

Sandhills Public Schools

Minutes of Regular Meeting
High School Lecture Hall Dunning, NE

November 13, 2023
6:00 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 6:00 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 (Vice Pres.), Jeff Martindale (Sec.), Michelle Milleson (Treas.), Reed Larsen, Rory Zutavern, Ann Collier (recorder), and J.D. Furrow (Superintendent). 26 members of the public signed in and were present at the meeting, 3 member of the SDEA were in attendance as well.
 - 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 October 10th, 2023 regular board meeting.
 - 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. October 10th, 2023 Regular Board Meeting Minutes.

ii. November 13th, 2023 notice of posting of Regular Board Meeting

Motioned by Tyson Cox and seconded by Jeff Martindale – 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.

Mr. Teahon read a statement outline the parameters for public comment at tonight's meeting. Each patron that had given previous notice was allotted 3 minutes to speak and there would be 21 minutes total for the public comment section of the night's meeting. Other patrons in attendance were afforded the opportunity to speak after those that had signed up prior to the meeting until the 21-minute limit had been reached.

Patrons addressing the board were Chad Sutton, Nikki Morrow, Mallory Sikes, Pam Moody, and Josh Hall. Discussion was focused on school safety policy and drills. Mr. Furrow will reach out to each patron who spoke to the board to get additional feedback and inform them of the board's next steps in addressing their concerns.

5. Mr. Ganoung, representing the SDEA, presented the board with a formal offer for the 2024-25 negotiated agreement for the board to consider and act on in the December meeting.
6. Discussion Items/Administrative Report:
- a. Sandhills-Thedford Coop Report – The board discussed plans for school the week of November 20th, it was determined to call off school both the 20th and 21st due to the state football championship game. All scheduled activities will still happen. The board debriefed on hosting the semi-final football game and there was a great deal of praise and appreciation for the work of Jody Anderson, Ann Collier, Trish Rodocker, and all who helped host the event. Mrs. Collier also informed the board of the plans for winter activity transportation.
 - b. Update building progress – Mr. Furrow updated the board on the meeting with the fire inspector, architect, Andy Meyer, and sub-contractors. The group is working toward establishing a partial occupancy, so the weight room and wrestling room would be available for use as soon as possible.

- c. Mr. Furrow updated the board on the plans for covering the AD position and the weight room coverage. The board discussed compensation for covering the duties and this will be an action item on next months meeting
- d. Mr. Furrow discussed plans for the education conference coming up later in the week.
- e. The board debriefed on the Veteran's Day program held in Halsey the previous week. The board was very complimentary of event. Thank you to Mrs. Kristi Webster for organizing.
- f. Mr. Furrow briefly discussed plans for negotiations with the SDEA
- g. Other – Mr. Furrow informed the board of the need to transfer \$30,000 to the lunch fund and discussed the rising lunch fund expenses. Mr. Furrow informed the board that his self-evaluation was in the board packet and that the board would do their evaluation at the December meeting and then superintendent negotiations would follow. Mr. Furrow also informed the board that the Multicultural and Americanism Committees would have updates at the December board meeting.

7. Business/Action Items

- a. Review, consider, and take all necessary action to accept the resignation of Russell Norton as the 7-12 Physical Education Teacher and Athletic Director
Motioned by Rory Zutavern, seconded by Jeff Martindale – Passed 6-0
- b. Review, consider, and take all necessary action to approve the payment of \$100,747.50 from the Special Building Fund to Western Nebraska Bank for the Lease Purchase Payment that is due December 15th, 2023
Motioned by Jeff Martindale, seconded by Rory Zutavern – Passed 6-0
- c. Review, consider, and take all necessary action to approve the transfer of \$30,000 from the General Fund to the Lunch Fund.
Motioned by Michelle Milleson, seconded by Tyson Cox – Passed 6-0

8. Meeting Adjourned: 6:58

Official Meeting Notice:

The board of education of Sandhills Public Schools will meet Monday, December 11th, 2023 at 6:00 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	
Active Internet Technologies	20231106	Blackboard Connect	497.00
Total Active Internet Technologies			497.00
Arrow Seed	20231030	Lawn Care	570.60
Arrow Seed	20231106	Seed	150.00
Total Arrow Seed			720.60
Blick Art Materials	20231026	Classroom Supplies	28.56
Total Blick Art Materials			28.56
Cash-Wa Distributing	20231108	Supplies/Food	57.40
Total Cash-Wa Distributing			57.40
CCT Real Estate LLC	20231026	Weight Room Rent	200.00
Total CCT Real Estate LLC			200.00
CDW Government	20231026	Office Supplies	300.02
CDW Government	20231030	Office Supplies	300.02
Total CDW Government			600.04
Consolidated Telephone	20231106	October Use	451.63
Total Consolidated Telephone			451.63
Corporate Payment Systems	20231107	October Charges	1,619.18
Total Corporate Payment Systems			1,619.18
Creative Printers, INC	20231030	Annual Subscription	27.00
Creative Printers, INC	20231106	Publications	163.31
Total Creative Printers, INC			190.31
Custer Public Power District	20231030	October Charge	2,476.15
Total Custer Public Power District			2,476.15
DAS State Accounting - Central Finance	20231030	October Charge	267.63
Total DAS State Accounting - Central Finance			267.63
Dollar General-Regions 410526	20231030	Classroom Supplies	18.00
Total Dollar General-Regions 410526			18.00
Dunning Water	20231106	October Use	349.00
Total Dunning Water			349.00
Eakes Office Solutions	20231108	Supplies	524.34
Total Eakes Office Solutions			524.34
Essential Screens	20231026	Transportation	15.50
Essential Screens	20231106	Background Checks	44.98
Total Essential Screens			60.48
ESU 10	20231106	October charges	8,871.07
Total ESU 10			8,871.07

Vendor Name	Invoice Number	Description	Amount
Farber's Piano Tuning and Repair	20231108	Piano Tuning	290.00
Total Farber's Piano Tuning and Repair			<u>290.00</u>
Flatrock Publishing Enterprise	20231108	Cowgirl Peg Books	101.00
Total Flatrock Publishing Enterprise			<u>101.00</u>
Hazelden	20231108	Classroom Supplies	421.73
Total Hazelden			<u>421.73</u>
Hometown Leasing	20231026	Lease	699.79
Total Hometown Leasing			<u>699.79</u>
J.W. Pepper & Son, Inc.	20231106	Classroom Supplies	317.44
Total J.W. Pepper & Son, Inc.			<u>317.44</u>
K C Electric	20231026	Electrical Work	12,656.08
Total K C Electric			<u>12,656.08</u>
KCNI-AM	20231108	Playoff Message	50.00
KCNI-AM	20231108-0001	Playoff Message	50.00
Total KCNI-AM			<u>100.00</u>
League of Nebraska Municipalities, Utilities Section	20231106	Water Operator Workshop	140.00
Total League of Nebraska Municipalities, Utilities Section			<u>140.00</u>
Lunch Fund	20231108	Transfer to Lunch Fund	30,000.00
Total Lunch Fund			<u>30,000.00</u>
Mark's	20231030	Custodial Supplies	22.88
Total Mark's			<u>22.88</u>
Market and Mill, The	20231106	School Improvement	116.93
Total Market and Mill, The			<u>116.93</u>
Markham Construction Inc	20231027	Concrete Work	24,796.00
Total Markham Construction Inc			<u>24,796.00</u>
Matheson Tri- Gas Inc	20231026	Ag Shop Gas	168.47
Total Matheson Tri- Gas Inc			<u>168.47</u>
MCI	20231106	October Use	52.10
Total MCI			<u>52.10</u>
Mid Plains Community College	20231027	College Credit Classes	966.00
Total Mid Plains Community College			<u>966.00</u>
NCS Pearson, Inc	20231030	Testing	28.75
Total NCS Pearson, Inc			<u>28.75</u>
Nebraska Public Health Environmental Laborato	20231106	water testin	431.00
Total Nebraska Public Health Environmental Laborato			<u>431.00</u>

Vendor Name	Invoice Number	Description	Amount
NIBC, Total NIBC,	20231106	Rental	<u>375.00</u> 375.00
Norms Auto Total Norms Auto	20231107	Repair/Service	<u>2,598.14</u> 2,598.14
Oper Reimb Total Oper Reimb	20231108		<u>503.55</u> 503.55
Performance Truck & Trailer Total Performance Truck & Trailer	20231026	Bus Repair	<u>2,783.29</u> 2,783.29
PGH&G Attorneys At Law Total PGH&G Attorneys At Law	20231106	Legal Services	<u>1,145.60</u> 1,145.60
Presto X Company Total Presto X Company	20231027	Pest Control	<u>210.72</u> 210.72
Quill Total Quill	20231106	Supplies	<u>357.23</u> 357.23
Sandhill Oil Company Sandhill Oil Company Total Sandhill Oil Company	20231106 20231106-0001	Prepay Propane Repair/Tankwagon	<u>29,975.00</u> <u>5,485.05</u> 35,460.05
Scholastic Inc Total Scholastic Inc	20231026	Classroom Supplies	<u>93.39</u> 93.39
School Nutrition Association Total School Nutrition Association	20231106	Staff Training	<u>56.50</u> 56.50
Spur, The Total Spur, The	20231030	Fuel	<u>596.45</u> 596.45
Triple G RediMix LLC Total Triple G RediMix LLC	20231106	Ground Improvement	<u>729.50</u> 729.50
Tyler Teahon Total Tyler Teahon	20231106	Tree Services	<u>1,550.00</u> 1,550.00
US. Foods Total US. Foods	20231108	Food/Supplies	<u>450.13</u> 450.13
Waldinger Corporation, The Total Waldinger Corporation, The	20231108	Service Contract	<u>961.50</u> 961.50
Weathercraft Total Weathercraft	20231030	Roof Repair	<u>802.00</u> 802.00
Wenquist Total Wenquist	20231106	Auto Parts/Repair	<u>52.25</u> 52.25

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 6	Fund Number 06	LUNCH FUND	
Cash-Wa Distributing	20231108	Supplies/Food	9,037.39
Total Cash-Wa Distributing			<u>9,037.39</u>
Ewoldts Grocery	20231108		182.20
Total Ewoldts Grocery			<u>182.20</u>
Nebraska Food Distribution Program	20231030	Food	48.59
Total Nebraska Food Distribution Program			<u>48.59</u>
Oper Reimb	20231108		2,000.00
Total Oper Reimb			<u>2,000.00</u>
US. Foods	20231108	Food/Supplies	730.76
Total US. Foods			<u>730.76</u>
Fund Number 06			<u>11,998.94</u>
Checking Account ID 6			<u>11,998.94</u>