

Sandhills Public Schools

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

July 13th, 2022
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 and ever-changing global society.”

Minutes of the Regular September Board Meeting

1. Special Hearing for Student Fees: Called to Order at 7:00 p.m.
 - a. Mr. Furrow referenced the school policy on student fees and highlighted the information in the student handbook pertaining to student fees.
 - b. There was no comment from the public about the school’s current policies.
 - c. Meeting adjourned: 7:02 p.m.
2. Regular Board Meeting: Called to order at 7:02 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 – Michelle Milleson, Tyson Cox, Jeff Martindale, Steve Bass, Tedd Teahon (President), J.D. Furrow (Administrator), Ann Collier (Recorder) 2 Guests in attendance. Absent – Reed Larsen
4. Approval of the Consent Agenda
 - a. Approve the Minutes of the June 13th, 2022 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 – Reed Larson
 - f. Verification of Publication of Minutes and Meeting Notices in the Custer County Chief – June 13th, 2022 Regular Board Meeting Minutes
 - g. July 13th, 2022 notice of Regular Board Meeting.

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

5. Public comment and requests to address the board.

Dawn McFadden addressed the board to ask them to consider doing an after-practice activity route to Purdum this year. She discussed some of the pros and cons that she had considered before making the request and she informed the board that she and Rick McFadden would be willing to be the drivers for the Purdum activity route.

6. Discussion Items/Administrative Report:

- a. Sandhills Thedford Co-op Report – Mr. Furrow informed the board that he had reached out to a potential candidate for the 4th football coaching position. Mr. Dalhberg is going to reach out to a potential JH girls' basketball coaching candidate and will inform us if she is interested. Mr. Furrow also brought up the potential for adding a 5th track coach if we are going to implement pole vault this season. Mr. Furrow also discussed the possibility of needing to move football games to Thedford for the upcoming season if our facility is not equipped to host because of construction of the new building. Mr. Dahlberg approved of the idea if it is determined to be necessary.
- b. Activity Route Discussion – The board had a lengthy discussion about implementing an activity bus route for Purdum and Brewster. The board shared the reasons why the route seized. The board instructed Mr. Furrow to gather information from families that would possibly use the activity bus and report back during the August meeting. The board will then take action on whether or not to add the service. Parents and patrons please reach out to J.D. Furrow (308)-538-2224 or (308)-870-2824 if you would like to give your input on the subject.
- c. Bus Routes – Mr. Furrow shared an updated bus route schedule with the board that will be in the action items of tonight's meeting.
- d. Facility Update – Mr. Furrow informed the board that the asbestos abatement in the basement of the elementary school was under way and the Duda Plumbing had fixed a leak in the girls' locker room area and put in an additional shut off to make future fixes easier.

- e. AFLAC disability tax – Ann explained to the board that the tax expense for the district was a little higher this month because of having to match the taxes on an AFLAC claim that didn't run through payroll.
- f. Policy Review – Mr. Furrow explained the policy review in tonight's action items. The policies deal with a) seizure safe schools, b) the budget adoption process, and c) construction projects and bid awards. These policies updates are a result of recent legislative action at the state level.
- g. Propane and Fuel Bids – Mr. Furrow informed the board that he would be sending out fuel bid letters this month.
- h. Upcoming board dates – It was determined that no board meetings needed to be moved because of conflicting activities this fall. The board also discussed setting August 22nd as the date for the special board budget retreat. Mr. Furrow shared the NASB board kickoff event would be in Valentine August 30th as well.
- i. Mr. Furrow informed the board that there are two action items on tonight's agenda to transfer funds to the activities fund and the depreciation fund from the general fund.
- j. Other – Mr. Furrow informed the board that we had to amend our annual financial report to satisfy maintenance of effort requirements from the 2020-21 school year.

7. Business/Action Items:

- a. Review, consider, and take all necessary action to approve the board policy on student fees, 504.19
Motioned by Jeff Martindale, Seconded by Tyson Cox -- Passed 5-0
- b. Review, consider, and take all necessary action to approve the first reading of policies 508.17 – Seizure Safe School and 702.03, 702.03R1, 702.03R2, 702.03R3, 702.03R4 – Budget Adoption Process
Motioned by Steve Bass, Seconded by Michelle Milleson – Passed 5-0
- c. Review, consider, and take all necessary action to approve the revision of board policies 902.02 and 902.04 – Construction plans, bids, and awards.
Motioned by Michelle Milleson, Seconded by Steve Bass – Passed 5-0
- d. Review, consider, and take all necessary action to transfer \$10,000 from the general fund to the activities fund.
Motioned by Jeff Martindale, Seconded by Tyson Cox – Passed 5-0

- e. Review, consider, and take all necessary action to approve the transfer of \$130,000 from the general fund to the depreciation fund for the purpose of updating and maintaining the transportation fleet. Motioned by Michelle Milleson, Seconded by Steve Bass – Passed 5-0
- f. Review, consider, and take all necessary action to approve the regular bus routes as presented for the 2022-23 school year. Motioned by Jeff Martindale, Seconded by Tyson Cox – Passed 5-0

Meeting Adjourned at 8:25 p.m.

Official Meeting Notice:

The next regular board meeting of the Sandhills Public Schools will be Monday August 8th, 2022 at 7:00 p.m. The special board budget retreat will be Monday, August 22nd, 2022 at 7:00 p.m. The meetings 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

Receipt Number	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
	BLAINECOUN Blaine County Treasure	06/10/2022	Taxes	01 1100	Local District Taxes	139,059.61
	BROWNCOUNT Brown County Treasure	06/22/2022	taxes	01 1100	Local District Taxes	5,936.89
	CUSTERCOUN Custer County Treasure	06/15/2022	Taxes	01 1100	Local District Taxes	4,091.15
	THOMASCOUN Thomas County Treasure	06/22/2022	Taxes	01 1100	Local District Taxes	63,947.71
	LOGANCOUNT Logan County Treasure	06/22/2022	Taxes	01 1100	Local District Taxes	18,285.36
	LOUPCOUNTY Loup County Treasure	06/22/2022	Taxes	01 1100	Local District Taxes	743.00
				Account Number Total: 01 1100	Local District Taxes	232,063.72
	BLAINECOUN Blaine County Treasure	06/10/2022	Taxes	01 1125	MOTOR VEHICLE TAX	2,035.21
	CUSTERCOUN Custer County Treasure	06/15/2022	Taxes	01 1125	MOTOR VEHICLE TAX	241.55
	THOMASCOUN Thomas County Treasure	06/22/2022	Taxes	01 1125	MOTOR VEHICLE TAX	1,300.89
				Account Number Total: 01 1125	MOTOR VEHICLE TAX	3,577.65
	WESTERNNEB Western Nebraska Bank	06/30/2022	Interest	01 1510	INTEREST	160.31
	MIDPLAINSC Mid-Plains Community College	06/22/2022	Tuition	01 1955	POSTSECONDARY RECEIPTS	160.31
				Account Number Total: 01 1510	INTEREST	160.31
				Account Number Total: 01 1955	POSTSECONDARY RECEIPTS	4,872.00
	BLAINECOUN Blaine County Treasure	06/10/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	540.81
	CUSTERCOUN Custer County Treasure	06/15/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	5.11
	THOMASCOUN Thomas County Treasure	06/22/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	40.81
	LOGANCOUNT Logan County Treasure	06/22/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	14.09
				Account Number Total: 01 2110	COUNTY FINES/LICENSE FEES	600.82
	STATEOFNEB State of Nebraska	06/30/2022	State Aid	01 3110	State Aid	14,281.00
	STATEOFNEB State of Nebraska	06/22/2022	SPEED	01 3120	State Aid	14,281.00
				Account Number Total: 01 3110	State Aid	14,281.00
				Account Number Total: 01 3120	Special Ed Programs	8,904.00

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>
				Account Number Total: 01 3120		8,904.00
BLAINECOUN Treasure	Blaine County	06/10/2022	Taxes	01 3130	Homestead Exemption	388.30
THOMASCOUN County Treasure	Thomas	06/22/2022	Taxes	01 3130	Homestead Exemption	231.44
				Account Number Total: 01 3130	Homestead Exemption	619.74
BLAINECOUN Treasure	Blaine County	06/10/2022	Taxes	01 4706	PUBLIC GRAZING LAND	6.38
				Account Number Total: 01 4706	PUBLIC GRAZING LAND	6.38
BLAINECOUN Treasure	Blaine County	06/10/2022	Taxes	01 4707	Forest Reserve Fund	2,605.00
				Account Number Total: 01 4707	Forest Reserve Fund	2,605.00
					Fund Total: 01	267,690.62

Summary Totals

<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>
Subtotal Revenue	01 101	
Subtotal Expense		
Subtotal General Ledger		
Total:	267,690.62	267,690.62

Board Report - Board

Unposted; Batch Description JULY2022-0001; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ace Hardware	20220706	Supplies	125.96
Total Ace Hardware			<u>125.96</u>
Amplify Education, Inc	20220628	Classroom Books	750.76
Total Amplify Education, Inc			<u>750.76</u>
Blick Art Materials	20220622	Classroom Supplies	43.19
Total Blick Art Materials			<u>43.19</u>
Business Radio Licensing	20220628	Bus Radio License	105.00
Total Business Radio Licensing			<u>105.00</u>
Carolina Biological Supply Company	20220622	Science Supplies	519.03
Total Carolina Biological Supply Company			<u>519.03</u>
Cash-Wa Distributing	20220622	Supplies	275.90
Total Cash-Wa Distributing			<u>275.90</u>
CCT Real Estate LLC	20220622	Weight Room Rent	200.00
Total CCT Real Estate LLC			<u>200.00</u>
Consolidated Telephone	20220628	telephone	440.81
Total Consolidated Telephone			<u>440.81</u>
Corporate Payment Systems	20220706	June Charges	10,104.29
Total Corporate Payment Systems			<u>10,104.29</u>
Custer County Chief	20220628	Publication	115.63
Total Custer County Chief			<u>115.63</u>
Custer Public Power District	20220622	June Use	2,147.62
Total Custer Public Power District			<u>2,147.62</u>
DAS State Accounting - Central Finance	20220622		1,331.04
Total DAS State Accounting - Central Finance			<u>1,331.04</u>
Dunning Water	20220706	June Use	349.00
Total Dunning Water			<u>349.00</u>
Eakes Office Solutions	20220706	Lease	2,153.91
Total Eakes Office Solutions			<u>2,153.91</u>
ESU 10	20220706	June Therapy/Network/Workshop	5,584.24
Total ESU 10			<u>5,584.24</u>
ESU Coordinating Council	20220706	World Book	83.70
Total ESU Coordinating Council			<u>83.70</u>
Goedeke Welding	20220628	Trailer Repair	420.00
Total Goedeke Welding			<u>420.00</u>

Board Report - Board

Unposted; Batch Description JULY2022-0001; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Holiday Inn	20220706	Admin Travel	124.95
Total Holiday Inn			<u>124.95</u>
Hometown Leasing	20220628	Lease	699.79
Total Hometown Leasing			<u>699.79</u>
Houghton Mifflin Harcourt	20220628	Classroom Books	361.92
Total Houghton Mifflin Harcourt			<u>361.92</u>
Innovative Office Solutions LLC	20220628	Supplies	903.91
Total Innovative Office Solutions LLC			<u>903.91</u>
Lakeshore Learning Materials	20220622	Elementary Supplies	122.82
Total Lakeshore Learning Materials			<u>122.82</u>
Matheson Tri- Gas Inc	20220622	Ag Shop Gas Rental	79.84
Total Matheson Tri- Gas Inc			<u>79.84</u>
MCI	20220628	telephone	50.85
Total MCI			<u>50.85</u>
Nebraska Public Health Environmental Laborato	20220622	water testing	16.00
Total Nebraska Public Health Environmental Laborato			<u>16.00</u>
NIBC,	20220622	Rental	100.00
Total NIBC,			<u>100.00</u>
Norm's Auto	20220706	June Charges	1,945.21
Total Norm's Auto			<u>1,945.21</u>
OnToCollege	20220622	ACT Prep	62.94
Total OnToCollege			<u>62.94</u>
Presto X Company	20220622	Pest Control	199.60
Total Presto X Company			<u>199.60</u>
Pyramid School Products	20220628	Paper Dispensor	549.00
Total Pyramid School Products			<u>549.00</u>
Redcort Software Inc	20220622	Office Software	95.00
Total Redcort Software Inc			<u>95.00</u>
Rooney, Andrew	20220628	IDEA Mileage	566.87
Total Rooney, Andrew			<u>566.87</u>
Scholastic Inc	20220706	Classroom Supplies	108.72
Total Scholastic Inc			<u>108.72</u>
School Specialty, Inc.	20220628	Classroom Supplies	525.89
Total School Specialty, Inc.			<u>525.89</u>
Staples	20220622	Classroom Supplies	175.64

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Total Staples			<u>175.64</u>
Teacher Synergy LLC	20220707	Teacher Pay Teacher	1,650.00
Total Teacher Synergy LLC			<u>1,650.00</u>
Thompson, Danielle	20220707	SPED Milage	175.50
Total Thompson, Danielle			<u>175.50</u>
Valdez, Michelle	20220622	Fuel for Judging	41.54
Total Valdez, Michelle			<u>41.54</u>
Village of Thedford	20220706	Trash Service	1,120.00
Total Village of Thedford			<u>1,120.00</u>
Waldinger Corporation, The	20220706	Contract	902.50
Total Waldinger Corporation, The			<u>902.50</u>
Weathercraft	20220706	HS Roof	214,305.00
Total Weathercraft			<u>214,305.00</u>
Fund Number 01			<u>249,633.57</u>
Checking Account ID 1			<u>249,633.57</u>

District Financial Statement

June 30, 2022
Financial Statement

		General	Lunch	Operational	Building	Activity
Beginning Balance	6/1/2022	\$1,258,501.58	\$29,734.02	\$6,000.00	\$743,500.82	\$46,397.45
Revenue Received		\$267,690.62	\$3,953.85	\$48,905.58	\$14,186.05	\$5,987.00
Expenditures		\$224,718.13	\$6,895.44	\$49,186.24	\$2,992.50	\$15,137.89
Ending Balance	6/30/2022	\$1,301,474.07	\$26,792.43	\$5,719.34	\$754,694.37	\$37,246.56

		QCUF	Depriciation Fund	Activity Building Loan
Beginning Balance	6/1/2022	\$0.00	\$171,240.94	\$750,492.50
Revenue Received			\$21.09	
Expenditures				\$2,992.50
Ending Balance	6/30/2022	\$0.00	\$171,262.03	\$747,500.00

		CD #0114	CD #9867
Ending Balance	6/30/2022	\$112,790.51	\$105,527.58