

Sandhills Public Schools

Minutes of Special Hearings and Regular Meeting
High School Lecture Hall Dunning, NE

September 12, 2023
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 Special Board Budget Hearing

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 –Tyson Cox (Vice Pres.), Jeff Martindale (Sec.), Michelle Milleson (Treas.), Reed Larsen, Rory Zutavern, Ann Collier (recorder), and J.D. Furrow (Superintendent). There was 1 member of the public present at the hearing. Absent – Tedd Teahon
 - 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. The board reviewed the Special Board Budget Retreat
 - a. Mr. Furrow explained the tax authority lid and how it has impacted our tax asking.
4. The board opened the floor to public questions and comment – there was no public comment.
5. The special board budget hearing adjourned at 7:15 p.m.

Minutes of the Special Board Hearing to set the Tax Request

1. Called to order at 7:15 p.m.
2. The board reviewed the information from the special board budget retreat.

- a. Mr. Furrow noted the change in the tax levy as a result of the tax authority lid.
3. The board opened the floor to public questions and comments – There was no public comment.
4. The special board tax request hearing adjourned at 7:20 p.m.

Minutes of the Regular Board Meeting

1. Called to order at 7:20 p.m.
2. Consent agenda
 - a. Approve the minutes of the August 12th, 2023 regular board meeting and the August 21st special board budget retreat
 - b. Approve the agenda of tonight’s meeting
 - c. Approve the Financial Report
 - d. Approve the payment of bills
 - e. Excuse Absent Board Members: Tedd Teahon
 - f. Verification of Publication of minutes and meeting notices in the Thomas County Herald
 - i. August 12th, 2023 Regular Board Meeting Minutes and Minutes of Special Board Budget Retreat August 21st, 2023.
 - ii. September 12th, 2023 notice of posting of Regular Board Meeting and notice of posting of Special Budget and Tax Levy Setting Hearing

Motioned by Jeff Martindale and seconded by Rory Zutavern – passed 5-0
3. 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.
 - a. Justin Martindale addressed the board with a concern of the school transportation practice.
4. Discussion Items/Administrative Report:
 - a. Sandhills-Thedford Coop Report – Mr. Furrow discussed homecoming plans. The board also discussed the host site for the coop account, and Mr. Furrow shared with the board our sports teams recent accomplishments

- b. Update building progress – Mr. Furrow shared the current construction related bills with the board. The board discussed the funding plan for the building.
- c. Mrs. Collier apprised the board of the upcoming audit to be held September 14th & 15th.
- d. Mr. Furrow shared with the board that we are expecting to interview 3 applicants for the high school secretary/bookkeeper.
- e. Policy final readings – Mr. Furrow reminded the board of the policies that needed final approval in tonight's action items.
- f. Other – There were no topics in other discussion.

5. Business/Action Items

- a. Review, consider, and take all necessary action to adopt the school district budget for the 2023-24 school year. (See Budget Folder)
Moteded by Rory Zutavern, seconded by Jeff Martindale – Passed 5-0
- b. Review, consider, and take all necessary action to approve the final tax asking for the General Fund \$2,581,369, levy = 0.559330 (-1% change in tax rate)
Moteded by Michelle Milleson, seconded by Rory Zutavern – Passed 5-0
- c. Review, consider, and take all necessary action to approve the final tax request for the Special Building Fund of \$132,995, levy = 0.028817 (-15% Change in Tax Rate)
Moteded by Jeff Martindale, seconded by Reed Larsen – Passed 5-0
- d. Review, consider, and take all necessary action to approve the 2023-24 Tas Resolution of the Sandhills Public School District.
Moteded by Rory Zutavern, seconded by Michelle Milleson – Passed 5-0
- e. Review, consider, and take all necessary action to approve the final reading of the revised policy section 612.01-612.20 SPECIAL EDUCATION SERVICES.
Moteded by Michelle Milleson, seconded by Rory Zutavern – Passed 5-0
- f. Review, consider, and take all necessary action to approve the final reading of the new policies 604.15 INFORMATION RELATED TO DYSLEXIA and 604.16 USE OF ARTIFICIAL INTELLIGENCE

Motioned by Rory Zutavern, seconded by Jeff Martindale – Passed 5-0

- g. Review, consider, and take all necessary action to approve the payment of \$45,337 to the H2i group for the delivery of the basketball court equipment out of the general fund.

Motioned by Reed Larsen, seconded by Jeff Martindale – Passed 5-0

- h. Review, consider, and take all necessary action to approve the payment of \$113,895.95 to Greenalnd Construction for complete work through Monday 9/11/23 out of the special building fund.

Motioned by Reed Larsen, seconded by Jeff Martindale – Passed 5-0

6. Meeting Adjourned: 9:22

Official Meeting Notice:

The board of education of Sandhills Public Schools will meet Tuesday, October 10th, 2023 at 7:00 p.m. in the Lecture Hall at the high school in Dunning, Nebraska. 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)

09/07/2023 01:50 PM

Unposted; Batch Description SEPTEXP23; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
AKRS Equipment	20230906	Custodial Supplies	793.96
Total AKRS Equipment			<u>793.96</u>
ASCAP	20230906	Annual License	438.75
Total ASCAP			<u>438.75</u>
Cash-Wa Distributing	20230907	Supplies/Food	108.51
Total Cash-Wa Distributing			<u>108.51</u>
CDW Government	20230906	Classroom Supplies	266.40
Total CDW Government			<u>266.40</u>
Coach Master's, Inc.	20230906	Summer Inspection Coach Bus	10,051.41
Total Coach Master's, Inc.			<u>10,051.41</u>
Consolidated Telephone	20230906	August Charges	559.38
Total Consolidated Telephone			<u>559.38</u>
Corporate Payment Systems	20230907	August Charges	10,753.49
Total Corporate Payment Systems			<u>10,753.49</u>
Creative Printers, INC	20230906	Annual Subscription	27.00
Creative Printers, INC	20230906-0001	Publications	46.02
Total Creative Printers, INC			<u>73.02</u>
Custer County Chief	20230906	publication	148.20
Total Custer County Chief			<u>148.20</u>
Custer Public Power District	20230906	August Charges	2,255.75
Total Custer Public Power District			<u>2,255.75</u>
DAS State Accounting - Central Finance	20230906		267.63
Total DAS State Accounting - Central Finance			<u>267.63</u>
Dunning Water	20230906	August Use	349.00
Total Dunning Water			<u>349.00</u>
Eakes Office Solutions	20230907	Supplies	731.18
Total Eakes Office Solutions			<u>731.18</u>
Essential Screens	20230906	Background checks	248.00
Total Essential Screens			<u>248.00</u>
ESU 10	20230906	Services	5,444.00
Total ESU 10			<u>5,444.00</u>
ESU Coordinating Council	20230906	Security Annual Subscription	632.50
Total ESU Coordinating Council			<u>632.50</u>
H2I Group	20230907	Flooring	45,337.00
Total H2I Group			<u>45,337.00</u>

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User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Ingram Library Services	20230906	Library Books	334.27
Total Ingram Library Services			<u>334.27</u>
Juice Plus+ Company, The	20230906	Classroom Supplies	1,085.00
Total Juice Plus+ Company, The			<u>1,085.00</u>
Lakeshore Learning Materials	20230906	Classroom Supplies	81.68
Total Lakeshore Learning Materials			<u>81.68</u>
Market and Mill, The	20230906	Staff	175.87
Total Market and Mill, The			<u>175.87</u>
McGraw-Hill	20230906	Classroom Resources	2,391.33
Total McGraw-Hill			<u>2,391.33</u>
MCI	20230906	August Charges	51.81
Total MCI			<u>51.81</u>
Mid Plains Community College	20230830	Staff CPR Certification	1,105.00
Total Mid Plains Community College			<u>1,105.00</u>
Midwest Floor Specialists	20230906	Floor Scrubber	12,649.12
Total Midwest Floor Specialists			<u>12,649.12</u>
N A S B	20230906	Memberships	396.00
Total N A S B			<u>396.00</u>
NASB ALICAP	20230906	Property/Liability Insurance	76,781.00
Total NASB ALICAP			<u>76,781.00</u>
National Geographic Kids	20230906	Annual Subscription	30.00
Total National Geographic Kids			<u>30.00</u>
National Geographic	20230906	Annual Subscription	41.15
Total National Geographic			<u>41.15</u>
NCS Pearson, Inc	20230907	Testing	570.00
Total NCS Pearson, Inc			<u>570.00</u>
Nebraska Life Magazine	20230906	Annual Subscription	25.00
Total Nebraska Life Magazine			<u>25.00</u>
Nebraska Safety & Fire Equipment Inc.	20230830	Fire Extingisher	140.00
Nebraska Safety & Fire Equipment Inc.	20230906	Annual Review	548.00
Total Nebraska Safety & Fire Equipment Inc.			<u>688.00</u>
Nebraskaland Magazine	20230906	Annual Subscription	18.00
Total Nebraskaland Magazine			<u>18.00</u>
NIBC,	20230907	Rent	100.00
Total NIBC,			<u>100.00</u>

09/07/2023 01:50 PM

Unposted; Batch Description SEPTEXP23; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Norms Auto	20230906	Repair/Service	1,343.62
Total Norms Auto			<u>1,343.62</u>
Palmer Public School	20230906	Spanish Class	3,000.00
Total Palmer Public School			<u>3,000.00</u>
Prime Secured	20230906	Network Upgrades	3,516.40
Total Prime Secured			<u>3,516.40</u>
Quill	20230906	Classroom Supplies	64.62
Total Quill			<u>64.62</u>
Region 26 Council	20230906	Bus Monitoring	150.00
Total Region 26 Council			<u>150.00</u>
Sandhill Oil Company	20230906	Fuel	142.06
Total Sandhill Oil Company			<u>142.06</u>
Sandhill Sutton's Speed and Supply	20230830	Rental	388.80
Total Sandhill Sutton's Speed and Supply			<u>388.80</u>
School Specialty, Inc.	20230906	Classroom Supplies	287.44
Total School Specialty, Inc.			<u>287.44</u>
Scripps National Spelling Bee	20230830	Spelling Bee Registration	187.50
Total Scripps National Spelling Bee			<u>187.50</u>
SI KIDS	20230906	Annual Subscription	25.96
Total SI KIDS			<u>25.96</u>
Thedford Lumber and Supply	20230830	Custodial Supplies	268.09
Total Thedford Lumber and Supply			<u>268.09</u>
TIME USA LLC	20230906	Annual Subscription	25.00
Total TIME USA LLC			<u>25.00</u>
Triple G RediMix LLC	20230830	Top Soil/Trucking	362.44
Total Triple G RediMix LLC			<u>362.44</u>
Truck Transport, INC	20230907	Delivery Service	1,650.00
Total Truck Transport, INC			<u>1,650.00</u>
Tyler Teahon	20230830	Ground Correction	1,275.00
Total Tyler Teahon			<u>1,275.00</u>
University of Nebraska	20230906	Kitchen Staff Training	300.00
Total University of Nebraska			<u>300.00</u>
Valdez, Michelle	20230907	CDL License	60.00
Total Valdez, Michelle			<u>60.00</u>
Village of Thedford	20230907	Dumpster	435.00

Total Village of Thedford

Board Report - Board

Unposted; Batch Description SEPTEXP23; Fund Number 01

Invoice Number

Description

Amount

Waldinger Corporation, The
Total Waldinger Corporation, The

20230906

Service Contract

961.50

961.50

Wenquist
Total Wenquist

20230906

Custodial

2.29

2.29

Young Rider
Total Young Rider

20230906

Annual Subscription

16.95

16.95

Fund Number 01

189,444.08

Checking Account ID 1

189,444.08

Cash Receipt Listing by Fund

Posted: Entries to Include Entries with Amounts; Fund Number 01; Processing Month 08/2023

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	08/09/2023	Taxes	01 1100	Local District Taxes	10,026.52
	THOMASCOUN Thomas County Treasure	08/25/2023	Taxes	01 1100	Local District Taxes	678.22
				Account Number Total: 01 1100	Local District Taxes	10,704.74
	BLAINECOUN Blaine County Treasure	08/09/2023	Taxes	01 1125	MOTOR VEHICLE TAX	3,529.75
	THOMASCOUN Thomas County Treasure	08/25/2023	Taxes	01 1125	MOTOR VEHICLE TAX	2,205.11
	LOGANCOUNT Logan Country Treasure	08/25/2023	taxes	01 1125	MOTOR VEHICLE TAX	35.63
	LOGANCOUNT Logan Country Treasure	08/25/2023	taxes	01 1125	MOTOR VEHICLE TAX	17.29
				Account Number Total: 01 1125	MOTOR VEHICLE TAX	5,787.78
	WESTERNNEB Western Nebraska Bank	08/31/2023	Interest	01 1510	INTEREST	308.69
				Account Number Total: 01 1510	INTEREST	308.69
	THOMASCOUN Thomas County Treasure	08/25/2023	Taxes	01 1911	LOCAL LICENSE FEES	65.95
				Account Number Total: 01 1911	LOCAL LICENSE FEES	65.95
	LOUPTOLOUP Loup to Loup	08/02/2023	Safety Equipment Donation	01 1920	CONTRIBUTIONS & DONATIONS	589.63
				Account Number Total: 01 1920	CONTRIBUTIONS & DONATIONS	589.63
	MIDPLAINSC Mid-Plains Community College	08/02/2023	Tuition for Payroll	01 1955	POSTSECONDARY RECEIPTS	312.00
				Account Number Total: 01 1955	POSTSECONDARY RECEIPTS	312.00
	BLAINECOUN Blaine County Treasure	08/09/2023	Taxes	01 2110	COUNTY FINES/LICENSE FEES	713.51
				Account Number Total: 01 2110	COUNTY FINES/LICENSE FEES	713.51
	ESU101 ESU 10	08/25/2023	Contract for Payroll	01 2210	ESU RECEIPTS	150.00
				Account Number Total: 01 2210	ESU RECEIPTS	150.00
	BLAINECOUN Blaine County Treasure	08/09/2023	Taxes	01 3130	Homestead Exemption	515.26
	THOMASCOUN Thomas County Treasure	08/25/2023	Taxes	01 3130	Homestead Exemption	439.51
				Account Number Total: 01 3130	Homestead Exemption	954.77
	LOGANCOUNT Logan	08/25/2023	taxes	01 3180	Pro-Rate Motor Vehicle	28.59

Cash Receipt Listing by Fund

Posted: Entries to Include Entries with Amounts; Fund Number 01; Processing Month 08/2023

Fund: 01 GENERAL FUND

Received From
Country Treasure

<u>Receipt Date</u>	<u>Cash Receipt Description</u>	<u>Chart of Account Number</u>	<u>Detail Description</u>	<u>Amount</u>
08/25/2023	Taxes	01 3190	Other State	53.55
Account Number Total: 01 3180				28.59
08/11/2023	REAP	01 4310	REAP	10,758.00
Account Number Total: 01 3190				53.55
08/04/2023	ESSER II	01 4997	ESSER II	72,226.00
Account Number Total: 01 4310				10,758.00
Account Number Total: 01 4997				72,226.00
Account Number Total: 01 4997				72,226.00
Fund Total: 01				102,653.21

Summary Totals

<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>
Subtotal Revenue	01 101	102,653.21
Subtotal Expense		102,653.21
Subtotal General Ledger		102,653.21
Total:		102,653.21