

Sandhills Public Schools

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

November 14th, 2022
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. Call to order: 6:05 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 (Pres.), Steve Bass (Vice Pres.), Jeff Martindale (Sec.), Reed Larsen, Tyson Cox, J.D. Furrow (Administrator), Ann Collier (Recorder). Two members of the SDEA and one member of the public in attendance. Absent: Michelle Milleson
3. Approval of the Consent Agenda
 - a. Approve the Minutes of the October 10th, 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 – Michelle Milleson
 - f. Verification of Publication of Minutes and Meeting Notices in the Custer County Chief – October 10th, 2022 Regular Board Meeting Minutes
 - g. November 14th, 2022 notice of regular board meetingMotioned by Tyson Cox, Seconded by Steve Bass – Passed 5-0

- e. Mr. Furrow informed the board that Mrs. Greene and the student counsel were recognized for their tree planting service project and received 2nd place in the Keep Nebraska Beautiful contest.
 - f. Mr. Furrow, Mr. Teahon, and Mr. Zutavern discussed plans for the education conference in Omaha later in the week.
 - g. Mr. Furrow informed the board of the need to replace the exhaust fan and hood in the kitchen. The board was also informed that the school received a kitchen equipment grant and the grant funds would be used to replace the convection oven. Mr. Furrow also informed the board of a list of kitchen supplies that would be labeled surplus in tonight's action items. Mr. Furrow also informed the board of an opening in the kitchen for an assistant cook.
 - h. Mr. Furrow noted that our state aid had been adjusted a very small amount.
 - i. Other – Mr. Furrow directed the board to the ESU 10 annual report that was in the board packet. The board discussed teaching positions and opens/potential openings for the 2023-24 school year.
7. Superintendent Evaluation – Mr. Furrow shared a self-evaluation with the board and the board deliberated on Mr. Furrow's review. Mr. Furrow and the board discussed areas of concern and areas of strength.
8. Business/Action Items:
- j. Review, consider, and take all necessary action to surplus unneeded kitchen items.
Motioned by Jeff Martindale, Seconded by Reed Larsen -- Passed 5-0
 - k. Review, consider, and take all necessary action to approve the bid for a new exhaust hood fan from Waldingers for \$6,323.97
Motioned by Steve Bass, Seconded by Jeff Martindale – Passed 5-0
 - l. Review, consider, and take all necessary action to approve the financing payment of \$101,650 to Western Nebraska Bank from the Special Building Fund.
Motioned by Jeff Martindale, Seconded by Reed Larsen – Passed 5-0

Meeting Adjourned at 9:00 p.m.

Board Report - Board

Unposted; Batch Description November exp22; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Agednet.com	20221108	Ag Subscription	465.00
Total Agednet.com			<u>465.00</u>
Arrow Seed	20221109	Lawn Care	676.80
Total Arrow Seed			<u>676.80</u>
Cash-Wa Distributing	20221109	Food/Supplies	92.27
Total Cash-Wa Distributing			<u>92.27</u>
CCT Real Estate LLC	20221109	Weight Room Rent	200.00
Total CCT Real Estate LLC			<u>200.00</u>
Consolidated Telephone	20221108	October Charges	445.91
Total Consolidated Telephone			<u>445.91</u>
Corporate Payment Systems	20221108	November Charges	1,331.17
Total Corporate Payment Systems			<u>1,331.17</u>
Custer County Chief	20221108	Publications	151.71
Total Custer County Chief			<u>151.71</u>
Custer Floral and Gifts	20221108	Funeral Flowers	60.00
Total Custer Floral and Gifts			<u>60.00</u>
Custer Public Power District	20221108	October Use	2,282.78
Total Custer Public Power District			<u>2,282.78</u>
DAS State Accounting - Central Finance	20221108		341.93
Total DAS State Accounting - Central Finance			<u>341.93</u>
Discount Vac and Sew	20221109	Vacuum Parts	82.70
Total Discount Vac and Sew			<u>82.70</u>
Dunning Water	20221108	Water/Sewer	349.00
Total Dunning Water			<u>349.00</u>
Eakes Office Solutions	20221108	Supplies	507.41
Total Eakes Office Solutions			<u>507.41</u>
ESU 10	20221108	Services/Therapy	8,561.68
Total ESU 10			<u>8,561.68</u>
Farritor Auto Parts	20221109	Van Seat	250.00
Total Farritor Auto Parts			<u>250.00</u>
Ganoung, Kristin	20221109	Library Books	32.00
Total Ganoung, Kristin			<u>32.00</u>
Hometown Leasing	20221109	Lease	699.79
Total Hometown Leasing			<u>699.79</u>

Vendor Name	Invoice Number	Description	Amount
Jeanine Saner	20221108	2nd Half Insurance Deductible	1,900.00
Total Jeanine Saner			<u>1,900.00</u>
KBEAR Country	20221108	FB Radio ad	84.00
Total KBEAR Country			<u>84.00</u>
KCNI-AM	20221108	FB Ad	50.00
Total KCNI-AM			<u>50.00</u>
MARC	20221108	Custodial Supplies	1,229.49
Total MARC			<u>1,229.49</u>
Matheson Tri- Gas Inc	20221108	Ag Shop Gas	157.49
Total Matheson Tri- Gas Inc			<u>157.49</u>
MCI	20221108	October Charges	48.64
Total MCI			<u>48.64</u>
Myers Iron Salvage & Roll-Offs	20221108	Roll Off Dumpsters	786.00
Total Myers Iron Salvage & Roll-Offs			<u>786.00</u>
N A S B	20221108	State Education Conference	478.00
Total N A S B			<u>478.00</u>
NE Council of School Administrators	20221108	Legislative Preview	120.00
Total NE Council of School Administrators			<u>120.00</u>
Nebraska Safety Center	20221108	No Show Bus Zoom Class Fee	50.00
Total Nebraska Safety Center			<u>50.00</u>
NIBC,	20221108	Lease	100.00
Total NIBC,			<u>100.00</u>
Presto X Company	20221108	Pest Control	199.60
Total Presto X Company			<u>199.60</u>
Pyramid School Products	20221109	Supplies	126.88
Total Pyramid School Products			<u>126.88</u>
Sandhill Oil Company	20221108	Tankwagon/Tire Repair	4,731.35
Total Sandhill Oil Company			<u>4,731.35</u>
School Nutrition Association	20221108	School Nutrition Membership	53.50
Total School Nutrition Association			<u>53.50</u>
Spur, The	20221108	Fuel	309.00
Total Spur, The			<u>309.00</u>
Teacher Synergy LLC	20221109	Teacher Pay Teacher Units	2,500.00
Total Teacher Synergy LLC			<u>2,500.00</u>
TEAM Physical Therapy	20221108	September/Oct Charges PT	1,294.56

Vendor Name	Invoice Number	Description	Amount
Total TEAM Physical Therapy			<u>1,294.56</u>
Thedford High School	20221109	Bus Inspection Booklet	<u>219.46</u>
Total Thedford High School			219.46
US, Foods	20221109	Food/Supplies	<u>100.48</u>
Total US, Foods			100.48
Village of Thedford	20221108	Dumpsters	<u>415.00</u>
Total Village of Thedford			415.00
Weathercraft	20221108	Service Unit/Contract/Kitchen Cooler	<u>3,031.09</u>
Total Weathercraft			3,031.09
Yanda's Music	20221108	Music Supplies	<u>144.00</u>
Total Yanda's Music			144.00
Fund Number 01			<u>34,658.69</u>
Checking Account ID 1			<u>34,658.69</u>

Fund: 01 GENERAL FUND

Receipt Number	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
	CUSTERCOUN Custer County Treasure	10/14/2022	Taxes	01 1100	Local District Taxes	6,538.23
	BLAINECOUN Blaine County Treasure	10/14/2022	Taxes	01 1100	Local District Taxes	167,632.47
	THOMASCOUN Thomas County Treasure	10/21/2022	Taxes	01 1100	Local District Taxes	24,947.54
	LOGANCOUN Logan County Treasure	10/19/2022	Taxes	01 1100	Local District Taxes	15,395.50
	LOUPCOUNTY Loup County Treasure	10/21/2022	Taxes	01 1100	Local District Taxes	13,455.13
				Account Number Total: 01 1100	Local District Taxes	227,968.87
	BLAINECOUN Blaine County Treasure	10/14/2022	Taxes	01 1125	MOTOR VEHICLE TAX	3,526.94
	THOMASCOUN Thomas County Treasure	10/21/2022	Taxes	01 1125	MOTOR VEHICLE TAX	1,371.82
				Account Number Total: 01 1125	MOTOR VEHICLE TAX	4,898.76
	WESTERNNEB Western Nebraska Bank	10/31/2022	Interest	01 1510	INTEREST	113.25
				Account Number Total: 01 1510	INTEREST	113.25
	CUSTERCOUN Custer County Treasure	10/14/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	0.05
	CUSTERCOUN Custer County Treasure	10/14/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	8.32
	BLAINECOUN Blaine County Treasure	10/14/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	5,172.63
	THOMASCOUN Thomas County Treasure	10/21/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	93.03
	LOGANCOUN Logan County Treasure	10/19/2022	Taxes	01 2110	COUNTY FINES/LICENSE FEES	29.57
				Account Number Total: 01 2110	COUNTY FINES/LICENSE FEES	5,303.60
	STATEOFNEB State of Nebraska	10/31/2022	State Aid	01 3110	State Aid	17,899.00
				Account Number Total: 01 3110	State Aid	17,899.00
	THOMASCOUN Thomas County Treasure	10/21/2022	Taxes	01 3134	PUBLIC POWER DIST SALES TAX	45.90
				Account Number Total: 01 3134	Personal Property Tax Crd-RR-pub serv	45.90
	CUSTERCOUN Custer County Treasure	10/14/2022	Taxes	01 3180	Pro-rate Motor Vehicle	37.76
	BLAINECOUN Blaine County Treasure	10/14/2022	Taxes	01 3180	Pro-rate Motor Vehicle	362.16

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>
ESU101 ESU 10		10/21/2022	Title IV	01 4510	Title IV- Part A SSAE	500.00
				Account Number Total: 01 3180	Pro-rate Motor Vehicle	399.92
STATEOFNEB State of Nebraska		10/14/2022	Medicare	01 4708	Title IV- Part A SSAE	500.00
				Account Number Total: 01 4708	Medicaid	797.48
				Account Number Total: 01 4708	Medicaid	797.48
					Fund Total: 01	257,926.78

Summary Totals

<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>
Subtotal Revenue	257,926.78	
Subtotal Expense		
Subtotal General Ledger		
Total:	257,926.78	257,926.78