

Hay Springs Public School
BOARD of EDUCATION MEETING
May 14th, 2018
6:30 PM

REGULAR MEETING AGENDA

- I. **Call Regular meeting to Order at _____ by President Johnson**
- II. **Pledge of Allegiance**
- III. **Open Meetings Law**
- IV. **Roll Call**
- V. **Excuse Board Absences**
- VI. **Approval of Agenda for May 14th, 2018**
 - **Emergency Added Items Only**
- VII. **Open Forum**
 - **Administrative Team Reports**
 - **Superintendent – Mr. Lechtenberg**
 - Health Professional presentation on trip to Omaha (Katelin Agler & Rebecca Holtmeier)
 - Mrs. Varvel –
 - District Music @ Alliance
 - Potential Band trip to Branson in summer of 2019
 - Beef to Lunch update- Have two beef Scheduled at Locker for 7/10/18
 - KDK Will work in a schedule of two/ 2 or 3 months whatever we believe we need.
 - Mental Health presentation 7th- 12th attended
 - “Cowboy Outlaw Trail” Presentation
 - School Play
 - District Track
 - Senior Honor Students based on 8 semesters grades Final grades
 - Ag Science Instruction and FFA research, information and potential
 - Summer maintenance Plan
 - Sheet Rock work in office June \$3,380 -Reliable Painting LLC
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 - Initial 2018-19 Scheduling
 - 2018-19 Teacher contracts update
 - 2018-19 Graduate list
 - Rental Property Spreadsheet review
 - Butzine House
 - Two interested parties
 - Appraisal on May 17th
 - **Technology –Mr. Reimann**
 - **Hallway Speaker System/Bell Scheduler –**
 - We have a quote from Great Plains Communications from Chadron.
 - Mobius from Hemingford will be here April 11th to do a walk-through and prepare a quote.
 - I spoke with Grant-Miller Communications of Scottsbluff and they don't do Bell Scheduler systems at all. I am waiting for an email from them to that effect to satisfy the bid requirements.
 - **Door Security Entry System –**
 - Great Plains Communications does not do door security.
 - Mobius will look at our door when they are here on the 11th and quote us a remote entry system with intercom.
 - I am also speaking with Protex Central, the company who does the fire alarm system here at the school about door security options as well.
 - **E-rate --** Submitted Form 471 on March 19th, now we just wait until they get around to reviewing our forms. We are able to order items now, after the April 1st deadline, and file for reimbursement after our request is approved.
 - **Student Chromebook Purchases --** In discussion with Dell about pricing and options for 6th grade chrome books. Hopefully will be ready to make a purchase soon.

- Assistant Principal – Mrs. Marx
 - Data Conference
 - NSCAS Testing
 - Buffett Early Childhood Meeting
 - Juniors ACT
 - Prom
 - SRSA grant application process
 - MOE approved
- Activities Director –Ms. Kudrna
 - 2018-19 Coaching contracts
 - 2018-19 Activities Calendar
 - Community Clean-up Day April 11th
 - Boys and Girls Basketball Uniforms
- Bookkeeper – Ms. Langford-
- **Up-coming events and meetings**
 - 5/31/18 Mr. Lechtenberg PTO
 - 6/4th -28th Summer school
 - 6/7th & 8th - PBIS team Training-Lincoln (Mr. L, Mrs. Marx, Mrs. Varvel, Mrs. Holtmeier, Mrs. Marcy, Mrs. Heiting, Mr. Bounous,
 - 6/13th & 14th - PBIS Administrator Meetings –Lincoln (Mr. Lechtenberg & Mrs. Marx)
 - 6/15/18 School Law Conference –Kearney -Mr. Lechtenberg
 - 6/18-21 Mr. Lechtenberg PTO
- **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-M. Kearns, G Heiting
 - New Door issues
 - Gym Floor refinish work
- Beef-Ranch to School Lunch Report-S. Henry
- Sale of property- Building and transportation committee meeting following the appraisal report.
 - Butzine House and/or other property
- Window replacement bids.
- Building Architect's proposal
- Finance Committee
- April Financial Summary and May payables

IX. Approval of Meeting Minutes

- April 9th Regular meeting

X. Action Items

- Approval of May Bills, Payroll and Financial Summary
- Approval of Senior Graduate List
- Approval of Architectural proposal
- Approval of Summer Maintenance Plan
- Window repair/replacement decision
- Approval of Extra Duty changes (addition of music to extra duty schedule)
- Motion to go into Executive session
 - Certified Staff

XI. Items for Next Meeting

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XII. Next Meeting- June 11th, 2018 @ 6:30pm

XIII. Adjournment