

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

MINUTES

Regular Board Meeting

The meeting was called to order at 7:10 p.m. All members present except Milleson and Cox whose absences were excused. Also present: Dale Hafer.

Verification of Publication

Motion Martindale, second Teahon to verify publication/notice in the Chief. Motion passed 4-0.

Student Fees Hearing

- a. The Student Fees Policy Hearing was called to order at 7:13 p.m. with all board members present except Milleson and Cox who were excused. Also present: Dale Hafer.
- b. The present policy was reviewed. There were no fees collected/dispensed nor any waivers related to the student fees policy in 2016-17. No changes were made to the policy other than dates being updated.
- c. The hearing was adjourned at 7:18 p.m.

Consent Agenda

Motion Teahon, second Martindale to approve the consent agenda. Motion passed 4-0.

Administrative Report

- a. Supt. Hafer entertained goals and direction from the board related to 2017-18 budget planning. More detailed options will be shared at the August 14th regular meeting in addition to the annual Board Budget Retreat set for August 22nd at 7:00 pm.
- b. The board discussed current propane levels and the possible purchase of propane this summer before beginning the new "heating season" for 2017-18. Supt. Hafer was instructed to work with the district's current vendor to get district propane inventory to desired levels.
- c. Supt. Hafer updated the board on the summer building maintenance and projects commending the custodial staff for their hard work and efforts.
- d. The board discussed upcoming NASB workshop opportunities.
- e. The district's NRCSA (Nebraska Rural Community Schools Association) membership was renewed. Board members were encouraged to visit the NRCSA website.

- f. Students who attend SEE Camp this summer provided thank you notes to the board for fully funding their tuition and providing transportation.
- g. Supt. Hafer reported to the board a new concessions manager is need for 2017-18 and expressed appreciation for Karen Swisher's hard work as the manager in 2016-17.

S-T Coop

- a. The board discussed the coaching compensation guidelines to be considered for approval by both boards including various topics related to assistant coach pay.

New Business

- a. No patrons were present to address the board.
- b. Motion Bass, second Martindale to accept the propane bid from Sandhill Oil for the 2017-18 heating season. Motion passed 4-0.
- c. Motion Martindale, second Bass to approve the working copies of the HS and Elementary Student-Parent Handbooks. Motion passed 4-0.
- d. Motion Bass, second Martindale to approve the Teacher Handbook for 2017-18. Motion passed 4-0.
- e. Motion Teahon, second Martindale to approve the working draft of the 2017-18 bus routes. Motion passed 4-0.
- f. Motion Martindale, second Teahon to approve the updated coaching slate for the ST Coop for 2017-18.
- g. Motion Bass, second Martindale to adopt the ST Coop Coaching Compensation Guidelines effective 2017-18 pending approval by Thedford's Board. Motion passed 4-0.
- h. Motion Teahon, second Bass to recognize the first reading of revised/new board policies as presented. Motion passed 4-0.
- i. Motion Bass, second Teahon to accept the roof repair proposal by Weathercraft or the high school building. Motion passed 4-0.
- j. Board President Anderson adjourned the meeting at 9:15 p.m.

Official Notice: The next regular meeting of the Sandhills Board of Education will be 8/14/17 at 7:00 p.m. and the annual Board Budget Retreat will be held 8/22/17 at 7:00 p.m. Both meetings are open to the public and will be held in the HS lecture hall. 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