

**Hay Springs Public School
SCHOOL BOARD REGULAR MEETING**

AGENDA

October 8th 2018

6:30 pm

School cafeteria

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 8th, 2018

- Emergency Added Items Only

VII. Open Forum

- Admin Reports

Superintendent – Mr. Lechtenberg (see attached report)

- Distribute Administrator and Board Newsletter
- Policy Review NASB Updates:
 - After School Program
 - Elementary Gymnastics
 - FAST Program (Family and School Together)
 - Auditor Lori Olson @ Dana Cole update
 - Additional time in researching documentation
 - Student Survey results
 - School Spirit efforts
 - Lions Club Health Screening for vision and hearing
 - Pioneer Manner student Heights and Weights
 - Dental Health Screening – Community Action Health Center- Dental Clinic
 - Building Survey review & potential Building Improvements
 - **Johnson Controls, Inc.** Building Technologies & Solutions / Upper Midwest Area
 - “Beef to Hot Lunch”
 - October 5th Staff In-service
 - Employee update
 - Current Substitute Certificates are on File
 - NASB Calendar of Events
 - October 30, 2018 **Facilities & Construction Workshop** in Kearney -agenda on Website
 - General Election November 6th
 - State NASB/NCSA Conference November ,14th -16th Omaha (Registration 9/12/18)

Bookkeeper comments- Mrs. Wolken

- Coding and Accounting Transition to NDE 2018-19 Codes
- End of year summaries and audit preparations

Technology –Mr. Reimann

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Assistant Principal – Mrs. Marx (see attached report)

- NWEA (MAP) Testing
- 2017-18 State Assessment
- 2017-18 ACT results
- Grant funding applications completed and submitted for 2018-19
- Early Childhood training

Activities Director –Ms. Kudrna

- Football, Volleyball and Cross Country update
- Speech, Music and Other activities update
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VIII. 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.)

IX. Discussion Items

- Lister-Sage Report-M. Kearns, G Heiting
- Beef-Ranch to School Lunch Report-S. Henry
 - Banners (12" x 18" \$15.00, 24" x 36" \$22.00 and 24" x 72" \$33.00)
- Buildings Improvements
- Policy Review
- Long Term Substitute compensation
- Sale of property -See attached handout of property owned
- Finance Committee
 - Savings Account CD transfers
 - September Financial Summary

X. Action Items

- **Approval of Meeting Minutes**
- Approval of **September 12th, Budget Hearing, Tax Request and Levy Hearing and Regular meeting minutes**
- Approval of **October Bills in the amount of \$26,824.89, Payroll in the amount of \$210,077.88, and the September Financial Account Summary.**
- Approval of the **transfer of General Fund investments** of _____ from Sandhill's State Bank with an additional amount of _____ funds invested in CD's with Security First Bank.
- Approval of increasing long term Substitute pay to \$15.00 /hour or \$135 for 9 hour day.
- Motion to go into Executive session to discuss Personnel Issues and concerns, potential sale of property and financial information
- Motion to come out of executive session.
- Motion to offer property for sale on sealed bid.

XI. Adjournment at _____

XII. Next Meeting- October 8th, 2018 @ 6:30pm

- Items for November meeting
 - Board Superintendent evaluation prior to November 15th