## SANDHILLS PUBLIC SCHOOLS Regular August Board of Education Meeting Monday November 11, 2024 6:00 p.m. CST Sandhills High School Lecture Hall

### **Opening Statement:**

Welcome to the Sandhills Public Schools Board of Education Meeting. 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.

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.

### **Regular Board Meeting**

- 1. **Call to order**: The regular monthly meeting of the Sandhills Public Schools Board of Education is call to order on November 11, 2024 at \_\_\_\_ p.m. in the Sandhills High School Lecture Hall.
- 2. **Mission Statement** "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."
- 3. Nebraska Open Meetings Law Posted in meeting room

#### 4. Publication of Meetings

- a. Per Policy 204.07-reasonable advanced notification was made of the meeting. Verification of Publication on minutes in the Thomas County Herald, and Custer County Chief October 14, 2024 November 11, 2024
- 5. Roll Call -Attendance (Present/Excused/Unexcused)

YesNo	Mr. Rory Zutavern
YesNo	Mr. Reed Larsen
YesNo	Mrs. Michelle Milleson
YesNo	Mr. Tyson Cox
YesNo	Mr. Jeff Martindale
YesNo	Mr. Tedd Teahon

**If needed:	Motion to	approve	absence	of

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

Tyson Cox		
Reed Larsen		

- 6. Pledge of Allegiance
- 7. Approval of Agenda
- 8. **Public Comment** (Board Policy 204.12)
  - a. Thank you for attending the board meeting. Comments from the public should be made during this time. Please introduce yourself and refrain from defamatory or personal comments. Comments should be limited to under five minutes.

## 9. Consent Agenda

- b. Approve the minutes of the October 14, 2024 regular board meeting
- c. Approve the Financial Report
- d. Approve the payment of bills

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

#### **10. Administrative Reports**

- a. Activities Director's Report
- b. Principal's Report
  - i. Apptegy progress/Sandhills Public Schools App/Website
- c. Superintendent
  - i. NASB Fall Conference, Nov 20-22, 2024

#### **11. Discussion Items:**

a. Transportation

- i. Request by Thedford to consider use of coach bus update on bus agreement
- b. Report on facilities
  - i. Activities Building Update
  - ii. HVAC in HS building
- c. Consider idea of using an Energy Service Company (ESCO)
  - i. Presentation by Facility Advocates (10-15 min)

#### 12. Action Items

a. Consider approval of interlocal agreement between Sandhills and Thedford for use of the coach bus

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

b. Approve year 3 lease purchase payment for Activity Building in the amount of \$108,740.00

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

c. Approve new Mission Statement for Sandhills Public Schools

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

d. Approve year 3 lease purchase payment for Activity Building in the amount of \$108,740.00

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 recognize the SDEA
	as the negotiating body for the 2026-2027 school year.

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

# f. Negotiations with the SDEA for the 2025-2026 school year.

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

g. Consider payment to Greenland Construction for final invoice

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

h. Review and possible action for updates to driver rates of pay

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

	i.	Consider	and take action	n related to	public use of	activity building
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Board Member	Motioned	Seconded	Yes	No
Tedd Teahon				
Rory Zutavern				
Michelle Milleson				
Jeff Martindale				
Tyson Cox				
Reed Larsen				

j. Complete first Superintendent Evaluation for the 2024-2025 school year

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

## 13. 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 6:00 p.m. December 9th, 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.