

SANDHILLS PUBLIC SCHOOLS

School Board Agenda
Sandhills High School Lecture Hall

Tuesday September 12th, 2023
7:00 p.m.

“The mission of Sandhills Public Schools is to provide quality education in a safe, respectful, equitable and inclusive learning environment to develop productive citizens for an ever-changing global society.”

The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning.

Special Hearings Related to the 2023-24 School District Budget

- 1. Hearing to Adopt the Budget
 - a. Call to Order _____
 - b. Pledge of Allegiance
 - 1. Open Meeting Act-adhered to and posted
 - 2. Per Policy 204.07-reasonable advanced notification was made of the meeting
 - 3. The Board of Education reserves the right to enter into Executive Session for the protection of the public interest; or the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.
 - c. Board Reviews Special Board Budget Retreat
 - d. Board will open the floor to public discussion
 - e. Adjourn the Hearing _____
- 2. Hearing to Set the Final Tax Request
 - a. Call to Order _____
 - b. Board Reviews the Special Board Budget Retreat
 - c. Board will open the floor to public comment
 - d. Adjourn the Hearing _____

Regular Board Meeting

- 1. Call to order _____

- 2. Attendance-roll call

_____ Yes	_____ No	Mr. Rory Zutavern
_____ Yes	_____ No	Mr. Reed Larsen
_____ Yes	_____ No	Mrs. Michelle Milleson
_____ Yes	_____ No	Mr. Tyson Cox
_____ Yes	_____ No	Mr. Jeff Martindale
_____ Yes	_____ No	Mr. Tedd Teahon

- 3. Consent Agenda
 - a. Approve the minutes of the August 14th, 2023 regular board meeting and the August 21th, 2023 special board budget retreat
 - b. Approve the agenda of tonight’s meeting
 - c. Approve the Financial Report
 - d. Approve the payment of bills

- e. Excuse absent BOE members
- f. Verification of Publication of minutes and meeting notices in the Thomas County Herald
 - August 12th, 2023 Regular Board Meeting Minutes and Minutes of Special Board Budget Retreat August 21st, 2023
 - September 12th, 2023 notice posting of Regular Board Meeting and notice of posting for Special Budget and Tax Levy Setting Hearing

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Steve Bass				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

- 4. Requests to address the board. At this time, the board will hear comments or concerns from patrons that have been addressed through the proper procedures, policies, and administrative channels. The board will also take comment from the public per requirement on ESSER III - ARP funds spending plans review necessary changes to our Return to Learning Plan..

- a. Justin Martindale request to address the board

- 5. Discussion Items/Administrative Report:

- i. Sandhills-Thedford Athletic Cooperative – Homecoming plans, coop account home, updates on teams
 - ii. Update building progress-Discuss Bills from Darrin Frey, H2i, and Greenland
 - iii. School District Audit - set for September 14-15
 - iv. Update on applicants for secretary/business manager position
 - v. Policies final reading - SPED, Dyslexia, and AI
 - vi. other

- 6. Business/action Items

- a. Review, consider, and take all necessary action to adopt the school district budget for the 2023-24 school year. (See Budget Folder)

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

- b. Review, consider, and take all necessary action to approve the final tax asking for the General Fund of \$2,581,369 levy = 0.559330 (-1% Change in Tax Rate)

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
Michelle Milleson				
Jeff Martindale				

Tyson Cox				
Reed Larsen				

c. Review, consider, and take all necessary action to approve the final tax request for the Special Building Fund of \$132,995 levy = 0.028817(-15% Change in Tax Rate)

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

d. Review, consider, and take all necessary action to approve the 2023-24 Tax Resolution of the Sandhills Public School District.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

e. Review, consider, and take all necessary action to approve the first reading of revised policy 612.01-612.20 SPECIAL EDUCATION SERVICES

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

f. Review, consider, and take all necessary action to approve the first reading of new policies 604.15 INFORMATION RELATED TO DYSLEXIA and 604.16 USE OF ARTIFICIAL INTELLIGENCE.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

- g. Review, consider, and take all necessary action to approve the payment of \$64,841 to the H2i group for the delivery of the basketball court equipment out of the general fund.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

- h. Review, consider, and take all necessary action to approve the payment of \$113,895.95 to Greenland Construction for completed work through Monday 9/11/23 out of the special building fund.

i.

Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

j.

- 7. Adjourn

Official Meetings Notice: The next regular board meeting will be held in the high school lecture hall at Dunning, NE and will begin at 7:00 p.m., October 10th, 2022. The meeting will be open to the public and agendas are kept continually current and available for public inspection in the Superintendent’s office during regular business hours with reasonable notice.