

Sandhills Public Schools

Minutes of Regular Meeting
High School Lecture Hall Dunning, NE

March 11th, 2024
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 the Regular Board Meeting

1. Called to Order at 7:00 p.m.
2. Pledge of Allegiance
 - a. Open Meetings Act – adhered to and posted
 - b. Pledge of Allegiance
 - c. Attendance – Tedd Teahon (Pres.), Tyson Cox (VP), Jeff Martindale (Sec.), Michelle Milleson (Treas.), Reed Larsen, Rory Zutavern, Ann Collier (recorder), and J.D. Furrow (Superintendent). Absent – none. There were six members of the public present for the meeting.
 - 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 February 12th, 2024 regular board meeting, the February 27th, 2024 special board meeting to determine superintendent interview candidates, and the March 4th, 2024 special board meeting to conduct superintendent interviews.
 - b. Approve the agenda of tonight’s meeting
 - c. Approve the Financial Report
 - d. Approve the payment of bills
 - e. Excuse Absent Board Members: None
 - f. Verification of Publication of minutes and meeting notices in the Thomas County Herald

- i. February 12th, 2024 Regular Board Meeting Minutes, the February 27th Special Board Meeting, and the March 4th, 2024 Special Board Meeting in the Thomas County Herald.
 - ii. March 11th, 2024 notice of posting of Regular Board Meeting Motioned by Michelle Milleson and seconded by Rory Zutavern – passed 6-0
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.
 - No patrons present wanted to address the school board
5. Jr. High Math Presentation – Mrs. Chris Rodgers presented a surveying and statistics project that her jr. high math kids had completed. The board expressed their appreciation for the students work.
6. Business Managers Report – Mrs. Ann Collier shared a revenue and expense report with the board. This report served as a fiscal snapshot of the district. Mrs. Collier also shared the prospective costs that would be incurred with different staffing scenarios with the board. The information from the two reports will help with critical staffing decisions.
7. Discussion Items/Administrative Report:
 - a. Sandhills-Thedford Coop Report – Mr. Furrow informed the board that we would need to transfer \$10,000 to Thedford for the coop activity account. The board also discussed plans for uniform schedule and questioned when the next coop meeting would take place.
 - b. Facilities Update – Mr. Furrow Shared with the board the concrete project bid from Markham’s Construction for the work at the elementary school. Mr. Jake Trosper presented a proposal for updating the weight room equipment in the new building. Mr. Furrow also shared that the backboards and shot clocks had been delivered and we will need to get electricity ran to the new back boards for the lights and clocks.
 - c. Fleet Update – Mr. Furrow shared that the new white van was back from Shrake’s Body Shop.

- d. Hazard Mitigation Plan – Mr. Furrow shared the schools part in the multi-county hazard mitigation plan that had just been completed and a resolution to adopt the plan is in tonight’s action items.
 - e. Copier Lease Contract – Mr. Furrow informed the board of the Eakes proposal that was in the board packet. He pointed out the savings projected over the life of the lease and that the acceptance of the proposal was in tonight’s action items.
 - f. School Calendar – Mr. Furrow took input on the 2024-25 school calendar. The board revised the calendar by adding a parent teacher conference to the 2nd semester. This revised calendar is on tonight’s action items.
 - g. Staffing Update – Mr. Furrow opened the discussion of developing a plan for filling positions for the 2024-25 school year. It was then decided to go into closed sessions to further discuss the schools needs and plans for opening positions.
 - i. Rory Zutavern motioned to enter into executive session for the needless injury to the reputation of individuals and for negotiation discussions as it relates to staffing positions. The motion was seconded by Tyson Cox. President Tedd Teahon reread the motion and the motion passed 6-0. The board entered into executive session at 8:10 p.m. Mrs. Ann Collier was invited into the closed session. The open meeting reconvened at 9:12 p.m.
 - h. Budget and Finance Workshop – Mr. Furrow recommended that we change to the extended workshop in North Platte on Tuesday March 19th. Mr. Rory Zutavern, Ms. Jaylee Simonson, and Mr. Furrow will attend.
 - i. Other – Mr. furrow reminded the board of the external review visit coming up next week. The board will be invited to the beginning dinner. That will be announced as a special board meeting. Mr. Teahon opened bids for paper shed. The winning bid came from Chelsea Zutavern for \$1000.
8. Superintendent Search Update –
- a. Motion to enter into executive session
 - i. Mr. Reed Larsen motioned to enter into executive session for the needless injury to the reputation of individuals and for negotiations discussions as it relates to the superintendent

position. The motion was seconded by Mrs. Michelle Milleson. The motion was reread by President Teahon and the motion passed 6-0. The board entered into closed session at 9:25 p.m. The board invited Mrs. Ann Collier into the closed session and Mrs. Shari Becker from NASB was brought in by conference call. The open meeting reconvened at 9:53 p.m.

9. Business/Action Items

- a. Review, consider, and take all necessary action to approve the transfer of \$10,000 from the general fund to the activity fund and make a \$10,000 payment from the activity fund to Thedford Public Schools for the Cooperative account.

Motioned by Jeff Martindale, Seconded by Reed Larsen – Passed 6-0

- b. Review, consider, and take all necessary action to approve the adoption of the Hazard Mitigation Plan Resolution.

Motioned by Rory Zutavern, seconded by Michelle Milleson – Passed 6-0

- c. Review, consider, and take all necessary action to approve the copier lease contract with Eakes Office Supply.

Motioned by Rory Zutavern, Seconded by Tyson Cox – Passed 6-0

- d. Review, consider, and take all necessary action to approve the 2024-25 school calendar as revised.

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

- e. Review, consider, and take all necessary action to approve the expense of up to \$20,000 to Johnson Fitness and Wellness for the purpose of upgrading our weight room equipment. Approximately \$15,000 of this expense will be covered by memorial funds.

Motioned by Jeff Martindale, seconded by Tyson Cox – Passed 6-0

- f. Review, consider, and take all necessary action to approve J.D. Furrow as signatory on the school's depreciation account.

Motioned by Tyson Cox, seconded by Rory Zutavern – Passed 6-0

10.Meeting Adjourned – 10:30 p.m.

Official Meeting Notice:

There will be a special board meeting held in the high school commons area in Dunning, NE at 6:15 p.m., Wednesday March 20th, 2024 and another special board meeting on Friday March 22nd, 2024 in the high school lecture hall in Dunning, NE at 3:30 p.m. The board of education of Sandhills Public Schools will have their next regular meeting Monday, April 8th, 2024 at 7:00 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	
Arnold Insurance Agency	20240304	Bond	40.00
Total Arnold Insurance Agency			<u>40.00</u>
Blick Art Materials	20240221	Art chair from spring order	262.99
Total Blick Art Materials			<u>262.99</u>
BSN Sports	20240305	Shot Clock	6,500.01
BSN Sports	20240305-0001	Basketball nets	47.00
Total BSN Sports			<u>6,547.01</u>
Cash-Wa Distributing	20240304	Custodian Supplies	104.31
Total Cash-Wa Distributing			<u>104.31</u>
CCT Real Estate LLC	20240222	Weight Room Rent	200.00
Total CCT Real Estate LLC			<u>200.00</u>
Central Ne Medical Clinic	20240212	DOT Exam	172.00
Total Central Ne Medical Clinic			<u>172.00</u>
Consolidated Telephone	20240227	Telephone	375.14
Total Consolidated Telephone			<u>375.14</u>
Corporate Payment Systems	20240306	CC payment	2,187.43
Total Corporate Payment Systems			<u>2,187.43</u>
Custer Public Power District	20240222	Utilities	3,814.85
Total Custer Public Power District			<u>3,814.85</u>
DAS State Accounting - Central Finance	20240222	Internet	400.05
Total DAS State Accounting - Central Finance			<u>400.05</u>
Dunning Water	20240305	Water & Sewer	349.00
Total Dunning Water			<u>349.00</u>
Eakes Office Solutions	20240305	Printer supplies/custodian supplies	1,068.70
Total Eakes Office Solutions			<u>1,068.70</u>
ESU 10	20240304	ESU 10	5,941.96
Total ESU 10			<u>5,941.96</u>
Ewoldts Grocery	20240306	Food	30.62
Total Ewoldts Grocery			<u>30.62</u>
FES	20240306	Website host	500.00
Total FES			<u>500.00</u>
Ganoung, Kristin	20240227	Conference Registration	295.00
Total Ganoung, Kristin			<u>295.00</u>
Gateway Motors, INC	20240214	Gateway - #8 leak concern	34.50
Total Gateway Motors, INC			<u>34.50</u>

Vendor Name

Invoice Number

Description

Amount

Glowforge, INC

20240219

Teaching supplies

6,029.00

Total Glowforge, INC

6,029.00

Hometown Leasing

20240222

Printer Rental

699.79

Total Hometown Leasing

699.79

KCNI-AM

20240305

Broadcasting

260.00

Total KCNI-AM

260.00

Market and Mill, The

20240305

Employee Training

118.08

Total Market and Mill, The

118.08

Matheson Tri- Gas Inc

20240219

Ag Shop gas

92.77

Total Matheson Tri- Gas Inc

92.77

MCI

20240227

Telephone

53.26

Total MCI

53.26

Mid Plains Community College

20240305

Tuition and Fees

966.00

Total Mid Plains Community College

966.00

Nebraska Safety & Fire Equipment Inc.

20240305

Fire Inspection

786.00

Total Nebraska Safety & Fire Equipment Inc.

786.00

Nelson, Jason

20240219

Locksmith Elementary

3,208.50

Total Nelson, Jason

3,208.50

NIBC,

20240306

Ice machine

275.00

Total NIBC,

275.00

Overhead Doors

20240227

Shop door repair

353.07

Total Overhead Doors

353.07

Quill

20240219

Office supplies

119.94

Quill

20240227

Teaching supplies Elem

50.14

Quill

20240305

Elementary Supplies

38.24

Total Quill

208.32

Really Good Stuff

20240304

Student Desks 5th/6th

6,017.19

Total Really Good Stuff

6,017.19

Sandhill Oil Company

20240304

Utility propane

13,785.48

Sandhill Oil Company

20240304-0001

Fuel

988.33

Total Sandhill Oil Company

14,773.81

Sandhills Public School

20240229

Transfer general to lunch and activity

40,000.00

Total Sandhills Public School

40,000.00

Spur, The

20240222

Fuel/Employee Training

512.28

Total Spur, The

512.28

Staples

20240305

Supplies

135.46

Vendor Name	Invoice Number	Description	Amount
Total Staples			<u>135.46</u>
TEAM Physical Therapy	20240215	Physical Therapy	<u>540.60</u>
Total TEAM Physical Therapy			540.60
Trosper, Jakob	20240305	Clinic Registration	<u>100.00</u>
Total Trosper, Jakob			100.00
Village Of Halsey	20240305	Water, Sewer	<u>725.00</u>
Total Village Of Halsey			725.00
Village of Thedford	20240306	trash	<u>435.00</u>
Total Village of Thedford			435.00
Voss Lighting	20240305	Custodian Supplies	<u>170.00</u>
Total Voss Lighting			170.00
Waldinger Corporation, The	20240227	Installation of Inlet Cone	<u>4,880.23</u>
Total Waldinger Corporation, The			4,880.23
Yanda's Music	20240214	Band teaching supplies- guitars	<u>316.40</u>
Total Yanda's Music			316.40
Fund Number 01			<u>103,979.32</u>
Checking Account ID 1			<u>103,979.32</u>

Cash Receipt Listing by Fund
Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 02/2024

Sandhills Public Schools
03/05/2024 9:11 AM

Receipt Number	Fund	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
	01	GENERAL FUND					
		THOMASCOUN Thomas County Treasure	02/14/2024	Taxes	01 1100	Local District Taxes	8,813.31
		BLAINECOUN Blaine County Treasure	02/12/2024	Taxes	01 1100	Local District Taxes	96,567.30
					Account Number Total: 01 1100	LOCAL DISTRICT TAXES	105,380.61
		THOMASCOUN Thomas County Treasure	02/14/2024	Taxes	01 1125	MOTOR VEHICLE TAX	711.95
		LOGANCOUNT Logan County Treasure	02/14/2024	taxes	01 1125	MOTOR VEHICLE TAX	460.41
		BLAINECOUN Blaine County Treasure	02/12/2024	Taxes	01 1125	MOTOR VEHICLE TAX	11,710.54
					Account Number Total: 01 1125	MOTOR VEHICLE TAX	12,882.90
		WESTERNNEB Western Nebraska Bank	02/29/2024	Interest	01 1510	INTEREST	280.48
					Account Number Total: 01 1510	INTEREST	280.48
		VILLAGEOFH Village of Halsey	02/28/2024	Tobacco license	01 1911	LOCAL LICENSE FEES	20.00
					Account Number Total: 01 1911	LOCAL LICENSE FEES	20.00
		THOMASCOUN Thomas County Treasure	02/14/2024	Taxes	01 2110	COUNTY FINES/LICENSE FEES	47.62
		BLAINECOUN Blaine County Treasure	02/12/2024	Taxes	01 2110	COUNTY FINES/LICENSE FEES	320.72
					Account Number Total: 01 2110	COUNTY FINES/LICENSE FEES	368.34
		STATEOFNEB State of Nebraska	02/29/2024	State Aid	01 3110	State Aid	25,722.00
					Account Number Total: 01 3110	State Aid	25,722.00
		STATEOFNEB State of Nebraska	02/13/2024	Special Ed Programs	01 3120	Special Ed Programs	17,741.00
					Account Number Total: 01 3120	Special Ed Programs	17,741.00
		THOMASCOUN Thomas County Treasure	02/14/2024	Taxes	01 3131	Property Tax Credit	19,846.37
		LOUPCOUNTY Loup County Treasure	02/28/2024	Taxes	01 3131	Property Tax Credit	4,139.77
		BROWNCOUNT Brown County Treasure	02/28/2024	Taxes	01 3131	Property Tax Credit	5,538.53
		BLAINECOUN Blaine County Treasure	02/12/2024	Taxes	01 3131	TAX Credit	125,275.83
					Account Number Total: 01 3131	Relief To Property Taxpayers	154,800.50

Cash Receipt Listing by Fund

Posted: Entries to Include Entries with Amounts; Fund Number 01; Processing Month 02/2024

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>
LOGANCOUNT Logan Country Treasure		02/14/2024	taxes	01 3180	Pro-rate Motor Vehicle	24.39
				Account Number Total: 01 3180	Pro-rate Motor Vehicle	24.39
NASB N A S B		02/14/2024	Suburban Insurance Claim	01 5301	INSURANCE ADJUSTMENTS	7,144.50
				Account Number Total: 01 5301	INSURANCE ADJUSTMENTS	7,144.50
				Fund Total: 01		324,364.72

Summary Totals

<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>
Subtotal Revenue	01 101 324,364.72	
Subtotal Expense		
Subtotal General Ledger	Total: 324,364.72	
Total:	324,364.72	