

## **Sandhills Public Schools**

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

August 9th, 2021  
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 Student Conduct Hearing**

1. Called to Order at 7:00 p.m.
2. Reviewed Current Student Conduct Policy
3. There were no public comments
4. Motion to adjourn meeting by Steve Bass, Seconded by Reed Larsen – Passed 6-0 at 7:02 p.m.

### **Minutes of the Regular June Board Meeting**

1. Called to Order at 7:02 p.m.
2. Pledge of Allegiance
  - a. Open Meetings Act – adhered to and posted
  - b. Per Policy 204.07 – reasonable advanced notification was made of the meeting
3. Attendance – Present – Michelle Milleson, Steve Bass, Jeff Martindale, Tedd Teahon, Tyson Cox, Reed Larsen, J.D. Furrow (Administrator), Ann Collier (Recorder),
4. Approval of the Consent Agenda
  - a. Approve the Minutes of the July 12th, 2021 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 – July 12th, 2021 Regular Board Meeting Minutes  
August 9th, notice of Regular Board Meeting

Motioned by Michelle Milleson, Seconded by Tyson Cox – Passed 4-0

5. Requests to address the board.

There were no requests to address the board.

6. Discussion Items:

- a. Sandhills-Thedford Coop Report – Mr. Furrow updated the board on the beginning of the year scheduling, the board discussed a transfer of funds from the general fund to the activities fund for the start of the school year, and Mr. Furrow updated the board on the coaching positions that are still not settled.
- b. Transportation and Depreciation Discussion – The board discussed which vehicles to surplus and funds that would be transferred from the general fund to the depreciation fund to keep our fleet updated
- c. ESSER III public feedback update – Mr. Furrow shared with the board that there has been no input from patrons of the district on the school re-opening plan.
- d. ESSER II and III spending plan – Mr. Furrow shared with the board that we would also need to seek public input on how best to spend the ESSER funds. He also discussed with the board that guidance from the NDE finance office was to focus the funds on materials for advancing education instead of any capital outlay projects.
- e. Valuation Estimates – Mr. Furrow shared with the board that information from the county assessors indicates that the upcoming valuation will be similar to last years numbers.
- f. Surplus Items – Mr. Furrow informed the board of the items that would be included on the surplus item list in the action item below.
- g. Mr. Furrow reminded the board of the upcoming special board budget retreat and NASB school year kick-off event in North Platte on the 25<sup>th</sup> of August.
- h. Playground equipment update – Mr. Furrow updated the board on the playground equipment order and informed the board that the Loup2Loup race committee committed \$6000 to pay for the professional installation of the playground set.
- i. Mr. Furrow informed the board to the arrival of the football audio equipment and when we can expect installation.

- j. The board discussed putting together an apparel order for staff for the upcoming year.
- k. Mr. Furrow discussed with the board the transition in our Title I program from a consortium with ESU 10 to a contracted support service. There is an action item to approve said contract below.
- l. Mr. Furrow informed the board of the need for an interfund loan from the special building fund to the QCPUF fund to be able to cover the final payment to QCPUF.
- m. The board discussed transfer amounts to the funds that are subsidized by the general fund.
- n. Mr. Furrow shared the estimate from Darrin Frey for the Elementary Gym A/C project.
- o. Mr. Furrow updated the board on the planning of the potential activity building addition and informed the board of a facility construction workshop in Kearney on Sept. 9<sup>th</sup>.
- p. Other – Mr. Furrow gave a brief overview of building options discussed at the previous board meeting with members who were absent for the July meeting.

7. Business/Action Items:

- a. Review, consider, and take all necessary action to approve the \$2000 interfund loan from the special building fund to the QCFUF fund.  
Moteded by Jeff Martindale, Seconded by Steve Bass – Passed 6-0
- b. Review, consider, and take all necessary action to approve the transfer of \$21,820 from the general fund to the activities fund.  
(\$6820 Basketball Shooting Machine, \$5000 Co-op start, \$10,000 stays in our activities fund)  
Moteded by Tyson Cox, seconded by Michelle Milleson – Passed 6-0
- c. Review, consider, and take all necessary action to transfer \$130,000 from the general fund to the depreciation fund for the purpose of updating the transportation fleet.  
Moteded by Reed Larsen, seconded by Michelle Milleson – Passed 6-0

- d. Review, consider, and take all necessary action to surplus the following items: outdated tech supplies, vehicles (red food van, old black suburban), and miscellaneous furniture (old furniture that is being replaced)  
Motioned by Steve Bass, seconded by Tyson Cox – Passed 6-0
- e. Review, consider, and take all necessary action to approve the ESU 10 Title I service contract for the 2021-22 school year.  
Motioned by Jeff Martindale, seconded by Michelle Milleson – Passed 6-0
- f. Review, consider, and take all necessary action to approve up to \$55,000 expenditure to purchase a suburban with a bench front seat. (Bid estimate from Gateway motors \$51,000)  
Motioned by Michelle Milleson, seconded by Reed Larsen – Passed 6-0
- g. Review, consider, and take all necessary action to approve the bid by Frey's Heating and Air to install A/C in the elementary gym for \$29,570  
Motioned by Tyson Cox, seconded by Reed Larsen – Passed 6-0

**Meeting Adjourned at 8:05 p.m.**

**Official Meeting Notice:**

The next regular board meeting of the Sandhills Public Schools will be September 14th, 2021 at 7:00 p.m. The Special Board Budget Retreat will be August 25<sup>th</sup> at 2:00 p.m. The meetings 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)

**Board Report - Board**

Unposted; Batch Description August2021EXP-0001; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Absolute Plumbing	20210722	Plumbing work at HS	1,835.25
Total Absolute Plumbing			1,835.25
Ace Hardware	20210804	Custodial Supplies	50.32
Total Ace Hardware			50.32
B. E. Publishing	20210803	Teaching Supplies	1,795.00
Total B. E. Publishing			1,795.00
Bailey Pottery Equipment Corp	20210722	Art Supplies	111.35
Total Bailey Pottery Equipment Corp			111.35
BW Plus Mid Nebraska Inn & Suites	20210804	Admin Days Lodging	315.08
Total BW Plus Mid Nebraska Inn & Suites			315.08
CCT Real Estate LLC	20210722	Weight Room	200.00
Total CCT Real Estate LLC			200.00
CDI Dallas LLC	20210730	Classroom Supplies	55.31
Total CDI Dallas LLC			55.31
Cengage Learning	20210803	Teaching Supplies	913.00
Total Cengage Learning			913.00
Central Ne Medical Clinic	20210722	Bus Physical	144.00
Total Central Ne Medical Clinic			144.00
Coach Master's, Inc.	20210730	Coach Bus Summer Inspection	7,135.59
Total Coach Master's, Inc.			7,135.59
COMPanion Corporation	20210730	Alexandria Renewal	2,674.00
Total COMPanion Corporation			2,674.00
Computer Hardware , Inc	20210730	Classroom Technology	3,164.00
Total Computer Hardware , Inc			3,164.00
Consolidated Telephone	20210803	July Charges	578.81
Total Consolidated Telephone			578.81
Corporate Payment Systems	20210803	July Charges	2,174.45
Total Corporate Payment Systems			2,174.45
CSI Leasing Inc	20210803	Computer Lease	42,607.49
Total CSI Leasing Inc			42,607.49
Custer County Chief	20210722	Publications	297.00
Total Custer County Chief			297.00
Custer Public Power District	20210803	July Charges	917.98
Total Custer Public Power District			917.98

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Unposted; Batch Description August2021EXP-0001; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
DAS State Accounting - Central Finance	20210722		783.85
Total DAS State Accounting - Central Finance			<u>783.85</u>
Dunning Water	20210722	July Use	698.00
Total Dunning Water			<u>698.00</u>
Eakes Office Solutions	20210803	July Charges	378.20
Total Eakes Office Solutions			<u>378.20</u>
ESU 10	20210803	July Charges	956.25
Total ESU 10			<u>956.25</u>
ESU Coordinating Council	20210803	SWANK Streaming	1,000.00
Total ESU Coordinating Council			<u>1,000.00</u>
Holiday Inn	20210804	Admin Days Lodging	124.95
Total Holiday Inn			<u>124.95</u>
Hometown Leasing	20210722	Copy Lease	699.79
Total Hometown Leasing			<u>699.79</u>
Innovative Office Solutions LLC	20210722	Classroom Supplies	1,534.02
Innovative Office Solutions LLC	20210730	Cleaning Supplies	68.66
Innovative Office Solutions LLC	20210803	custodial supplies	14.15
Total Innovative Office Solutions LLC			<u>1,616.83</u>
JAMF Software LLC	20210722	Software Renewal	857.50
Total JAMF Software LLC			<u>857.50</u>
Johnson Controls Fire Protection LP	20210722	Contract	923.11
Total Johnson Controls Fire Protection LP			<u>923.11</u>
JourneyEd.com, Inc.	20210722	Adobe	500.00
Total JourneyEd.com, Inc.			<u>500.00</u>
MARC	20210722	Cleaning Supplies	198.76
Total MARC			<u>198.76</u>
Matheson Tri- Gas Inc	20210722	Ag Shop Gas	99.55
Total Matheson Tri- Gas Inc			<u>99.55</u>
MCI	20210803	July Charges	53.65
Total MCI			<u>53.65</u>
Midwest Floor Specialists	20210722	Floor Refinish	3,925.00
Total Midwest Floor Specialists			<u>3,925.00</u>
NIBC,	20210730	rent	85.00
Total NIBC,			<u>85.00</u>
Norms Auto	20210803	July Charges	821.22
Total Norms Auto			<u>821.22</u>

Vendor Name	Invoice Number	Description	Amount
Oper Reimb	20210804	Windshield/General Correction	394.88
Total Oper Reimb			<u>394.88</u>
Presto X Company	20210803	Pest Control	182.00
Total Presto X Company			<u>182.00</u>
Scholastic Inc	20210803	Scholastic News	244.29
Total Scholastic Inc			<u>244.29</u>
School Specialty, Inc.	20210722	School Supplies	39.65
School Specialty, Inc.	20210730	Classroom Supplies	17.61
School Specialty, Inc.	20210803	Classroom Supplies	272.63
Total School Specialty, Inc.			<u>329.89</u>
Teaching Strategies	20210730	Annual Renewal	11.95
Total Teaching Strategies			<u>11.95</u>
University of Nebraska High School	20210803	HS Online Course	400.00
Total University of Nebraska High School			<u>400.00</u>
Village of Thedford	20210722	Dumpster	145.00
Total Village of Thedford			<u>145.00</u>
Fund Number 01			<u>80,398.30</u>
Checking Account ID 1			<u>80,398.30</u>

Receipt Number	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount	
<b>Fund: 01 GENERAL FUND</b>							
BLAINECOUN	Blaine County Treasure	07/14/2021	Taxes	01 1100	Local District Taxes	19,364.49	
CUSTERCOUN	Custer County Treasure	07/15/2021	Taxes	01 1100	Local District Taxes	640.64	
THOMASCOUN	Thomas County Treasure	07/22/2021	Taxes	01 1100	Local District Taxes	1,469.09	
				Account Number Total:	01 1100	Local District Taxes	21,474.22
THOMASCOUN	Thomas County Treasure	07/22/2021	Taxes	01 1125	MOTOR VEHICLE TAX	743.70	
				Account Number Total:	01 1125	MOTOR VEHICLE TAX	743.70
WESTERNNEB	Western Nebraska Bank	07/13/2021	Interest	01 1510	INTEREST	205.41	
				Account Number Total:	01 1510	INTEREST	205.41
BLAINECOUN	Blaine County Treasure	07/14/2021	Taxes	01 2110	COUNTY FINES/LICENSE FEES	1,034.33	
CUSTERCOUN	Custer County Treasure	07/15/2021	Taxes	01 2110	COUNTY FINES/LICENSE FEES	6.86	
THOMASCOUN	Thomas County Treasure	07/22/2021	Taxes	01 2110	COUNTY FINES/LICENSE FEES	175.90	
				Account Number Total:	01 2110	COUNTY FINES/LICENSE FEES	1,217.09
ESU101	ESU 10	07/26/2021	Title I and IV	01 2210	ESU RECEIPTS	23,385.00	
				Account Number Total:	01 2210	ESU RECEIPTS	23,385.00
BLAINECOUN	Blaine County Treasure	07/14/2021	Taxes	01 3130	Homestead Exemption	460.17	
CUSTERCOUN	Custer County Treasure	07/15/2021	Taxes	01 3130	Homestead Exemption	22.38	
THOMASCOUN	Thomas County Treasure	07/22/2021	Taxes	01 3130	Homestead Exemption	247.33	
				Account Number Total:	01 3130	Homestead Exemption	729.88
BLAINECOUN	Blaine County Treasure	07/14/2021	Taxes	01 3180	Pro-rate Motor Vehicle	591.10	
CUSTERCOUN	Custer County Treasure	07/15/2021	Taxes	01 3180	Pro-rate Motor Vehicle	66.17	
THOMASCOUN	Thomas County Treasure	07/22/2021	Taxes	01 3180	Pro-rate Motor Vehicle	120.49	
				Account Number Total:	01 3180	Pro-rate Motor Vehicle	777.76
FARRITORAU	Farritor Auto Parts	07/22/2021	Van Salvage	01 5300	SALE OF PROPERTY	400.00	
				Account Number Total:	01 5300	SALE OF PROPERTY	400.00
				Account Number Total:	01 5300	SALE OF PROPERTY	400.00



Receipt Number	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
Fund Total:						01
Fund Total:						48,933.06

Summary Totals

Account Type	Cash Accounts	Receivable Accounts
Subtotal Revenue	48,933.06	01 101
Subtotal Expense		48,933.06
Subtotal General Ledger	Total:	48,933.06
Total:		48,933.06

District Financial Statement

July 31, 2021  
Financial Statement

		General	Lunch	Operational	Building	Activity
Beginning Balance	7/1/2021	\$1,275,361.36	\$26,970.65	\$28,532.98	\$231,083.30	\$45,544.01
Revenue Received		\$48,933.06		\$48,255.51	\$621.58	\$8.05
Expenditures		\$200,344.95	\$3,613.06	\$50,214.10		\$356.80
Ending Balance	7/31/2021	\$1,123,949.47	\$23,357.59	\$26,574.39	\$231,704.88	\$45,195.26

	7/1/2021	QCPUF	Depriciation Fund
Beginning Balance		\$84,173.85	\$91,967.16
Revenue Received		\$544.79	\$15.61
Expenditures			
Ending Balance	7/31/2021	\$84,718.64	\$91,982.77

	7/31/2021	CD #0114	CD #9867
Ending Balance		\$112,593.74	\$105,356.03