

**Sandhills Public Schools
Board of Education Regular Meeting
November 13, 2017**

MINUTES

Regular Board Meeting

The meeting was called to order at 6:30 p.m. with all members present, except Cox whose absence was excused. Also present: Justin Nollette, Joslyn Nollette, Brett Downing, Emily Martindale, Logan Hafer, and Dale Hafer.

Verification of Publication

Motion Milleson, second Martindale to verify meeting/hearing publication & notice in the Chief. Motion passed 5-0.

Consent Agenda

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

Administrative Report

- a. The district will be considering replacement options for the phone systems since the current systems are fast approaching "obsolete". Mr. Hafer will bring bid information in December or January for consideration and planning purposes.
- b. Mr. Hafer updated the board the Heat/Cool and Tuckpoint projects at Halsey are scheduled and ready to happen as soon as school concludes in May starting with tuckpointing.
- c. Mr. Hafer discussed the new scoreboards in the gym are working well and staff are learning to use/run the stat board portion of the main board.
- d. Platte Valley Communications installed a new radio in Purdum Route Bus in addition to making certain all district radios are in working order and tested for proper function.
- e. Mr. Hafer provided the board with a PDF document from the 2015-16 audit showing where a minor number entry mistake had occurred on the 2017-18 budget. The error was corrected for the state auditor and does not change the tax request for the 2017-18 budget year.
- f. Board Secretary Teahon and Mr. Hafer will be attending the NASB State Education Conference November 15-17.
- g. Mr. Hafer reported letters had been sent to specific patrons regarding community service and/or the last mailed newsletter.
- h. Brett Downing, Logan Hafer, and Emily Martindale presented to the board about their trip to National FFA Convention in Indianapolis.

S-T Coop

- a. Board Secretary Teahon shared with the board a report from the November 8th ST Coop Committee meeting. This was the typical "between seasons" meeting to discuss the fall sports seasons went well and a variety of planning items related to scheduling, etc.

New Business

- a. No patrons were present wishing to address the board.
- b. Motion Bass, second Milleson to approve the 2018-19 Sandhills Educational Services Cooperative Contract for Special Education Services. Motion passed 5-0.
- c. Motion Martindale, second Bass to accept the resignation due to retirement of Shawn Harvey and authorize Supt. Hafer to initiate the hiring process. Motion passed 5-0.
- d. Motion Martindale, second Teahon to adjust the activities director's salary as recommended. Motion passed 5-0.
- e. Motion Bass, second Milleson to approve the Superintendent's annual evaluation. Motion passed 5-0.
- f. Board President Anderson adjourned the meeting at 8:40 p.m.

Official Meetings Notice:

The October regular board meeting will be December 11, 2017 at 6:30 p.m. 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

Board Report - Board

Unposted; Batch Description November2017; Fund Number 01

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ace Hardware	412482	Custodial Supplies	30.32
Total Ace Hardware			<u>30.32</u>
Arrow Seed	po-53264-25	Fertilizer	590.40
Total Arrow Seed			<u>590.40</u>
Broken Bow Public Schools	DLI102317	College Composition Tuition	1,050.00
Total Broken Bow Public Schools			<u>1,050.00</u>
Campbell, Stu	122046	Books for Library	241.68
Total Campbell, Stu			<u>241.68</u>
CARS	20171107	#17 Battery Drain	125.47
Total CARS			<u>125.47</u>
Cash-Wa Distributing	20171107		225.77
Total Cash-Wa Distributing			<u>225.77</u>
CCT Real Estate LLC	1117	Weight Room Rent	150.00
Total CCT Real Estate LLC			<u>150.00</u>
Conditioned Air Mechanical Systems & Services	88979	Belts and Filters	261.87
Total Conditioned Air Mechanical Systems & Services			<u>261.87</u>
Consolidated Telephone	20171030		393.69
Total Consolidated Telephone			<u>393.69</u>
Corporate Payment Systems	20171107	October Charges	558.93
Total Corporate Payment Systems			<u>558.93</u>
Custer County Chief	4821	Minutes to Publish	38.08
Total Custer County Chief			<u>38.08</u>
Custer Public Power District	1117	Electric Bill	2,223.01
Total Custer Public Power District			<u>2,223.01</u>
Dana F Cole & Company, LLP	3250286	Audit 2016-2017 School Year	4,531.02
Total Dana F Cole & Company, LLP			<u>4,531.02</u>
DAS State Accounting - Central Finance	1083940		234.93
Total DAS State Accounting - Central Finance			<u>234.93</u>
Dunning Water	111517	October Use	349.00
Total Dunning Water			<u>349.00</u>
ESU 10	7220	distance learning/NWEA Consortium	3,447.50
Total ESU 10			<u>3,447.50</u>
ETA hand2mind	60041235	3rd grade supplies	28.01
Total ETA hand2mind			<u>28.01</u>

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Unposted; Batch Description November2017; Fund Number 01

User ID: EAC

Vendor Name	Invoice Number	Description	Amount
Ewell Educational Services, Inc	20171030	AET Subscription	165.00
Total Ewell Educational Services, Inc			165.00
Flinn Scientific Inc.	2119448	Science Equipment	992.04
Total Flinn Scientific Inc.			992.04
Fun Express, LLC	685923853-01	Halloween Candy	131.15
Total Fun Express, LLC			131.15
Hometown Leasing	40	Lease	595.52
Total Hometown Leasing			595.52
Houghton Mifflin Harcourt	953439767	1st Grade Saxon Books	57.25
Total Houghton Mifflin Harcourt			57.25
Joshua Deines	20171107	Oct drive to practice	120.00
Total Joshua Deines			120.00
Justin Nollette	bcbs2017	Health Insurance Deductible	692.56
Total Justin Nollette			692.56
Kittle's Music	170768	Music Supplies	232.65
Total Kittle's Music			232.65
Matheson Tri- Gas Inc	16328080	Gas for shop class	295.49
Total Matheson Tri- Gas Inc			295.49
MCI	20171031	telephone	17.91
Total MCI			17.91
Mid America Books	427109	Elementary Books	197.45
Total Mid America Books			197.45
N A S B	693	State Conference Tedd	359.00
Total N A S B			359.00
National Ice Beverage Cooler	1479710	ice machine	85.00
Total National Ice Beverage Cooler			85.00
NE Council of School Administrators	LEGPRES2017	2017 Legislative Preview	115.00
Total NE Council of School Administrators			115.00
Nebraska Public Health Environmental Laborato	494421	Well Test	241.00
Total Nebraska Public Health Environmental Laborato			241.00
Nebraska Safety Center	57-4578BUS	level 1 Adam	150.00
Total Nebraska Safety Center			150.00
Nebraskaland Chiropractic, LLC	1632	Bus Physical Anita	110.00
Total Nebraskaland Chiropractic, LLC			110.00
Norm's Auto	20171107		1,083.34

Sandhills Public Schools
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 Vendor Name
 Total Norm's Auto

Board Report - Board
 Unposted; Batch Description November2017; Fund Number 01

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Vendor Name	Invoice Number	Description	Amount
Total Norm's Auto			<u>1,083.34</u>
Oper Reimb	ss2017	Staff shirts	631.80
Total Oper Reimb			<u>631.80</u>
Pearson Livestock Equipment	10633	square tubing/short floor cleat	25.26
Total Pearson Livestock Equipment			<u>25.26</u>
PGH&G Attorneys At Law	28	Telephone Conference	600.00
Total PGH&G Attorneys At Law			<u>600.00</u>
Presto X Company	5770390	pest control	214.00
Total Presto X Company			<u>214.00</u>
Sandhill Oil Company	20171031	2017-18 Propane	21,225.00
Sandhill Oil Company	99207	Diesel/Gas	7,015.69
Total Sandhill Oil Company			<u>28,240.69</u>
Sandhills Education Coop	20171031	October Expenses	6,872.78
Total Sandhills Education Coop			<u>6,872.78</u>
School Specialty, Inc.	208119511509	3rd Grade supplies	10.79
Total School Specialty, Inc.			<u>10.79</u>
Smart Apple Media	aru0238481	HS/ELEM Books	326.62
Total Smart Apple Media			<u>326.62</u>
Stelling Brass & Winds	453074	horn maintance	248.50
Total Stelling Brass & Winds			<u>248.50</u>
Thompson Company, The	20171107		257.33
Total Thompson Company, The			<u>257.33</u>
V Bar Trailer Sales	151707	Ag Supplies	69.38
Total V Bar Trailer Sales			<u>69.38</u>
Village of Thedford	1017-37	Sept-Oct Halsey Dumpster	260.00
Total Village of Thedford			<u>260.00</u>
Western Nebraska Bank	51	payroll debits	35.00
Total Western Nebraska Bank			<u>35.00</u>
Fund Number 01			<u>57,912.19</u>
Checking Account ID 1			<u>57,912.19</u>

payroll + liabilities:
 158,086.98

Total: \$215,999.17