

**Sandhills Public School
Board of Education Regular Meeting
March 13, 2017**

MINUTES

Regular Board Meeting

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

Verification of Publication:

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

Consent Agenda:

Motion Milleson, second Martindale to approve consent agenda. Motion passed 5-0.

Administrative Report:

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- a. Supt. Hafer discussed the following:
 1. Mrs. Rodocker was present again to answer questions about the proposed 2017-18 HS class schedule.
 2. The board discussed the current status of buses #12 and #13. Mr. Hafer was directed to research options related to bus purchasing and or leasing before decisions to repair or replace are made regarding these buses in the near future. The board directed Mr. Hafer to work through the board approved transportation committee to make decisions regarding the current bus situation.
 3. Mr. Hafer discussed new water fountain possibilities with fountains that contain a water bottle filling station. Mr. Hafer was encouraged to get student input and opinion regarding this possible project to be brought to the board later this spring.
 4. Estimates for a new water reel to irrigate the football field area was presented. A representative from Northern Agri-Services will be coming to the HS to answer questions and provide options which best fit the situation for consideration by the board later this spring.

5. The board authorized Mr. Hafer to purchase a new/used floor machine to replace the current machine which is not working properly due to age.
6. Mr. Hafer updated the board on the spring requisition process for the staff and how that is handled within the current budget.
7. Mr. Hafer recommended the board stay with current check signing practices instead of using the “auto-sign” feature of the new accounting system based on advice from the district auditor, Gene Ulmer of the Dana F. Cole Firm.
8. The list recommended certified contracts was provided to the board by Mr. Hafer and questions were answered related to basic contract requirements and details.
9. April 27th will be an early dismissal for Advanc-Ed school improvement work.

S-T Coop:

- a. A summary of the March 8th committee meeting was given related to 2017-18 coaches, spring orders for next year, coaching compensation guidelines, and a possible request to add an additional activity. No formal decisions are made at the committee meetings as they are aimed to make recommendations to both the Sandhills and Thedford boards for approval.

New Business:

- a. No patrons present wished to address the board.
- b. Motion Martindale, second Cox to approve the list of 2017-18 certified staff contracts as recommended. Motion passed 4-0-1 (abstain – Teahon).
- c. Motion Milleson, second Cox to authorize Supt. Hafer to hire 2 student custodial assistants for summer 2017. Motion passed 5-0.
- d. Motion Martindale, second Milleson to approve the March 2017 HVAC Interest payment with QCPUF funds. Motion passed 5-0.
- e. Motion Martindale, second Cox to approve the working draft of the 2017-18 Sandhills Yearly School Calendar. Motion passed 5-0.
- f. Motion Teahon, second Milleson to approve the new high school bell schedule effective starting August 2017. Motion passed 5-0.
- g. Motion Cox, second Martindale to approve the working draft of the high school class schedule for 2017-18. Motion passed 5-0.
- h. Board President Anderson adjourned the meeting at 10:40 p.m.

Official Notice: The next regular meeting of the Sandhills Board of Education will be 4/10/17 at 7:00 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