

**Sandhills Public School
Board of Education Regular Meeting
January 9, 2017**

MINUTES

Regular Board Meeting

The meeting was called to order at 5:05 p.m. All board members were present except Anderson whose absence was excused. Also present: Dale Hafer and Dawn McFadden.

Verification of Publication:

Motion Cox, second Martindale to verify publication of minutes/notice in the Custer County Chief. Motion passed 5-0.

Election of Board Officers

Motion by Martindale, second by Cox to maintain the current slate of officers for 2017. Motion passed 5-0.

Appointment of Board Members to Committees

Motion by Cox, second by Milleson to maintain the current committee assignments for 2017. Motion passed 5-0.

Consent Agenda:

Motion Martindale, second Teahon 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 January.
 2. The 2017 board/supt goals draft was discussed and will be finalized at the Feb regular meeting.
 3. Mr. Hafer presented revised HS bell schedules to be considered as possible options related to future HS class schedule planning. More will be discussed at the Feb 13th meeting.

4. The board was asked about discussing buy-out options related to future retirement of staff. The board is not interested in considering any buy out arrangements at this time.

S-T Coop: Teahon gave a report related to the 12/20/16 meeting of the ST Coop committee. Shawn Harvey is retiring from Coaching and is congratulated and appreciated for his service. A combined elementary track meet with Theford is being considered along with continued discussion on holiday tournament options.

New Business:

- a. No patrons were present to address the board.
- b. Motion Martindale, second Teahon to approve the 1st reading of revised policies 201.02 and 804.01. Motion passed 5-0.
- c. Vice President Bass adjourned the meeting at 6:50 p.m.

Official Notice: The next regular meeting of the Sandhills Board of Education will be 2/13/17 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