

Hay Springs Public School
BOARD of EDUCATION MEETING
June 11th, 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 June 11th, 2018**
 - Emergency Added Items Only
- VII. **Open Forum**
 - **Administrative Team Reports**
 - Superintendent – Mr. Lechtenberg
 - Ag Science Instruction and FFA research, information and potential
 - Initial 2018-19 Scheduling & registration
 - PBIS Administrator Meetings
 - School Law Conference –Kearney
 - Technology –Mr. Reimann
 - **E-rate –**
 - **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.
 - Bell/PA system expansion
 - Great Plains Communication- \$7,527.53 (New Bell, and speakers in Dead spots)
 - Mobius_ - \$9,274.10 (No Bell)
 - **Door Security**
 - Protex- \$2231.79 plus optional card reader \$2,741.31
 - Mobius - \$2295.97
 - Assistant Principal – Mrs. Marx
 - Summer school, PBIS team Training-Lincoln
 - Activities Director –Ms. Kudrna
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 - **Up-coming events and meetings**
 - 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
 - Beef-Ranch to School Lunch Report-S. Henry meeting report
 - Summer Maintenance progress report
 - Sale of property- Building and transportation committee meeting report.
 - Butzine House appraisal
 - Sale process
 - Building Architectural update

- Mileage inquiry (Jody Wilde- 20 miles (34 * \$.55* 150 days=\$ 2,805)
- Classified Staff agreement review
- Finance Committee
- May Financial Summary and June payables

IX. Approval of Meeting Minutes

- May 14th Regular meeting

X. Action Items

- Approval of June Bills, Payroll and Financial Summary
- Appointment of Board of Education member to Crisis team
- Approval of Summer Maintenance Sewer pipe replacement
- Approval of FB bleacher upgrade
- Approval of Band trip to Branson
- Approval Protex of bid \$2,231.79 for door security system
- Approval of great Plains bid of \$7,527.53 for bell and PA speaker system
- Approval of Bookkeeper Contract for Staci Wolken
- Approval of 2018-19 Classified At-Will Agreement format
- Motion to go into Executive session
 - Personnel Issues and Concerns

XI. Items for Next Meeting

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XII. Next Meeting- July 9th, 2018 @ 6:30pm

XIII. Adjournment