

**Sandhills Public Schools
Board of Education Regular Meeting
April 15, 2019**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:03 p.m. with all members present. Also present: JD Furrow, Trish Rodocker, Jody Anderson, and Dale Hafer.

Verification of Publication

Motion Cox, second Milleson to verify publication & notice in the Chief. Motion passed 6-0.

Consent Agenda

Motion Bass, second Cox to approve the consent agenda. Motion passed 6-0.

Administrative Report

- a. Mr. Rodocker was present to discuss the working draft of the high school class schedule.
- b. Jody Anderson shared information with the board and proposed plans to replace various areas of the high school carpet. Also, cement repair/replacement was also discussed with more information needed.
- c. Mr. Hafer discussed the proposal from Eake's Office Supply for the next 5-year copier/printer lease. The new proposal estimates cost savings per month compared to the current leasing costs to the district for printer and copier services.
- d. The board was provided monthly updates from NASB. Board Member Larsen will be attending the "School Law for Board Members" workshop in North Platte.
- e. Mr. Hafer discussed his transition from Sandhills to Ainsworth and the time frame associated with that plan.
- f. The May board meeting will be Tuesday, May 14th and the June board meeting will be Tuesday, June 11th. Both meetings will be at 7:00 pm in the SHS lecture hall.
- g. Isaac Ganoung and Brooklyn Leach have been hired as the student summer custodial assistants for 2019. Kristin Ganoung has been hired to assist in the HS kitchen.

S-T Coop

No Report

New Business

- a. No patrons were present wishing to address the board.
- b. Motion Martindale, second Milleson to consort all ESSA (Title) Funds with the ESU10 ESSA (Title) Funds Consortia. Motion passed 6-0.
- c. Motion Cox, second Bass to approve the proposed lease from Eake's for the district's Copier/Printer services. Motion passed 6-0.

- d. The board recognized the 1st reading of revisions to board policy 706.01 regarding purchasing procedures.
- e. Motion Martindale, second Milleson to approve the classified staff contracts and compensation for 2019-20. Motion passed 6-0.
- f. Motion Cox, second Martindale to have Chapins install new carpet in 3 classrooms, main hallway, and offices/lounge at the high school with Special Building Funds. Motion passed 6-0.
- g. Board President Teahon adjourned the meeting at 9:25 p.m.

Official Meetings Notice:

The next regular board meeting will be Tuesday, May 14, 2019, at 7:00 p.m. The meeting will be held in the Sandhills High School Lecture Hall and is open to the public. An Agenda is kept continually current and available for public inspection in the Superintendent's Office during regular business hours with reasonable notice.

Respectfully submitted,

Dale J. Hafer
Recording Secretary