

**Sandhills Public School  
Board of Education Regular Meeting  
June 12, 2017**

***MINUTES***

**Regular Board Meeting**

The meeting was called to order at 7:00 p.m. All board members present and Dale Hafer.

**Verification of Publication:**

Motion Milleson, second Martindale to verify publication of minutes/notice in the Chief.  
Motion passed 6-0.

**Consent Agenda:**

Motion Cox, second Bass to approve the consent agenda. Motion passed 6-0.

**Administrative Report:**

- a. Supt. Hafer discussed the following:
  1. Mr. Hafer updated the board on various projects including HS building tuck pointing, new irrigation water reel, new scoreboards installation schedule, wireless microphone replacement, and the routine cleaning projects currently at both sites.
  2. The board was updated on the purchase of the 2009 bus from Coach Masters as well as typical maintenance and inspections of the vehicle fleet.
  3. The board discussed concerns related to student groups fundraising and encouraged Mr. Hafer to make certain any fundraising activity is approved before being allowed to occur.
  4. Mr. Hafer discussed Memorial Policy and explained updated policy recs will require further discussion in the future based on NASB recommended revisions.

**S-T Coop:**

- a. The board was updated on new coaching assignments due to a late resignation at Thedford. Mr. Hafer also discussed summer time activities (camps, leagues, etc.).

**New Business:**

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

- b. Motion Bass, second Milleson to approve the 2<sup>nd</sup> reading to adopt new board policies 503.09, 508.13, and 802.05. Motion passed 6-0.
- c. Motion Martindale, second Teahon to raise lunch and breakfast prices .10 across the board for 2017-18. Motion passed 6-0.
- d. Motion Milleson, second Bass to authorize Supt. Hafer to call for propane bids for the 2017-18 heating season. Motion passed 6-0.
- e. Motion Martindale, second Cox to approve the extra duty assignments as directed for 2017-18. Motion passed 5-0-1 with Cox abstaining.
- f. Motion Teahon, second Martindale to set the substitute teacher pay at \$115.00 per day for 2017-18. Motion passed 6-0.
- g. Motion Teahon, second Cox to adopt the new NDE Physical Education Standards. Motion passed 6-0.
- h. Board President Anderson adjourned the meeting at 8:58 p.m.

Official Notice: The next regular meeting of the Sandhills Board of Education will be 7/10/17 at 7:00 p.m. to be held in the HS lecture hall open to the public. The annual student fees hearing in accordance with Nebraska State Statute 79-2,134 will be held as well. 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