

**Sandhills Public School
Board of Education Regular Meeting
February 8, 2016**

MINUTES

Regular Board Meeting

The meeting was called to order at 6:30 p.m. All board members were present. Also present was Dale Hafer.

Verification of Publication:

Motion Martindale, second Cox to verify publication of minutes in the Custer County Chief. Motion passed 6-0.

Consent Agenda:

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

Administrative Report:

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a. Supt. Hafer discussed the following:

1. Board/Supt. goals for 2016 were discussed and finalized.
2. Mr. Hafer informed the board about teacher presentations regarding rigorous curriculum design and NeSA assessment details at the March 14th meeting.
3. The board was informed the district received its allotment of State Apportionment funds for the fiscal year based on census data for ages 5-18 residing in the district.
4. The success of the new website and mobile app was discussed. Visit the new website at www.sandhillsknights.org.
5. Mr. Hafer shared concerns with the current district account software service and the possibility of choosing a better software vendor to provide that service in the future.
6. The board was updated with a cost estimate and general plan for the new 1 to 1 technology initiative lease with Apple Computer for K-12.
7. The "Sandhills Beef in School" program was discussed. It was decided a letter will be sent to all patrons explaining the program and how they can donate beef or dollars toward processing by contacting Supt. Dale Hafer.

S-T Coop: A brief report of the Jan 18th Coop committee meeting was provided including the fall sports recap, Holiday tournament and bball schedule efforts, purchasing of track uniforms, and updates related to possible coaching needs for 2016-17.

New Business:

- a. No patrons were present to address the board.
- b. Motion Cox, second Teahon to approve the March 2016 interest payment for the QCPUF high school HVAC project. Motion passed 6-0.
- c. Motion Bass, second Martindale to adopt the most recent revision/version of the Nebraska State Standards for English/Language Arts. Motion passed 6-0.
- d. Board President Anderson adjourned the meeting at 8:45 p.m.

Official Notice: The next regular meeting of the Sandhills Board of Education will be 3/14/16 at 6:30 p.m. Meetings are held in the HS lecture hall and are open to the public. Agendas are kept continually current and available for inspection in the Supt.'s office during regular business hours with reasonable notice.

Respectfully Submitted:

Dale J. Hafer
Recording Secretary