	Local District Taxes	3,976.13
			Account Number Total: 01 1100		Local District Taxes	228,975.69
	BLAINECOUN Blaine County Treasure	06/08/2023	Taxes	01 1125	MOTOR VEHICLE TAX	5,322.23
	THOMASCOUN Thomas County Treasure	06/14/2023	Taxes	01 1125	MOTOR VEHICLE TAX	2,076.68
	BROWNCOUNT Brown County Treasure	06/29/2023	Taxes	01 1125	MOTOR VEHICLE TAX	71.33
			Account Number Total: 01 1125		MOTOR VEHICLE TAX	7,470.24
	WESTERNNEB Western Nebraska Bank	06/30/2023	Interest	01 1510	INTEREST	394.42
			Account Number Total: 01 1510		INTEREST	394.42
	CUSTERCOUN Custer County Treasure	06/15/2023	Taxes	01 1911	LOCAL LICENSE FEES	0.05
			Account Number Total: 01 1911		LOCAL LICENSE FEES	0.05
	MIDPLAINSC Mid-Plains Community College	06/14/2023	Dual Credit Classes for Payroll	01 1955	POSTSECONDARY RECEIPTS	1,560.00
			Account Number Total: 01 1955		POSTSECONDARY RECEIPTS	1,560.00
	BLAINECOUN Blaine County Treasure	06/08/2023	Taxes	01 2110	COUNTY FINES/LICENSE FEES	640.58
	CUSTERCOUN Custer County Treasure	06/15/2023	Taxes	01 2110	COUNTY FINES/LICENSE FEES	3.23
	THOMASCOUN Thomas County Treasure	06/14/2023	Taxes	01 2110	COUNTY FINES/LICENSE FEES	55.96
			Account Number Total: 01 2110		COUNTY FINES/LICENSE FEES	699.77
	STATEOFNEB State of Nebraska	06/30/2023	State Aid	01 3110	State Aid	17,903.00
			Account Number Total: 01 3110		State Aid	17,903.00

Cash Receipt Listing by Fund

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<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>
STATEOFNEB State of Nebraska		06/22/2023	SPED	01 3120	Special Ed Programs	9,788.00
				Account Number Total: 01 3120	Special Ed Programs	9,788.00
BLAINECOUN Blaine County Treasure		06/08/2023	Taxes	01 3130	Homestead Exemption	515.28
CUSTERCOUN Custer County Treasure		06/15/2023	Taxes	01 3130	Homestead Exemption	25.04
THOMASCOUN Thomas County Treasure		06/14/2023	Taxes	01 3130	Homestead Exemption	439.51
				Account Number Total: 01 3130	Homestead Exemption	979.83
STATEOFNEB State of Nebraska		06/09/2023	Kitchen Equipment Grant	01 3190	Other State	6,484.44
				Account Number Total: 01 3190	Other State	6,484.44
BLAINECOUN Blaine County Treasure		06/08/2023	Taxes	01 4706	PUBLIC GRAZING LAND	6.37
				Account Number Total: 01 4706	PUBLIC GRAZING LAND	6.37
BLAINECOUN Blaine County Treasure		06/08/2023	Taxes	01 4707	Forest Reserve Fund	3,623.42
				Account Number Total: 01 4707	Forest Reserve Fund	3,623.42
				Account Number Total: 01 4707	Forest Reserve Fund	3,623.42
				Account Number Total: 01 4707	Forest Reserve Fund	3,623.42
				Fund Total: 01	Fund Total: 01	277,885.23

Summary Totals

<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>
Subtotal Revenue	01 101	
Subtotal Expense		
Subtotal General Ledger		
Total:	277,885.23	277,885.23
		277,885.23

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ace Hardware	20230705	Custodial Supplies	527.86
Total Ace Hardware			<u>527.86</u>
Activity Fund	20230705	Coop Deposit	10,000.00
Total Activity Fund			<u>10,000.00</u>
Blick Art Materials	20230705	Classroom Supplies	90.17
Total Blick Art Materials			<u>90.17</u>
BSN Sports	20230705	classroom supplies	248.94
Total BSN Sports			<u>248.94</u>
CCT Real Estate LLC	20230621	Rent	200.00
Total CCT Real Estate LLC			<u>200.00</u>
Classroom Resource Center	20230705	Classroom Supplies	3,622.25
Total Classroom Resource Center			<u>3,622.25</u>
Consolidated Telephone	20230629	June Charges	446.22
Total Consolidated Telephone			<u>446.22</u>
Corporate Payment Systems	20230705	June Charges	1,384.81
Total Corporate Payment Systems			<u>1,384.81</u>
Crowne Plaza Kearney	20230704	Admin Travel Expense	189.00
Total Crowne Plaza Kearney			<u>189.00</u>
Custer County Chief	20230629	Publication	92.04
Total Custer County Chief			<u>92.04</u>
Custer Public Power District	20230621	June Charges	2,381.25
Total Custer Public Power District			<u>2,381.25</u>
DAS State Accounting - Central Finance	20230621		341.93
Total DAS State Accounting - Central Finance			<u>341.93</u>
Dunning Water	20230704	June Charges	349.00
Total Dunning Water			<u>349.00</u>
Eakes Office Solutions	20230704	Copy Lease	2,361.22
Total Eakes Office Solutions			<u>2,361.22</u>
Environmental Services, Inc.	20230704	mileage for management plan	99.68
Total Environmental Services, Inc.			<u>99.68</u>
ESU 10	20230710	Therapy	5,114.18
Total ESU 10			<u>5,114.18</u>
hand2mind, Inc	20230704	Zearn Math	319.99
Total hand2mind, Inc			<u>319.99</u>

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Home Depot Pro, The	20230704	Classroom Supplies	18.63
Total Home Depot Pro, The			18.63
Hometown Leasing	20230621	Lease	699.79
Total Hometown Leasing			699.79
Innovative Office Solutions LLC	20230704	Classroom/Kitchen supplies	1,501.41
Total Innovative Office Solutions LLC			1,501.41
Jensen Publishing, Inc	20230629	Subscription	26.00
Total Jensen Publishing, Inc			26.00
Lakeshore Learning Materials	20230621	Classroom Supplies	318.16
Total Lakeshore Learning Materials			318.16
Lexia Learning Systems LLC	20230704	SPED Subscription	176.00
Total Lexia Learning Systems LLC			176.00
MARC	20230705	Floor Sealer	900.32
Total MARC			900.32
Matheson Tri- Gas Inc	20230621	Ag Shop Gas	85.42
Total Matheson Tri- Gas Inc			85.42
McGraw-Hill	20230704	Elementary Reading Books	84.27
Total McGraw-Hill			84.27
MCI	20230629	June Charges	52.19
Total MCI			52.19
Midwest Technology Products	20230621	Classroom Supplies	113.40
Total Midwest Technology Products			113.40
MobyMax, LLC	20230704	webased learning	87.00
Total Mobymax, LLC			87.00
NE Council of School Administrators	20230629	Summit Registration	115.00
Total NE Council of School Administrators			115.00
Nebraska Council of School Administrators	20230621	2023 Legal Session	50.00
Total Nebraska Council of School Administrators			50.00
Nebraska Public Health Environmental Laborato	20230621	Water Testing	223.00
Total Nebraska Public Health Environmental Laborato			223.00
Nebraska Rural Comm Schools Assn	20230629	Annual Membership Dues	850.00
Total Nebraska Rural Comm Schools Assn			850.00
NIBC,	20230705	Rent	100.00
Total NIBC,			100.00
Oper Reimb	20230621	Auto Detailing	2,125.00

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Total Oper Reimb			<u>2,125.00</u>
Presto X Company	20230621	Pest Control	210.72
Total Presto X Company			<u>210.72</u>
Quill	20230621	Supply Cabinet	422.24
Total Quill			<u>422.24</u>
Redcort Software Inc	20230621	office software	95.00
Total Redcort Software Inc			<u>95.00</u>
Sandhill Oil Company	20230629	Propane	6,800.00
Total Sandhill Oil Company			<u>6,800.00</u>
Scholastic Inc	20230704	KG Scholastic Magazine	76.78
Total Scholastic Inc			<u>76.78</u>
School Specialty, Inc.	20230621	Classroom Supplies	227.10
School Specialty, Inc.	20230704	Classroom Supplies	64.38
Total School Specialty, Inc.			<u>291.48</u>
Software Unlimited, Inc.	20230710	Annual Fee	4,350.00
Total Software Unlimited, Inc.			<u>4,350.00</u>
Teaching Strategies	20230621	supplies	12.65
Total Teaching Strategies			<u>12.65</u>
TEAM Physical Therapy	20230621	Therapy	520.98
Total TEAM Physical Therapy			<u>520.98</u>
Test Out	20230705	classroom supplies	594.00
Total Test Out			<u>594.00</u>
Thomas County Library	20230629	Overdrive for Students	150.00
Total Thomas County Library			<u>150.00</u>
Thompson, Danielle	20230629	Summer School Milage	157.20
Total Thompson, Danielle			<u>157.20</u>
Trotter Service	20230621	Alignment	99.00
Total Trotter Service			<u>99.00</u>
Waldinger Corporation, The	20230704	Repair/Contract	1,359.75
Total Waldinger Corporation, The			<u>1,359.75</u>
Western Nebraska Bank	20230621	Petty Cash for Postage	100.00
Total Western Nebraska Bank			<u>100.00</u>
Fund Number 01			<u>50,533.93</u>
Checking Account ID 1			<u>50,533.93</u>