

**Sandhills Public School
Board of Education Regular Meeting
January 11, 2016**

MINUTES

Regular Board Meeting

The meeting was called to order at 5:00 p.m. All board members were present except Teahon whose absence was excused. Also present was Dale Hafer.

Verification of Publication:

Motion Milleson, second Bass to verify District Newsletter publication of minutes. Both December and January regular minutes will appear in future January issue of the Chief. Motion passed 5-0.

Election of Board Officers

Motion by Martindale, second by Bass to maintain the current slate of officers for 2016. Motion passed 5-0.

Appointment of Board Members to Committees

Motion by Milleson, second by Cox to maintain the current committee assignments for 2016. Motion passed 5-0.

Consent Agenda:

Motion Cox, second Martindale to approve consent agenda. Motion passed 5-0.

Administrative Report:

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- a. Supt. Hafer discussed the following:
 - 1. Mr. Hafer discussed NASB workshop opportunities available in Feb/Mar.
 - 2. Mr. Hafer reported to the board the district is getting ready to start using locally raised beef in the school's lunch program. Arrangements are being made with the appropriate USDA inspector/processor in addition to working on communication and advertisement of the program to begin securing donations of beef or funds for processing.

3. The 2016 board/supt goals draft was discussed and will be finalized at the Feb regular meeting.
4. Spring P-T conferences will be moved from Feb 10th to March 15th due to calendar conflicts.
5. No school Thursday Feb 25th for K-4 due to State Reading Conference.
6. Mr. Hafer shared the successful report/review by NDE regarding our meals program. Our food service staff is to be commended on a job well done and an excellent review with no corrective actions.
7. Mr. Hafer discussed the current NSAA gender participation policy possibilities.
8. The board was given information from NASB regarding the start of the 2016 legislative session.

S-T Coop: The board discussed the need for the COOP committee to meet and determine future plans and make a decision regarding basketball scheduling with primary focus on the holiday tournament.

New Business:

- a. No patrons were present to address the board.
- b. Motion Milleson, second Martindale to approve no school for grades K-4 on Feb 25th due to State Reading Conference. Motion passed 5-0.
- c. Motion Martindale, second Bass to authorize Supt. Hafer to purchase a used Suburban from 1st Class Auto in Ainsworth, NE. Motion passed 5-0.
- d. Motion by Bass, second by Cox to adjourn the meeting at 6:30 p.m. Motion passed 5-0.

Official Notice: The next regular meeting of the Sandhills Board of Education will be 2/8/16 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