

Hay Springs Public School District #3 Board Meeting



Mike Hunzeker, President
Brenda Johnson, Vice President
Matt Anderson, Treasurer

Marilyn Reed, Secretary
Miriam Kearns, Member
Everette Langford, Member

Budget Hearing 6:45 p.m.
Tax Request Hearing 6:55 p.m.

September 14, 2015 @ 7:00 p.m.

**HEARING ON SCHOOL DISTRICT BUDGET
SEPTEMBER 14, 2014, 6:45 PM
AGENDA**

- I. Opening of Hearing on 2015-2016 School District Budget
 - a. Call to Order
 - b. Open Meetings Law
 - c. Roll Call
 - d. Excuse Board Absences
 - II. Budget Review
 - III. Board Discussion
 - IV. Public Comments
 - V. Close Hearing on School District Budget
-

**HEARING TO SET TAX REQUEST
SEPTEMBER 14, 2015, 6:55 PM
AGENDA**

- I. Opening of Hearing To Set Final Tax Request
 - a. Call to Order
 - b. Open Meetings Law
 - c. Roll Call
 - d. Excuse Board Absences
- II. Tax Request Review
- III. Board Discussion
- IV. Public Comments
- V. Close Hearing to Set Final Tax Request

**SCHOOL BOARD MEETING
SEPTEMBER 14, 2015
REGULAR MEETING AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Open Meetings Law
- IV. Roll Call
- V. Excuse Board Absences
- VI. Open Forum
 - A. Superintendent's Report
 - a. Beginning of School Year Update
 - b. Enrollment Review
 - c. Football Field Lights
 - B. Principal's Report
 - a. Assistant Principal's Report (Mrs. Marx)
 - b. Activities Director's Report (Mrs. Kudrna)
 - C. Public Comments

(Parents and patrons are invited to make comments AT THIS TIME on agenda items and other items related to policies and procedures. Board Policy does not allow public comments to be made about staff members at Board Meetings. Parents who have concerns about a faculty member must first address their concerns with the faculty member involved. If your concern is not resolved at the teacher level, the parent should visit with the principal/supt. If you still have an unresolved concern, it may be addressed at the Board Meeting in executive session.)
 - D. School Board Comments
- VII. Approval of Meeting Minutes
 - A. August 10, 2015
- VIII. Approval of Agenda for September 14, 2015
 - A. Emergency Added Items Only
- IX. Old Business
 - A. Rental Houses
- X. New Business
 - A. Lister-Sage Report
 - B. Approval of Final Tax Request
 - C. Approval of the 2015-2016 School District Budget
 - D. HVAC for Rental
 - E. Athletics
 - F. Approval of Bills & Payroll
- XI. Executive Session - Personnel
- XII. Items for Next Meeting
- XIII. Adjournment

SCHOOL BOARD MEETING MINUTES

August 10, 2015

- I. **Called to order at 7:01 p.m. by President Hunzeker.**
- II. **Posting for Open Meeting Law was pointed out.**
- III. **Roll Call: Present** – Matt Anderson, Mike Hunzeker, Brenda Johnson, Miriam Kearns, Everette Langford and Marilyn Reed. Superintendent Cline was also present.
- IV. **Board Member Excusal** – None.
- V. **Open Forum**
 - A. **Superintendent Report**
 1. **Summer Maintenance Plan**– The summer maintenance list is almost complete.
 2. **Tour of District Facilities** – The board will take a tour of the facility after the board meeting.
 3. **Old Bus** – The small bus previously used for the Pine Ridge route is being inspected and repaired so that it can be returned to service.
 4. **Rental Agreements** – A copy of the rental agreement used for the school's rental houses was presented to the board.
 5. **Job Corp Recognition** – The job corp painted the football bleachers, the cement wall, and the goal posts. They did an excellent job.
 6. **Football Field Lights Update** – Fuller Construction's portion of the job will be complete next week.
 7. **Enrollment Update** – We have 200 students currently enrolled.
 8. **Beginning of the School Year Update** – The schedule for teacher work/in-service days was presented.
 - B. **Principal Report**
 1. **Assistant Principal's Report** – Kim Marx is in the process of finding a provider for distance learning art class. She also discussed the need for additional textbooks due to the large number of additional students enrolled.
 2. **Activities Director's Report** – Kudrna reported that due to the high numbers in middle school, 6th grade is not eligible to participate in junior high sports this year.
 - C. **Public Comment** – None.
 - D. **Board Comment** – None.
- VI. **Approval of the Minutes**

A motion was made by Reed and seconded by Kearns to approve the minutes of the July 13, 2015 regular board meeting. *VOTE: Abstain-Anderson, Y-Hunzeker, Abstain-Johnson, Y-Kearns, Y-Langford, Y-Reed*

A motion was made by Anderson and seconded by Reed to approve the minutes of the July 27, 2015 school board retreat. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Abstain-Langford, Y-Reed*
- VII. **Approval of the Agenda for the August 10, 2015 Meeting**

A motion was made by Langford and seconded by Kearns to approve the agenda of the August 10, 2015 meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
- VIII. **Old Business**
 - A. **Alcohol, Drug, Tobacco Extra-Curricular Agreement** – The guidelines for the coach/player alcohol, drug, tobacco extra-curricular agreement was reviewed.
- IX. **New Business**
 - A. **Lister-Sage Report**

No motion. Lister-Sage board is having a raffle beginning in August, ending on October 10th with an Oktoberfest celebration at the community hall. The tickets will be \$50/each with \$10,000 in prizes.
 - B. **Signature Card**

No action taken.

C. Enrollment Option Requests

No motion. Due to the large increase in enrollment, the latest family to request option enrollment was denied.

D. Americanism Committee

A motion was made by Reed and seconded by Johnson to approve Kearns, Hunzeker, and Anderson for the school Americanism Committee. (Langford left at 8:14 pm) *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Absent-Langford, Y-Reed*

E. Approval of the 2015-2016 Early Childhood Handbook

A motion was made by Reed and seconded by Anderson to approve the early childhood handbook as presented. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Absent-Langford, Y-Reed*

F. Approval of the Bills and Payroll

A motion was made by Anderson and seconded by Kearns to approve the bills and payroll as presented in the amount of: \$141,124.86 - payroll and \$104,141.07 – bills.

- X. Executive Session – Personnel** – A motion was made by Johnson and seconded by Reed to go into executive session at 8:44 p.m. for the purposes of discussing personnel. Hunzeker repeated the motion. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Absent-Langford, Y-Reed*
- XI. Return to Open Session** – A motion was made by Johnson and seconded by Kearns to return to open session at 9:30 p.m.
- XII. Adjournment** – A motion was made by Johnson and seconded by Anderson to adjourn the meeting at 9:30 p.m. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Absent-Langford, Y-Reed*

FOOTBALL SCHEDULING TIMELINE

2016 AND 2017

(CLASSES A-B-C1-C2-D1-D2)

In January of 2016, the Nebraska School Activities Association (NSAA) staff will again establish the football schedules for all of its member schools. The classification period and schedules will be for two years – the **2016** and **2017** football seasons for Classes A-B-C1-C2-D1-D2. Football is the only NSAA activity that has a two-year classification period.

The scheduling timeline followed by the NSAA staff is dependent on receiving the enrollment figures the NSAA member schools have turned into the Nebraska Department of Education on the School District Membership Report as of the last Friday in September 2015. These figures historically have been available to the NSAA sometime between December 1 and December 15.

The TENTATIVE schedule will be as follows:

- 1. November 1, 2015** – Dead line to submit application for a cooperative sponsorship in football for the 2016 and 2017 season. **No cooperative sponsorships in football for the 2016 and 2017 football seasons will be accepted or permitted after November 1, 2015.**
- 2. November 12, 2015** – Football coops will be approved for the 2016 and 2017 football seasons at the November NSAA Board of Directors meeting.
- 3. November 30, 2015** – The deadline for schools to submit their declaration of participation in 11-man, 8-man or 6-man football. Those schools with a three-grade enrollment (9th-11th grades) in excess of 83 as submitted in September of 2015 are not eligible for the 8-man football playoffs in 2016 and 2017, unless they're within the one-classification waiver period. A school that is ineligible for the playoffs in the 2016 & 2017 cycle can become eligible in the second season (2017) if their enrollment figure is 83 or lower as submitted in September of 2016. (If you have questions please contact the NSAA office.)
- 3. December** – The NSAA staff will establish the classifications and district assignments for the 2016 and 2017 football seasons. Once these are completed and the schools are notified via the Internet, the schools will be asked to submit a priority list of non-district schools they would like to have on their 2016 and 2017 football schedules – Classes A-B-C1-C2-D1-D2. The NSAA office will mail out or e-mail to all member schools more detailed information on this process in December.
- 4. January/ February 2016** – The NSAA staff will establish the football schedules for the 2016 and 2017 football seasons for all member schools in Classes A-B-C1-C2-D1-D2.
- 5. February 10, 2016** – The completed two-year schedules along with the two-year home and away designations for Classes A-B-C1-C2-D1-D2 will be released to the member schools at 9:00 AM central standard time and will be posted on the NSAA Internet web site (www.nsaahome.org) at 12:00 P.M. central standard time.



Hay Springs Public School District #3

P.O. Box 280 * 407 N. Baker Street * Hay Springs, NE 69347

Phone: 308-638-4434 * Fax: 308-638-7500

Mr. Jason Cline

Superintendent/Principal PK-12

Mrs. Kim Marx

Assistant Principal PK-12

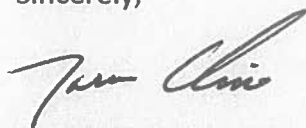
Thank You

On behalf of the Hay Springs School District, I wish to thank everyone for their volunteerism and commitment towards the installation of the football field lights on Jagers Memorial Field. I would like to personally thank Buettner Construction, NRPPD, Gene Peters, Ron Housh, Craig Housh, and Matt Anderson, for their organization, planning, developing, knowledge, use of equipment, and personal time in making this project a success. All the volunteers were dedicated and should be commended for their interest in and concern for our schools and facilities.

The newly installed lights appear to be durable enough to provide adequate lightning for years to come. Not only that, it has updated the looks of the field by removing all the above wires, the new light poles are attractive, and it fits perfectly into its environment. It is a valuable addition to Jagers Memorial Field.

I invite all members of the community to visit a Hay Springs Football Game to see the impressive updates. Again thank you to ALL who played a role in completing this project for our students!

Sincerely,



Jason Cline

Superintendent

Hay Springs Public Schools

Hay Springs Public School District #3

P.O. Box 280 * 407 N. Baker Street * Hay Springs, NE 69347

Phone: 308-638-4434 * Fax: 308-638-7500

Mr. Jason Cline
Superintendent/Principal PK-12

Mrs. Kim Marx
Assistant Principal PK-12

September 8, 2015

Mr. Jerome Hinrichs
Pine Ridge Job Corps Center
15710 Highway 385
Chadron, NE 69337

Dear Mr. Hinrichs,

On behalf of the Hay Springs School District I would like to personally thank you and your students for the outstanding job you did painting the football field bleachers, cement wall and the goal posts. The football stadium has been given an amazing uplift. I have had several comments on how fresh everything looks.

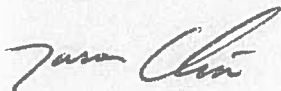
Our students, teachers, and community members have already made several positive comments about the new paint. I am excited to show the entire community during our first home football game September 11, 2015.

I would like to recognize your staff on their professionalism that they demonstrated while working in Hay Springs. From my observations all staff members were on task, polite, respectful and responsible. I noticed that when the job was complete all materials and trash were disposed of properly. Your staff arrived each day ready to work.

We at Hay Springs Public Schools appreciate the services that the Job Corp provides to small schools like ours. Without your dedication and assistance we would not be able to provide the "Fresh" look to our facilities.

Again, thank you for the service you provided to the students and staff of Hay Springs Public Schools.

Sincerely,



Jason Cline
Superintendent of Schools



NEBRASKA

DEPARTMENT OF EDUCATION

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TEL 402.471.2295
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August 10, 2015

Jason Cline
Hay Springs Public Schools
407 N Baker, Box 280
Hay Springs, NE 69347-0280

Dear Mr. Cline,

On August 7, 2015 the Nebraska Board of Education voted to approve your early childhood program for the period of July 1, 2015 through June 30, 2016. This action follows a recommendation by the Office of Early Childhood and is based upon records indicating that your district operated an early childhood program in compliance with the requirements in Rule 11, Regulations for Early Childhood Education Programs, for the 2014-15 school year.

The 2015-16 school year is year 11 of approval for your district. Your district's Early Childhood program has met the required 3 consecutive years of approval to become a qualified early childhood education program. This means that 4 year-olds eligible to attend kindergarten in the following year will be included in the fall membership count for the calculation of TEEOSA. Please refer to the listing on the NDE website at http://www.education.ne.gov/oec/pdfs/nssrs_template.pdf to assist you in identifying the early childhood participation info code(s) to be used on the NSSRS Programs Fact Template for 2015-16.

We commend you on your commitment to provide a high quality early childhood experience for the children and families enrolled in the program. If you have any questions about Rule 11 or the approval process, please contact the Early Childhood Specialist assigned to your area. Please refer to the map on the NDE website at http://www.education.ne.gov/oec/B_5_programs.html.

Sincerely,

Melody A. Hobson
Administrator
Office of Early Childhood