Sandhills Public School Board of Education Regular Meeting April 10, 2017

MINUTES

Regular Board Meeting

The meeting was called to order at 7:00 p.m. All board members were present except Milleson who was excused. Also present: Dale Hafer.

Verification of Publication:

Motion Bass, second Teahon to verify publication of minutes/notice in the Chief. Motion passed 5-0.

Consent Agenda:

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

Administrative Report:

- a. Supt. Hafer discussed the following:
 - 1. Mr. Hafer gave the board an update regarding graduation planning details.
 - 2. The board was updated on the purchase of a used 2013 Bluebird 54 passenger bus from Coach Masters in Kearney. Upon approval, the bus will be financed via low interest financing to allow the board to avoid an increase in the future tax request to fund the purchase keeping it within the budget.
 - 3. The May board meeting will be held at 5:00 p.m. to allow for board members and Superintendent Hafer to attend the FBLA Banquet.
 - 4. The will be no school for grades K-6 on April 27th due to new reading series training in addition to Advanc-Ed professional development. Grades 7-12 will dismiss early at 2:00 p.m. Mr. Hafer noted a Thursday for this work was not ideal and a Monday or Friday would have been better. However, the 27th marks the day where professional developers involved were available.
 - 5. Elementary students are working on a presentation to the board at the May meeting regarding the possibility of new water bottle filling stations at the high school and elementary buildings.
 - 6. Mr. Hafer discussed a request by the class of 1978 to plant a tree in memory of one of their classmates. The board appointed Mr. Hafer to discuss the matter and work out any possible details related to the request.
 - 7. The last day of school will be "community volunteer day" for grades 7-11. Parents are encouraged to discuss with their student(s) the importance of giving back to the community in the form of volunteer service and ensure their children participate to benefit the community and their growth as citizens.

S-T Coop:

a. The board reviewed the ST Coop Committee's recommendation for coaching assignments from the March 8th committee meeting. The Superintendent is to bring forward the recommendation to be presented as new business for the entire board to entertain for approval or not. This has been the standard procedure since the start of the coop in 2008. It was also discussed the coaching assignment list is a working draft in the event assignments are refused or other vacancies occur.

New Business:

- a. No patrons were present to address the board.
- b. Motion Bass, second Teahon to approve participation in the Esu10 Title Funds Consortium for 2017-18. Motion passed 5-0.
- c. Motion Cox, second Teahon to formally recognize the first reading of new board policies 607.09 and 706.07. Motion passed 5-0.
- Motion Martindale, second Bass to approve the down payment to finance a 2013
 Bluebird Vision Bus (54 passenger) from Coach Masters Inc. with depreciation funds.
 Motion passed 5-0.
- e. Motion Cox, second Martindale to authorize Supt. Hafer to advertise for sealed bids in order to surplus the 2000 GMC Bus at the May 8th meeting. Motion passed 5-0.
- f. Motion Teahon, second Martindale to approve the 2017-18 ST Coop Committee coaching assignments recommendation as recommended by the Superintendent. Motion passed 5-0.
- g. Board President Anderson adjourned the meeting at 8:55 p.m.

Official Notice: The next regular meeting of the Sandhills Board of Education will be 5/8/17 at 5:00 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