

Hay Springs Public School
BOARD of EDUCATION MEETING
July 9th, 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. Parental Involvement Hearing**
 - Open meeting for public comment on Parental Involvement Policy
 - a.
 - Close public comment on Parental Involvement Policy
- VI. Student Fee Hearing**
 - Open meeting for public comment on Student Fee Policy & Schedule
 - a.
 - Close public comment on Student Fee Policy & Schedule
- VII. Excuse Board Absences**
- VIII. Approval of Agenda for July 9th, 2018**
 - Emergency Added Items Only
- IX. Open Forum**
 - **Administrative Team Reports**
 - Superintendent – Mr. Lechtenberg
 - Office Walls
 - Summer Maintenance progress report
 - Sale of property- Building and transportation committee meeting report.
 - Butzine House
 - Dotson House
 - Gym/Auditorium, Superintendent House refinished
 - Carpet shampoo
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 - Bookkeeper comments- Mrs. Wolken
 - Transition
 - Technology –Mr. Reimann
 - E-rate –
 - Student Chromebook Purchases Bell/PA system expansion
 - Great Plains Communication- (New Bell, and speakers in Dead spots)
 - Door Security- Protex
 - Assistant Principal – Mrs. Marx
 - Summer school summary
 - Back to school planning
 - Activities Director –Ms. Kudrna
 - Bleachers – Job Corps
 - **Up-coming events and meetings**
 - 7/17/18 NDE Budget Meeting Mr. Lechtenberg and Mrs. Wolken @ North Platte
 - 7/18/18 NAEP Coding and Accounting Mrs. Wolken @ Gereing
 - 7/18/18 Board Retreat All Board members & Administrative team
 - 7/24-29th Administrator Days Kearney Mrs. Marx & Mr. Lechtenberg
 - 8/6th-9th Staff In-service All Staff
 - 8/9th ML/HS First Day
Elementary Staff DEIBLS Training ESU #13

- **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.)*

X. Discussion Items

- Lister-Sage Report-M. Kearns, G Heiting
- Beef-Ranch to School Lunch Report-S. Henry meeting report
 - Beef donations
 - Freezer arrival and location
 - Promotion plan
 - Banners
- State Mileage reimbursement for resident and option enrolled students.
- Hot Lunch Prices (Credit card Fees)
- Student Handbook
- Classified staff Compensation, Wage & Overtime, Insurance Benefits, and Leave Policy review
- Classified Staff At-Will Agreement review
- Bullying prevention policy
- Finance Committee
- June Financial Summary and July payables

XI. Approval of Meeting Minutes

- Approval of June 11th Regular meeting

XII. Action Items

- Approval of July Bills, Payroll and June Financial Summary
- Approval of the Parental Involvement Policy 1005.20 for 2018-19
- Approval of Student Fee Policy 504-19, Regulations 504-19R1 and Waiver 504-19E1 for 2018-19
- Approval of Fees for 2018-19 for 2018-19
- Approval of Staci Wilken with authorization signature authority to manage General Fund, Corp Link, RCI, ICS, CD, Payroll, BC/BS, AFAC, and 403B Activity Fund, Lunch Fund accounts.
- Approval of Classified Staff Compensation, Wage & Overtime, Insurance Benefits, and Leave Policy 412.01 – 04, 415- 01
- Approval of Bullying prevention policy 504.20 for 2018-19
- Approval of 2018-19 Classified At-Will Agreement format
- Approval of Hot Lunch prices for 2018-19
- Approval of 2018-19 Student handbook
- Motion to go into Executive session
 - Personnel Issues and Concerns and review classified staff assignments
- Motion to come out of executive session.

XIII. Items for Next Meeting

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XIV. Next Meeting- August 13th, 2018 @ 6:30pm

XV. Adjournment

XVI. Board Retreat July 18th 2018 @ 6:30 pm