

Sandhills Public Schools

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

March 14th, 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. 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. Per Policy 204.07 – reasonable advanced notification was made of the meeting
3. Attendance – Present – Reed Larsen, Tyson Cox, Michelle Milleson, Jeff Martindale, Steve Bass, Tedd Teahon (Pres.), J.D. Furrow (Administrator), Ann Collier (Recorder) 2 guests were also present.
4. Approval of the Consent Agenda
 - a. Approve the Minutes of the February 14th, 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 – None
 - f. Verification of Publication of Minutes and Meeting Notices in the Custer County Chief – February 14th, 2022 Regular Board Meeting Minutes
 - g. March 14th, 2022 notice of Regular Board Meeting.

Motioned by Tyson Cox, Seconded by Michelle Milleson – Passed 6-0

5. Public comment and requests to address the board.
Brenda Bowers addressed the board about bus driver pay and provided comparison data with other school districts.

6. Discussion Items/Administrative Report:

- a. Sandhills Thedford Co-op Report – Mr. Teahon, Mr. Cox, and Mr. Furrow shared the topics discussed at the recent Co-op meeting.
- b. NASB Budget and Finance Workshop – Mr. Furrow debriefed the board on his recent trip to York to kick start the next budget cycle.
- c. Review Policies 600 (Instruction): Mr. Furrow and the board discussed the 600 policies and the need to keep our policy reviews updated.
- d. Update on Roof Project – Mr. Furrow informed the board that our school roof project was waiting to be scheduled based on Weathercraft's crew availability.
- e. New Building Discussion – Mr. Furrow shared with the board that the necessary survey for the legal description of the building site location was performed and shared with first national capital markets. The deposit to Greenland discussion that is in the action items was also discussed. Mr. Furrow also informed the board of the budget implications of making the down payment.
- f. ESU Service Contracts – Mr. Furrow informed the board that along with our special services contracts with ESU we also consort our Title program dollars with the ESU and that those contracts are due in the next month.
- g. Bus Driver Pay discussion – The board of continued to deliberate on bus driver pay and considered all aspects of the transportation program. The board also set the final numbers for the action item on tonight's docket.
- h. Staffing Update – Mr. Furrow informed the board of openings and potential staffing changes for the upcoming school year.
- i. Close QCPUF – Mr. Furrow shared with the board the amount of tax dollars that had accrued in the QCPUF fund and that those funds would be necessary to make the down payment to Greenland Constuction.
- j. Class Schedule for 2022-23 – Mrs. Rodocker shared with the board our first draft of next year's class schedule.
- k. Changing of Graduation Requirements – Mr. Furrow and Mrs. Rodocker proposed changes to our current graduation requirements. These changes are in the action items of tonight's meeting.

- i. Candidates who have filed for school board on the upcoming election—the board discussed reaching out to the people who filed for the election and inviting them to come to any of the upcoming meetings.
- m. New meal stipend – Mr. Furrow shared with the board that we would now be paying \$15 per meal for activity trips starting next year.
- n. Other – Mr. Furrow took feedback from the board about next year’s school calendar. Mr. Furrow shared the school nurse resignation letter from Rhonda Dailey. Mr. Furrow also shared details about the plumbing emergency at the elementary school and what the plans were for the next few school days.

7. Business/Action Items:

- a. Review, consider, and take all necessary action to approve the review of Policy section 600 (Instruction).
Motioned by Steve Bass, Seconded by Michelle Milleson -- Passed 6-0
- b. Review, consider, and take all necessary action to close the QCPUF fund and deposit those funds, in the amount of \$21,990.96, into the special building fund.
Motioned by Reed Larsen, Seconded by Tyson Cox – Passed 6-0
- c. Review, consider, and take all necessary action to approve the payment of \$300,000 to Greenland Construction for the down payment of the new activity building.
Motioned by Michelle Milleson, seconded by Reed Larsen – Passed 6-0
- d. Review, consider, and take all necessary action to approve the following changes to the graduation requirements at Sandhills High School. 1. 5 credits of speech (previously 10), 2. 5 credits of personal finance (state mandate), and 3. 5 credits of adult living (previously 10, to make room for the 5 credits of personal finance)
Motioned by Jeff Martindale, seconded by Steve Bass – Passed 6-0

- e. Review, consider, and take all necessary action to approve the following changes to the bus route and activity driver pay worksheet and the sub driver pay schedule for the 2022-23 school year.
Base Rate for Route Driver: \$15.50/hr
Base Rate for Activity Driver: \$15.50/hr Drive time, \$12.00/hr sit time
Sub Pay Rate for Route: \$20.00/hr
Motioned by Jeff Martindale, Seconded by Tyson Cox – Passed 6-0

- f. Review, consider, and take all necessary action to approve the signing of the closing documents for the financing of the new activities building.
Motioned by Jeff Martindale, Seconded by Michelle Milleson –
Passed 6-0

Meeting Adjourned at 9:37 p.m.

Official Meeting Notice:

The next regular board meeting of the Sandhills Public Schools will be Monday April 11th, 2022 at 7:00 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	02/15/2022	Taxes	01 1100	Local District Taxes	68,362.20
	CUSTERCOUN Custer County Treasure	02/15/2022	Taxes	01 1100	Local District Taxes	633.49
	THOMASCOUN Thomas County Treasure	02/23/2022	taxes	01 1100	Local District Taxes	1,810.29
	LOUPCOUNTY Loup County Treasure	02/23/2022	Taxes	01 1100	Local District Taxes	2,000.76
				Account Number Total: 01 1100	Local District Taxes	72,806.74
	BLAINECOUN Blaine County Treasure	02/15/2022	Taxes	01 1125	MOTOR VEHICLE TAX	8,171.80
	CUSTERCOUN Custer County Treasure	02/15/2022	Taxes	01 1125	MOTOR VEHICLE TAX	556.37
	LOGANCOUNT Logan County Treasure	02/23/2022	taxes	01 1125	MOTOR VEHICLE TAX	576.24
	THOMASCOUN Thomas County Treasure	02/23/2022	taxes	01 1125	MOTOR VEHICLE TAX	1,241.49
				Account Number Total: 01 1125	MOTOR VEHICLE TAX	10,545.90
	WESTERNNEB Western Nebraska Bank	02/28/2022	Interest	01 1510	INTEREST	113.62
				Account Number Total: 01 1510	INTEREST	113.62
	BLAINECOUN Blaine County Treasure	02/15/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	566.42
	CUSTERCOUN Custer County Treasure	02/15/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	7.00
	THOMASCOUN Thomas County Treasure	02/23/2022	taxes	01 2110	COUNTY FINES/LICENSE FEES	122.12
	LOGANCOUNT Logan County Treasure	02/23/2022	taxes	01 2110	COUNTY FINES/LICENSE FEES	38.51
				Account Number Total: 01 2110	COUNTY FINES/LICENSE FEES	734.05
	STATEOFNEB State of Nebraska	02/28/2022	State Aid	01 3110	State Aid	14,279.00
				Account Number Total: 01 3110	State Aid	14,279.00
	STATEOFNEB State of Nebraska	02/25/2022	SPED	01 3120	Special Ed Programs	5,123.00
				Account Number Total: 01 3120	Special Ed Programs	5,123.00
	BLAINECOUN Blaine County Treasure	02/15/2022	Taxes	01 3132	Personal Property Tax Credit	116,045.43
	BROWNCOUNT Brown County Treasure	02/23/2022	taxes	01 3132	Personal Property Tax Credit	4,438.89
	THOMASCOUN Thomas	02/23/2022	taxes	01 3132	Personal Property Tax Credit	16,254.26

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>
	LOUPCOUNTY Loup County County Treasure Treasure	02/23/2022	Taxes	01 3132	Personal Property Tax Credit	3,757.90
				Account Number Total: 01 3132	Personal Property Tax Credit	140,496.48
	CUSTERCOUN Custer County Treasure	02/15/2022	Taxes	01 3180	Pro-rate Motor Vehicle	1.87
	LOGANCOUNT Logan County Treasure	02/23/2022	taxes	01 3180	Pro-rate Motor Vehicle	25.30
				Account Number Total: 01 3180	Pro-rate Motor Vehicle	27.17
	STATEOFNEB State of Nebraska	02/02/2022	Apportionment	01 3400	State Apportionment	8,618.92
				Account Number Total: 01 3400	State Apportionment	8,618.92
	BLACKBOARD BlackBoard	02/23/2022	Refund/Overpayment	01 5690	OTHER NON-REVENUE RECEIPTS	428.39
				Account Number Total: 01 5690	OTHER NON-REVENUE RECEIPTS	428.39
					Fund Total: 01	253,173.27

Summary Totals

<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>
Subtotal Revenue	253,173.27	253,173.27
Subtotal Expense		
Subtotal General Ledger		
Total:	253,173.27	253,173.27

Board Report - Board

Posted - During Check Cycle; Batch Description marchexp22; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Anderson, Jody	20220307	Insurance Deductible	1,900.00
Total Anderson, Jody			<u>1,900.00</u>
Cash-Wa Distributing	20220308	Groceries/Supplies	91.20
Total Cash-Wa Distributing			<u>91.20</u>
CCT Real Estate LLC	20220307	Weight Room Rent	200.00
Total CCT Real Estate LLC			<u>200.00</u>
Computer Hardware , Inc	20220308	Computer Bags	2,200.00
Total Computer Hardware , Inc			<u>2,200.00</u>
Conditioned Air Mechanical Systems & Services	20220307	Service from Aug 2021	874.14
Total Conditioned Air Mechanical Systems & Services			<u>874.14</u>
Consolidated Telephone	20220307	February Charges	426.19
Total Consolidated Telephone			<u>426.19</u>
Corporate Payment Systems	20220308	February Charges	977.82
Total Corporate Payment Systems			<u>977.82</u>
Custer County Chief	20220307	Publication	136.72
Total Custer County Chief			<u>136.72</u>
Custer Public Power District	20220307	February Use	2,411.96
Total Custer Public Power District			<u>2,411.96</u>
Duda Plumbing	20220307	Sewer Repair	695.00
Total Duda Plumbing			<u>695.00</u>
Dunning Water	20220307	February Use	349.00
Total Dunning Water			<u>349.00</u>
Eakes Office Solutions	20220308	Custodial Supplies	583.95
Total Eakes Office Solutions			<u>583.95</u>
Environmental Services, Inc.	20220307	Water Testing	26.00
Total Environmental Services, Inc.			<u>26.00</u>
ESU 10	20220307	February Charges	5,631.66
Total ESU 10			<u>5,631.66</u>
FES	20220307	Quarterly Fee	500.00
Total FES			<u>500.00</u>
Hometown Leasing	20220307	Copy Lease	699.79
Total Hometown Leasing			<u>699.79</u>
KCAV	20220308	Touch 75" ProColor Televisions	16,873.88
Total KCAV			<u>16,873.88</u>

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Posted - During Check Cycle; Batch Description marchexp22; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Lexia Learning Systems LLC	20220308	Annual Subscription	1,400.00
Total Lexia Learning Systems LLC			<u>1,400.00</u>
Matheson Tri- Gas Inc	20220307	Ag Shop Gas	73.27
Total Matheson Tri- Gas Inc			<u>73.27</u>
MCI	20220307	February Charges	48.94
Total MCI			<u>48.94</u>
Mead Lumber	20220307	Parts	10.99
Total Mead Lumber			<u>10.99</u>
N A S B	20220307	Budget Workshop	65.00
Total N A S B			<u>65.00</u>
Nebraska Public Health Environmental Laborato	20220307	Water Testing	135.00
Total Nebraska Public Health Environmental Laborato			<u>135.00</u>
Nebraska Rural Comm Schools Assn	20220307	Spring Conference	210.00
Total Nebraska Rural Comm Schools Assn			<u>210.00</u>
Nebraska Safety & Fire Equipment Inc.	20220307	Service Call	400.00
Total Nebraska Safety & Fire Equipment Inc.			<u>400.00</u>
NIBC,	20220307	Ice Machine Rent	85.00
Total NIBC,			<u>85.00</u>
Norm's Auto	20220308	February Charges	2,204.60
Total Norm's Auto			<u>2,204.60</u>
Oper Reimb	20220307	Beef to School Processing	1,073.50
Total Oper Reimb			<u>1,073.50</u>
Petty Cash	20220307	Petty Cash for Postage	150.00
Total Petty Cash			<u>150.00</u>
Sandhill Oil Company	20220307	Tank wagon Fuel	3,056.73
Total Sandhill Oil Company			<u>3,056.73</u>
Staples	20220307	Paper for Office	399.90
Total Staples			<u>399.90</u>
TEAM Physical Therapy	20220307	February Charges	1,084.83
Total TEAM Physical Therapy			<u>1,084.83</u>
US. Foods	20220308	Groceries/Supplies	102.62
Total US. Foods			<u>102.62</u>
Waldinger Corporation, The	20220307	Monthly Service Fee	902.50
Waldinger Corporation, The	20220307-0001	Repairs	5,688.67
Total Waldinger Corporation, The			<u>6,591.17</u>

Board Report - Board

Posted - During Check Cycle; Batch Description marchexp22; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Western Nebraska Bank	20220307	Safe Deposit Box Rent	35.00
Total Western Nebraska Bank			<hr/> 35.00
WM Krotter Co.	c	Door Lockset	733.00
Total WM Krotter Co.			<hr/> 733.00
Fund Number 01			<hr/> 52,436.86
Checking Account ID 1			<hr/> 52,436.86

District Financial Statement

February 28, 2022
Financial Statement

		General	Lunch	Operational	Building	Activity
Beginning Balance	2/1/2022	\$945,073.66	\$32,580.75	\$28,631.66	\$273,787.05	\$52,655.20
Revenue Received		\$253,173.27	\$9,863.36	\$50,298.00	\$12,159.05	\$7,599.31
Expenditures		\$249,386.92	\$13,505.51	\$74,018.16		\$3,539.22
Ending Balance	2/28/2022	\$948,860.01	\$28,938.60	\$4,911.50	\$285,946.10	\$56,715.29

		QCPUF	Depriciation Fund
Beginning Balance	2/1/2022	\$21,434.89	\$171,156.56
Revenue Received		\$556.07	\$19.69
Expenditures			
Ending Balance	2/28/2022	\$21,990.96	\$171,176.25

		CD #0114	CD #9867
Ending Balance	2/28/2022	\$112,734.91	\$105,475.56