

**Hay Springs Public School
SCHOOL BOARD MEETING
October 9th, 2017
6:00 PM
REGULAR MEETING AGENDA**

- I. **Call Regular meeting to Order at _____**
- II. **Pledge of Allegiance**
- III. **Open Meetings Law**
- IV. **Roll Call**
- V. **Excuse Board Absences**
- VI. **Approval of Agenda for October 9th, 2017**
 - Emergency Added Items Only
- VII. **Open Forum**
 - **Admin Reports**
 - Superintendent – Mr. Lechtenberg
 - Distribute Administrator and Board Newsletter
 - Budget and LC-2 filed
 - General Information
 - Superintendent House and Rental updates
 - Transportation Weekly report -
 - Review of Job descriptions ongoing
 - Security First Bank Credit Card (Hay Springs Logo)
 - Safety review
 - Staff I.D Photo for I.D. badges
 - Walk through with speaker potential to reduce silent spots within the building
 - Security lock on front door
 - Door issue
 - Continuous School Improvement workshop
 - Teacher Evaluation Workshop October 5th
 - Policy, State Statue, negotiated agreement., and filed with NDE
 - School Improvement process and upcoming visitation
 - Team and Date assigned
 - October 29th & 30th (Board participation if possible)
 - Sunday evening (Welcome, Introduction, School Profile and Committee reports)
 - External committee, Board of Education and School Improvement Committee, & Committee Chairpersons
 - Up-coming events and meetings
 - 10/10 NDE Assessment meeting (Kim) Gering
 - 10/12 ESU Science Standards Implementation - Scottsbluff (Kodi) (Kim DL in am)
 - 10/23 & 24 Crisis Team Training - (Jodie, Adriene, Nichole, Crystal, Russell)
 - 10/26 AptaFund (Accounting software) User Conference (Shannon) Grand Island
 - 10/26 Parent Teacher Conferences 4:15 - 8:00
 - **10/29 & 30 School Improvement External Team Visit**
 - 11/2 & 3 Nebraska Fall Ed Tech Conference-(Larel & Russ) Kearney
 - 11/3 Teacher In-service
 - 11/8 Beef/farm to School Lunch Meeting in Chadron @ 6:00 pm Nebraska Cattlemen
 - 11/15-17 Nebraska State Education Conference NASB/NRCSA– Omaha Mr. L and Mrs. Marx

Assistant Principal – Mrs. Marx

- School Law Conference Update
- State Grant applications and reports
- NWEA- MAPS assessments

Activities Director's – Ms. Kudrna

- Youth Leadership Conference
- Sports Team updates
- Hawk Sportsmanship efforts
- Coaching Staff

Bookkeeper –Ms. Langford-

- Audit Update-Postponed until 10/10 & 11

- **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.)*

VIII. Discussion Items

- Lister-Sage Report
- After school K-6 Program
- Beef-Farm to School Lunch
- Purchase of School Car
- Disposal of 1995 GMC 22 passenger Bus 161,681 miles –Bids?
- Teacher Negotiations - letter from Hay Springs Education Association to begin negotiation process
- Superintendent Evaluations to Board members
- Finance Committee
 - 2016-17 Activities Summary
 - 2016-17 Rentals Summary
 - September Financial Summary
 - EzPAY Lunch fund status

IX. Approval of Meeting Minutes

- September 11th, 2017 – Regular Meeting

X. Action Items

- Approval of October Bills, Payroll and Financial Summary
- Savings Account transfers
- Adopt Superintendent Evaluation form and procedure
- Assign Mr. Lechtenberg / Negotiation Committee (TBD) to begin teacher negotiations process
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XI. Items for Next Meeting

- Superintendent Evaluation Review
- Superintendent Contract review
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XII. Adjournment