

Sandhills Public Schools

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

December 14, 2020
6:00 p.m.

Minutes of the Regular December Board Meeting

1. Called to Order at 6:05 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, Tyson Cox, Jeff Martindale, Reed Larsen, Tedd Teahon, J.D. Furrow (Administrator), Ann Collier (Recorder), Kris Ganoung, Chris Rodgers, Celeste Rogers (SDEA Representatives)
4. Approval of the Consent Agenda
 - a. Approve the Minutes of the November 9th, 2020 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 – November 9th, 2020 Regular Board Meeting Minutes
December 14th, notice of Regular Board Meeting

Motioned by Steve Bass, Seconded by Michelle Milleson – Passed 6-0

5. Requests to Address the Board – No one from the public present to address the board
6. SDEA Addressed the Board – SDEA presented a second proposal to the board for the certified negotiations for the 2021-22 school year. It was determined to let a few more schools in the area settle to see how we compare.

7. Discussion Items:

- a. Sandhills-Thedford Coop – J.D., Tedd, and Tyson discussed the coop meeting to review fall sports seasons. Our school is very proud of the accomplishments of our fall sports teams. It was decided that we would attempt to add a person to the football coaching staff.
- b. Covid information since the last meeting – Mr. Furrow shared the details of the Governor’s DHM and of the NSAA’s restrictions. The current guidelines will be in place until Jan. 4th.
- c. Feasibility Study – Tedd, J.D., Bridget, and Blake met with Jim Luebbe of NASB to go over the data of the feasibility project. The group shared extra information that the group was looking for and will be looking to schedule a visit from Jim to each board and combined board meeting sometime after the first of the year.
- d. School Policy Updates—Mr. Furrow informed the board of some school policies that had to be amended to comply with Title IX or new legislative action. There is also a final reading for the Educational and Operational Planning Policy.
- e. Board Targets/Goals – Discussion about maintenance of doors and bidding to replace windows and doors around the library.
- f. Mr. Furrow informed the board of the Monique Leach contract that is in the action items.
- g. School Security Cameras – Mr. Furrow informed the board of the purchase of security cameras for the school.
- h. Bus Route Change – Mr. Furrow shared with board that Brenda would be housing the bus for the Brewster route at her new place.
- i. Other – Mr. Furrow discussed the need for adding another para to help at the elementary school.

8. Business/Action Items:

- a. Review, consider, and take all necessary action to approve the 2nd reading and implementation of policy 104.00 Educational and Operational Planning.
Moted by Michelle Milleson, seconded by Steve Bass – Passed 6-0
- b. Review, consider and take all necessary action to approve the policy update of 404.02 Employee Injury on the Job.
Moted by Jeff Martindale, Seconded by Reed Larsen: Passed 6-0

- c. Review, consider, and take all necessary action to approve the first reading of policies 404.12, 404.12E1, 404.12R1, 504.24, 504.24E1, 504.24R1 for Title IX Compliance.

Motioned by Tyson Cox, seconded by Steve Bass: Passed 6-0

- d. Review, consider, and take all necessary action to approve the contract of Monique Leach for paraeducator.

Motioned by Steve Bass, seconded by Michelle Milleson: Passed 6-0

- e. Review, consider, and take all necessary action to approve the service contract with Team Physical Therapy to provide support services for the 2021-22 school year.

Motioned by Jeff Martindale, seconded by Tyson Cox: Passed 6-0

- f. Review, consider, and take all necessary action to approve the Contract of J.D. Furrow for Superintendent/Principal for July 1, 2021-June 30, 2023. Base Salary \$120,000 for the 2021-22 school year and all other conditions remain unchanged.

Motioned by Michelle Milleson, seconded by Jeff Martindale: Passed 6-0

Meeting Adjourned at 7:25 p.m.

Official Meeting Notice:

The next regular board meeting of the Sandhills Public Schools will be January 11th, 2021. The meeting will be held at the high school lecture hall in Dunning at 6:00 p.m. 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	01	GENERAL FUND	
Acco Brands	20201123	Lamination Film	<u>35.72</u>
Total Acco Brands			35.72
Apple Inc.	20201130	Replacement Computer/Apple Care	<u>982.00</u>
Total Apple Inc.			982.00
Brown County Treasure	20201130	Election Cost	<u>100.00</u>
Total Brown County Treasure			100.00
Cash-Wa Distributing	20201203	November Charges	<u>20.85</u>
Total Cash-Wa Distributing			20.85
CCT Real Estate LLC	20201123	Weight Room Rent	<u>200.00</u>
Total CCT Real Estate LLC			200.00
CNA Surety Direct Bill	20201130	Treasure Bond	<u>100.00</u>
Total CNA Surety Direct Bill			100.00
Consolidated Telephone	20201124	November Charges	<u>574.21</u>
Total Consolidated Telephone			574.21
Corporate Payment Systems	20201204	November Charges	<u>1,024.81</u>
Total Corporate Payment Systems			1,024.81
Creative Printers, INC	20201123	Herald Subscription	<u>25.00</u>
Total Creative Printers, INC			25.00
Custer County Chief	20201124	Publications	<u>94.17</u>
Total Custer County Chief			94.17
Custer Public Power District	20201123	October Use	<u>3,013.34</u>
Total Custer Public Power District			3,013.34
Dana F Cole & Company, LLP	20201123	Audit Expenses	<u>7,900.00</u>
Total Dana F Cole & Company, LLP			7,900.00
DAS State Accounting - Central Finance	20201123		<u>783.85</u>
Total DAS State Accounting - Central Finance			783.85
Dollar General-Regions 410526	20201109	Halloween	95.65
Dollar General-Regions 410526	20201123	Pharmacy	<u>7.50</u>
Total Dollar General-Regions 410526			103.15
Dunning Water	20201203	Water/Sewer	<u>349.00</u>
Total Dunning Water			349.00
Eakes Office Solutions	20201203	Custodial Supplies	<u>609.37</u>
Total Eakes Office Solutions			609.37
ESU 10	20201130	November Billing	8,384.52

Invoice Number	Description	Amount
Total ESU 10		<u>8,384.52</u>
20201123	Copy Lease	<u>677.20</u>
Total Hometown Leasing		677.20
20201203	FB Playoff Ad	<u>252.00</u>
Total KBEAR Country		252.00
20201109	Football Support Ad	<u>195.00</u>
Total KCNI-AM		195.00
20201123	Reimbursement for books	<u>203.19</u>
Total Lee Ann Smith		203.19
20201124	Emergency Kit Bags	<u>86.14</u>
Total Library Store, The		86.14
20201204	Election Fees	<u>100.00</u>
Total Logan County Treasure		100.00
20201123	Cleaning Supplies	<u>457.65</u>
Total MARC		457.65
20201124	November Charges	<u>48.38</u>
Total MCI		48.38
20201109	New Smoke Detectors	<u>3,774.00</u>
Total Nebraska Safety & Fire Equipment Inc.		3,774.00
20201109	Level 2 training	<u>125.00</u>
Total Nebraska Safety Center		125.00
20201204	Bus Physicals	<u>260.00</u>
Total Nebraskaland Chiropractic, LLC		260.00
20201123	Rental	<u>85.00</u>
Total NIBC,		85.00
20201203	November Charges	<u>4,770.34</u>
Total Norms Auto		4,770.34
20201124	pest control	<u>173.00</u>
Total Presto X Company		173.00
20201124	Tankwagon	<u>1,005.20</u>
Total Sandhill Oil Company		1,005.20
20201109	Physical Therapy Services	<u>747.92</u>
Total TEAM Physical Therapy		747.92
20201130	Election Cost	313.66
Total Thomas County Treasurer		313.66

Vendor Name	Invoice Number	Description	Amount
Total Thomas County Treasurer			<u>313.66</u>
US. Foods	20201203	Groceries/Supplies	<u>242.42</u>
Total US. Foods			242.42
Village of Thedford	20201130	Halsey Dumpster	<u>145.00</u>
Total Village of Thedford			145.00
Western Nebraska Bank	20201130	postage cash	<u>150.00</u>
Total Western Nebraska Bank			150.00
Yanda's Music	20201202	PA Rental	875.00
Yanda's Music	20201204	Music Instruments/Reeds	<u>501.98</u>
Total Yanda's Music			1,376.98
Fund Number 01			<u>39,488.07</u>
Checking Account ID 1			<u>39,488.07</u>

Cash Receipt Listing by Fund

Posted: Entries to Include Entries with Amounts; Fund Number 01; Processing Month: 11/2020

Fund: 01 GENERAL FUND

Receipt Number	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
	BLAINECOUN Blaine County Treasure	11/13/2020	taxes	01 1100	Local District Taxes	39,035.38
	THOMASCOUN Thomas County Treasure	11/13/2020	taxes	01 1100	Local District Taxes	1,194.75
	LOUPCOUNTY Loup County Treasure	11/25/2020	taxes	01 1100	Local District Taxes	4,642.12
				Account Number Total: 01 1100	Local District Taxes	44,872.25
	BLAINECOUN Blaine County Treasure	11/13/2020	taxes	01 1125	MOTOR VEHICLE TAX	3,103.86
	THOMASCOUN Thomas County Treasure	11/13/2020	taxes	01 1125	MOTOR VEHICLE TAX	548.32
				Account Number Total: 01 1125	MOTOR VEHICLE TAX	3,652.18
	WESTERNNEB Western Nebraska Bank	11/30/2020	Interest	01 1510	INTEREST	212.22
	VILLAGEOFH Village of Brewster	11/13/2020	Liquor License	01 1911	LOCAL LICENSE FEES	300.00
				Account Number Total: 01 1911	LOCAL LICENSE FEES	300.00
	CUSTERPUBL Custer Public Power District	11/13/2020	Easement	01 1990	OTHER LOCAL RECEIPTS	5.00
				Account Number Total: 01 1990	OTHER LOCAL RECEIPTS	5.00
	LOGANCOUNT Logan County Treasure	11/13/2020	Taxes	01 2110	COUNTY FINES/LICENSE FEES	34.02
	BLAINECOUN Blaine County Treasure	11/13/2020	taxes	01 2110	COUNTY FINES/LICENSE FEES	3,379.56
	THOMASCOUN Thomas County Treasure	11/13/2020	taxes	01 2110	COUNTY FINES/LICENSE FEES	246.71
	VILLAGEOFH Village of Halsey	11/25/2020	Liquor License	01 2110	COUNTY FINES/LICENSE FEES	300.00
				Account Number Total: 01 2110	COUNTY FINES/LICENSE FEES	3,960.29
	STATEOFNEB State of Nebraska	11/30/2020	State Aid	01 3110	State Aid	12,121.00
				Account Number Total: 01 3110	State Aid	12,121.00
	LOGANCOUNT Logan County Treasure	11/13/2020	Taxes	01 3180	Pro-rate Motor Vehicle	12.13
	LOUPCOUNTY Loup County Treasure	11/25/2020	taxes	01 3180	Pro-rate Motor Vehicle	25.12
				Account Number Total: 01 3180	Pro-rate Motor Vehicle	37.25

Cash Receipt Listing by Fund

Posted; Entries to Include Entries with Amounts; Fund Number 01; Processing Month 11/2020

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>
01	STATEOFNEB State of Nebraska	11/13/2020	HAL	01 3535	High Ability Learning Grant	1.00
	STATEOFNEB State of Nebraska	11/18/2020	MIPS	01 4708	Medicaid	906.40
				Account Number Total: 01 3535	High Ability Learning Grant	1.00
				Account Number Total: 01 4708	Medicaid	906.40
				Account Number Total: 01 4708	Medicaid	906.40
				Fund Total: 01		66,067.59

Summary Totals

<u>Account Type</u>	<u>Cash Accounts</u>	<u>Receivable Accounts</u>
Subtotal Revenue	01 101 66,067.59	66,067.59
Subtotal Expense		
Subtotal General Ledger		
Total:		66,067.59

Total:

66,067.59

District Financial Statement

November 30, 2020
Financial Statement

		General	Lunch	Operational	Building	Activity
Beginning Balance	11/1/2020	\$923,919.77	\$16,355.08	\$28,850.33	\$184,721.95	\$37,987.31
Revenue Received		\$66,067.59	\$8,639.76	\$52,496.77	\$520.00	
Expenditures		\$227,316.41	\$14,754.34	\$52,675.80	\$5,380.00	
Correction from Audit						
Ending Balance	11/30/2020	\$762,670.95	\$10,240.50	\$28,671.30	\$179,861.95	\$37,987.31

		Depriciation	
	11/1/2020	QCPUF	Fund
Beginning Balance		\$35,823.73	\$91,831.11
Revenue Received		\$949.07	\$18.85
Expenditures			
Ending Balance	11/30/2020	\$36,772.80	\$91,849.96

		CD #0114	CD #9867
Ending Balance	11/30/2020	\$112,076.02	\$105,002.24