

**Hay Springs Public School  
SCHOOL BOARD MEETING  
September 12, 2018  
Budget Hearing  
6:00 PM**

- I. Call Budget Hearing to Order at \_\_\_\_\_
- II. Open Meetings Law
- III. Roll Call
- IV. Excuse Board absences
- V. Presentation and review of Budget information
  - A. Board discussion
  - B. Public Comment
- VI. Adjournment of 2018-19 Budget hearing at \_\_\_\_\_

**Tax Request and Levy Hearing  
6:15 PM**

- I. Call Tax Request and Levy Hearing to Order at \_\_\_\_\_
- II. Roll Call
- III. Excuse Board absences
- IV. Presentation of Tax Request and Levy information
  - Board discussion
  - Public Comment
- V. Adjournment of Tax Request and Levy Hearing at \_\_\_\_\_

**REGULAR MEETING AGENDA  
6:30 pm**

- 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 September 12, 2018**
  - o Emergency Added Items Only
- VII. **Open Forum**
  - Admin Reports
    - Superintendent – Mr. Lechtenberg
      - Distribute Administrator and Board Newsletter
      - Policy Review NASB Updates :
        - 403.02 Child Abuse Reporting (No Change)
        - 403.07 Employee use of Social Networks (No Change)
        - 404.07 Substance Free Workplace (No Change)
        - 405.00 Employee Conduct and Appearance (No Change)
        - 504.18 Harassment By Students (No Change)
        - 504.20 Bullying Prevention (No Change)- **Annual Board Review**
        - 504.21 Dating Violence Prevention (No Change)
        - 504.22 Student Use of Social Networks (No Change)
        - 504.23 Suicide Awareness (No Change)
        - 606.06 Acceptable Use of Computers, Technology and the Internet 504.20 Bullying Prevention (No Change)
      - Early Childhood Program approved by NDE
      - After School Program
      - Elementary Gymnastics
      - FAST Program (Family And School Together)
      - Meeting with Auditor Lori Olson @ Dana Cole in O'Neill
      - School Spirt efforts

- Building Improvements
- ESU#13 Administrator meeting
- “Beef to Hot Lunch” Kickoff
- Employee update
  - Hired Cara Mckillip as part time Preschool Para –educator
  - Advertising for kitchen help
  - Local Substitute request- Ananda Peters and Nathan Cochran
- NASB Calendar of Events
  - Area Membership Workshop
  - School Law Conference 9/25/18 Kearney
  - State NASB/NCSA Conference November ,14th -16<sup>th</sup> Omaha (Registration 9/12/18)

#### Bookkeeper comments- Mrs. Wolken

- Coding and Accounting Transition to NDE 2018-19 Codes
- Budget, and Audit preparation and summaries

#### Technology –Mr. Reimann

#### Assistant Principal – Mrs. Marx

- Curriculum review/replacement rotation plan
- MTSS workshop

#### Activities Director –Ms. Kudrna

- Football, Volleyball and Cross Country
- Speech- Mrs. Varvel
- 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
  - Banners
- Buildings Improvements
- Policy Review
  - 504.20 Bullying Prevention (No Change)
- Finance Committee
  - Savings Account CD transfers
  - Annual and August Financial Summary and September payables

### IX. Action Items

- **Approval of Meeting Minutes**
  - Approval of August 13th Regular meeting minutes
  - Approval of August 27<sup>th</sup> Special Meeting and Board Workshop Minutes and Notes
- Approval of the **2018-19 Budget of General Fund Expenditures of \$3,468,321.00** as presented in hearing.
- Approval of the **2018-19 Tax request of \$1,771,328.11** at a **Tax Levy of \$1.020115** as presented in hearing.
- Approval of **September Bills, Payroll, August Financial Summary and 2017-18 Financial Summary**
- Motion to accept **the resignation of Wendy Andersen** as Head Cook
- Motion to approve **Ananda Peters and Nathan Cochran to serve Hay Springs School as local substitutes.**
- Motion to approve **Dana F. Cole and Company LPP letters for terms of engagement and three-year agreement** of service.
- Motion to go into Executive session to discuss Personnel Issues and Concerns
- Motion to come out of executive session.

### X. Adjournment at \_\_\_\_\_

### XI. Next Meeting- October 8<sup>th</sup>, 2018 @ 6:30pm

- Items for October meeting