

**SCHOOL BOARD MEETING
OCTOBER 12, 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. District Update
 - B. Principal's Report
 - a. Shop Class Report on Butzine house
 - b. Assistant Principal's Report (Mrs. Marx)
 - c. 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.)

-2016-2017/2017-2018 Football Classification (6-man/8-man)
 - D. School Board Comments
- VII. Approval of Meeting Minutes
 - A. September 14, 2015 Regular Meeting and Hearings
- VIII. Approval of Agenda for September 14, 2015
 - A. Emergency Added Items Only
- IX. New Business
 - A. Lister-Sage Report
 - B. Heat for 113 N Miller
 - C. Athletics (Football)
 - D. Approval of Bills & Payroll
- X. Executive Session - Personnel
- XI. Items for Next Meeting
- XII. Adjournment

BUDGET HEARING MINUTES

September 14, 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 Pummel was also present.**
- IV. Budget Review – Supt. Cline reviewed the 2015-2016 proposed budget.**
- V. Board Discussion – Discussion was held.**
- VI. Public Comments – None.**
- VII. Closing – The hearing closed at 7:15 p.m.**

TAX REQUEST HEARING MINUTES

September 14, 2015

- I. Called to order at 7:15 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 Pummel was also present.**
- IV. Tax Request Review – The tax levy will be set at \$1.049893.**
- V. Board Discussion – None.**
- VI. Public Comments – None.**
- VII. Closing – The hearing closed at 7:17 p.m.**

SCHOOL BOARD MEETING MINUTES

September 14, 2015

- I. **Called to order at 7:17 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 –** Our enrollment is continuing to increase. We have had 3 more students enroll in the past week. The hardware for the new hot lunch system has arrived and training for that will begin at the end of October. We were approved for e-rate funding for the hardware and supplies that were purchased to update the school systems network and firewall. We will be repairing both small buses so that they are available for the country route and any activity trips where they might be needed.
 - B. **Principal Report**
 1. **Assistant Principal's Report –** Kim Marx reported that we are receiving an Art class via distance learning through Cody-Kilgore. She has been working on state reporting. We are offering Accounting and Personal Finance as dual credit courses and believes we will be able to offer College Algebra as dual credit in the spring.
 2. **Activities Director's Report –** Linda Kudrna presented a report that included small schools, whether they had 6 or 8-man football, and which division the teams are in. Whether or not Hay Springs changes to 6 or stays 8-man football will be on the agenda for the October board meeting.
 - C. **Public Comment – None.**
 - D. **Board Comment –** Reed would like to see the state testing results at the next meeting. Johnson questioned mandatory band for 5th grade and the requirement of instruments.
- VI. **Approval of the Minutes**

A motion was made by Johnson and seconded by Anderson to approve the minutes of the August 10, 2015 regular board meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
- VII. **Approval of the Agenda for the September 14, 2015 Meeting**

A motion was made by Johnson and seconded by Kearns to approve the agenda of the September 14, 2015 meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
- VIII. **Old Business**
 - A. **Rental Houses –** The board discussed whether or not to sell or continue renting the six school properties. No motion.
- IX. **New Business**
 - A. **Lister-Sage Report**

No motion. Mr. Cline will contact and schedule Job Corp to paint some walls in Lister-Sage. Jason Badje requested permission to have the mascot added to the gym floor. The water heater needs to be insulated. Octoberfest is scheduled for October 24th in Lister-Sage.
 - B. **Approval of the Final Tax Request**

A motion was made by Reed and seconded by Langford to approve the 2015-2016 final tax request at \$1.049893. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
 - C. **Approval of the 2015-2016 School District Budget**

A motion was made by Kearns and seconded by Langford to approve the 2015-2016 school district budget. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
 - D. **HVAC for Rentals**

The board discussed whether to include air conditioning when purchasing the furnace for both the school project (Butzine) house and/or the 340 N Baker street house. No motion.

E. Athletics

Linda Kudrna reported that she is looking into new padding for the new football field light poles. No motion.

F. Approval of the Bills and Payroll

Reed would like the bills presented to the board prior to the board meeting. A motion was made by Langford and seconded by Kearns to approve the bills and payroll - \$74,638.13 (bills) and \$161,366.66 (payroll).

- X. Executive Session – Personnel** – A motion was made by Reed and seconded by Johnson to go into executive session at 8:43 p.m. for the purposes of discussing personnel. Hunzeker repeated the motion. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed (Langford left at 8:44pm)*
- XI. Return to Open Session** – A motion was made by Johnson and seconded by Kearns to return to open session at 10:00 p.m. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Absent-Langford, Y-Reed*
- XII. Adjournment** – A motion was made by Johnson and seconded by Kearns to adjourn the meeting at 10:01 p.m. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Absent-Langford, Y-Reed*

Recorded by: Shannon Langford



Hay Springs Public Schools

407 N Baker / PO Box 280

Hay Springs, NE 69347

Phone: (308)638-4434

Fax: (402)915-5126

hshawks.com

Accredited by: Nebraska Department of Education

2015 – 2016 School Profile

Community and School

Hay Springs, Nebraska is a small rural community of about 600 people located in Northwestern Nebraska at the junction of US Route 20 and State Highway 87.

Hay Springs Public School is located on the northeast side of town. The school serves students from preschool through grade 12. Total enrollment for the 2015-16 school year is 198.

Hay Springs High School provides a full high school program including math, science, language arts, social studies, music, physical education, business, industrial technology, world languages, and special education. Dual credit classes are offered as well as the opportunity to access online college classes. Activities include athletics, band, choir, and drama.

Enrollment

Preschool 26

Elementary 94

Middle School 37

High School 41

Academic Program

School year calendar: semesters

Block scheduling: No

Grading Scale: 4.0

Calendar:

Monday through Thursday

Preschool 8:00 am – 12:00 pm

Or 12:00 pm – 4:00 pm

Elementary 8:00 am – 4:00 pm

Middle Level 8:00 am – 4:15 pm

High School 8:00 am – 4:15 pm

Class Schedule:

Middle Level & High School

7 periods per day

64 minutes per period

Credits:

High School

5 credits for semester course

10 credits for year course

240 credits for graduation

GPA:

High School only; Unweighted

Grading Scale

A 93 - 100

B 85 – 92

C 78 – 84

D 70 – 77

F 0 – 69

Graduation Requirements

<u>Subject</u>	<u>Credits</u>
English	40
Math	40
(including senior year)	
Science	30
Social Science	40
Phys Ed/Health	10
Fine Arts	10
Foreign Language	10
Career/Tech	20
Electives	<u>40</u>
Total	240

Post High School Information

2012 – 9 Graduates	89% attending college
2013 – 14 Graduates	79% attending college
2014 – 8 Graduates	63% attending college
2015 – 19 Graduates	84% attending college

ACT Scores

2015 – 16 students tested		
	Hay Springs	NEBRASKA
English	22.1	21.1
Math	23.0	21.0
Reading	24.0	21.9
Science	23.1	21.6
Composite	23.2	21.5

Nebraska State Assessment Data

Students are tested grade levels:

Grade				
3	Reading	Math		
4	Reading	Math	Writing	
5	Reading	Math		Science
6	Reading	Math		
7	Reading	Math		
8	Reading	Math	Writing	Science
11	Reading	Math	Writing	Science

100% of students were tested at each grade and subject.

No students were exempted from NeSA assessments

Graduation Rate

Hay Springs High School	100%
Nebraska	87%

AYP

Not Met at all levels – To be Met 100% of students must test proficient.

For more information see the Nebraska State of the Schools website:

<http://reportcard.education.ne.gov/>

or for Hay Springs information:

<http://reportcard.education.ne.gov/Default.aspx?AgencyID=81-0003-000>

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.





National Honor Society

Annual Certificate of Affiliation

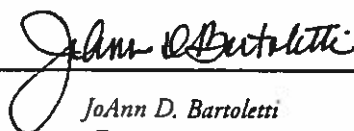
This certificate is presented to

Hay Springs Jr-Sr High School


*for recognizing and promoting the important qualities
of scholarship, leadership, service, and character
in students by maintaining an active chapter
of the National Honor Society.*

Effective through

June 30, 2016



*JoAnn D. Bartoletti
Executive Director
National Association of
Secondary School Principals*

 **NASSP**
National Association
of Secondary School Principals
NHS is a program of NASSP