

**Sandhills Public Schools
Board of Education Regular Meeting
October 10, 2017**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:00 p.m. immediately following contract negotiations planning session and meeting #1 with the SDEA. All members present as well as Dale Hafer, Shawn Harvey, Kris Ganoung, and Celeste Rogers.

Verification of Publication

Motion Cox, second Martindale to verify meeting/hearing publication & notice in the Chief. Motion passed 6-0.

Consent Agenda

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

Administrative Report

- a. Mr. Hafer discussed public use of the district facilities and will bring procedural guidelines for the board to consider in November.
- b. The board discussed the benefits of maintaining quality first aid and medical kit supplies. Mr. Hafer will be working with local experts on supplying the buildings with the appropriate items.
- c. Weathercraft made repairs to the high school roof earlier this school year. They will be returning to check on existing or new minor roof issues. Payment will be held until the issues are resolved.
- d. Mr. Hafer presented enrollment option capacities and standards for the board to consider under new business to support existing enrollment option policy.
- e. The board discussed the current practices and procedures of the district newsletter. Mr. Hafer will include a letter in the next newsletter indicating it will be the last one mailed. The district will make the transition to all electronic via the district website, Facebook, and Twitter pages. Patrons are reminded all board minutes and district financials are
- f. The district had NDE and ALICAP safety visits which went well. The district received a few minor suggestions to improve overall safety which the district will work to implement. Overall, the district was commended on its solid safety practices and commitment of staff to provide a safe school and school environment.
- g. November 3rd will be no school for grades K-4 due to teacher professional development. No school for grades K-12 on November 13th for teacher in-service and Advanc-ED school improvement activities.

S-T Coop

- a. No report

New Business

- a. No patrons were present wishing to address the board.

- b. Motion Teahon, second Cox to accept the bid from Frey Heating and Air for installing mini-split AC/Heat units at the Halsey Elementary building with special building funds. Motion passed 6-0.
- c. Motion Martindale, second Milleson to accept the bid from Bryan Rodocker for high school parking lot improvement work with special building funds. Motion passed 6-0.
- d. Motion Martindale, second Teahon to accept the bid from Karr Tuckpointing for masonry maintenance and repair at Halsey. Motion passed 6-0.
- e. Motion Milleson, second Bass to adopt the option enrollment capacity standards resolution as presented. Motion passed 6-0.
- f. Motion Martindale, second Teahon to approve payment of high school roof improvement invoice from Weathercraft with special building funds. Motion passed 6-0.
- g. Motion Bass, second Teahon to authorize Supt. Hafer to purchase replacement kitchen equipment as presented with depreciation funds. Motion passed 6-0.
- h. Board President Anderson adjourned the meeting at 8:50 p.m.

Official Meetings Notice:

The October regular board meeting will be November 13, 2017 at 6:30 p.m. Please note the time change for daylight savings time. 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 is available for public inspection in the Supt.'s Office during regular hours with reasonable notice.

Respectfully submitted,
Dale J. Hafer
Recording Secretary