

SANDHILLS PUBLIC SCHOOLS

School Board Agenda
Sandhills High School Lecture Hall

Monday February 12th, 2024
6:00 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.

Regular Board Meeting

1. Call to order _____
2. Pledge of Allegiance
 - a. Open Meeting Act-adhered to and posted
 - b. Per Policy 204.07-reasonable advanced notification was made of the meeting
 - c. 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.
3. Attendance-roll call

<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Rory Zutavern
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Reed Larsen
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mrs. Michelle Milleson
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Tyson Cox
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Jeff Martindale
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Mr. Tedd Teahon

4. Consent Agenda
 - a. Approve the minutes of the January 8th, 2024 regular board meeting, the January 22nd, 2024 special board meeting, and the January 29th, 2024 special board workshop.
 - 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, and Custer County Chief
January 8th, 2024 Regular Board Meeting Minutes, January 22nd, 2024 Special Board Meeting, and the January 29th, 2024 Special Board Workshop
February 12th, 2024 notice posting of Regular Board Meeting

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

- 5. 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 and spending plans.
- 6. 3rd Grade Presentation to the board - Mrs. Delite Zutavern
- 7. Discussion Items/Administrative Report:
 - i. Sandhills-Thedford Athletic Cooperative – State qualifiers for wrestling (Rhett McFadden, Brody Stengel, Caden Zutavern, and Zeb Wilde), Sub-district preview.
 - ii. Report on facilities - progress on new building, elementary boiler, plans for spring concrete work. H2I invoice, Greenland Invoice. Weight room lay-outs. Plans for surplus paper shed. Insurance payment for Mammoth rooftop unit.
 - iii. Fleet Update - white van plans, insurance payment from maroon suburban
 - iv. ESU 10 contracts for Speech Path, Occupational Therapy, SPED administrative services, and School Psychologist
 - v. Lunch Fund transfer in action items
 - vi. Discuss making Ms. Jaylee Simonson a signatory on accounts, action item in February meeting
 - vii. Staffing Update - Classified Staff potential changes and needs, Certified staff contracts and time table.
 - viii. New state aid certification and spending authority for the 2024-25 school year.
 - ix. 2024-25 Shot Clocks and back boards proposal in action items
 - x. Invitation to Budget and Finance Workshop in North Platte March 19th
 - xi. other- board and office chairs styles
- 8. Board work time
 - a. Update from Shari Becker on potential applicants
 - b. Discussion on Administrative Framework for 2024-25 school year
- 9. Business/action Items
 - a. Review, consider, and take all necessary action to approve the final reading of Revised Policies 508.05 and 905.07 (Safety Drills) and 905.02 (Annual Emergency Safety Plan)

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 transfer of \$30,000 from the general fund to the lunch fund.

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 addition of Jaylee Simonson as a signatory on all school bank accounts.

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 ESU 10 contracts for SPED services for the 2024-25 school year.

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 NASB Superintendent Search Contract.

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 Engineered Control Bid for security camera installation and door control access for the new activity building and the main front entrance and back entrance to the high school in the amount of \$29,750.

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 bid of \$6050 for the purchase of shot clocks, back boards, and back board lights from Jason Trospen and BSN sports.

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 \$21,875 to H2I for equipment labor out of the general fund.

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

- i. Review, consider, and take all necessary action to approve the payment of \$22,869 to Greenland Construction for dirt work above the scope of the original bid out of the general fund.

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

10. Adjourn

Official Meetings Notice: There will be a special board meeting held in the high school lecture hall in Dunning, NE at 12:00 p.m., Tuesday February 27th, 2024. 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., March 11th, 2024. 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.