

Hay Springs Public School
BOARD of EDUCATION MEETING
March 9th, 2020
MEETING MINUTES

Meeting was called to order by President Johnson at 6:36 pm in the school conference room, followed by the Pledge of Allegiance and the pointing out of the posting of the Open Meetings Law.

Roll Call was taken with B. Johnson, G. Heiting, D. Russell, S. Henry, and M. Kearns present.

Motion to excuse M. Reed was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 5/0.

School personnel in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge, and Bookkeeper Mrs. Wolken

Motion to approve agenda after adding to Action Items Mr. Hagge as a signer for the Lunch Fund and 125 Fund accounts and removing Mrs. Wolken, for the March 9th meeting, was made by D. Russell and seconded by G. Heiting. Roll Call Vote Passed 5/0

I. Open Forum

Administrator Reports

- Superintendent – Mr. Lechtenberg submitted a written report to the board
 - o General Information
 - 2019-20 Class Schedule
- Principal Mr. Hagge had a written report for the board.
- Director of Student Services Mrs. Marx submitted a written report to the board.
- AD Kudrna submitted a written report to the board.
- Mr. Reimann updated the board with a technology report.

There were no public comments.

II. Discussion items included the following:

- Lister-Sage Report-M Kearns
- Beef to School Lunch Report-S. Henry
- Drug testing policy
 - Ward Wacker (activity director, Gordon/Rushville)
- Real Estate Sales and Destruction
 - 340 N Baker
 - Consideration of offer exchange for 223 N Baker
 - Destruction of Property located at 342 and 344 N Baker
- Review of Course Requirements for 2020-21
 - Spanish 2 years
 - Social Studies 4 years
 - Science 4 years
 - Math 4 years
 - English/Language Arts 4 years
 - Career Education?
- **Finance Committee**
 - February Account Income and Expense summary and balances
 - March Payables **\$155,411.88**
 - March Payroll Liabilities **\$225,700.32**

Action Items included:

III. Action Items

- Motion to approve the February 10th Regular meeting minutes, was made by M. Kearns and seconded by G. Heiting. Roll Call Vote Passed 4/0 with S. Henry abstaining.
- Motion to approve the minutes of hearing for Valorie Bila was made by G. Heiting and seconded by S. Henry. Roll Call Vote passed 5/0.
- Motion to add Mark Hagge as a signer to the Lunch Fund and 125 Fund accounts and remove Staci Wolken as a signer was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 5/0
- Motion to approve February ending account summary and March payables in the amount of \$155,411.88, and Payroll in the amount of \$225,700.32, was made by S. Henry and seconded by G. Heiting. Roll Call Vote passed 5/0.
- Motion to Approve the Sale of Property located at 340 N Baker by Sandstone Realty with closing on 3/11/2020 was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 5/0
- Motion to go into Executive Session to discuss personnel issues and concerns, 2020-21, 2021-22 Teacher Negotiated Agreement and Hearing Review was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0.
- President Johnson declared the board in executive session at 8:30 pm.
- President Johnson declared the Board out of executive session at 9:28pm.
- Motion to come out of executive session was made by S. Henry and seconded by D. Russell. Roll Call Vote passed 5/0.
- Motion to approve Contract renewals for Certified and non-certified staff as recommended with a return date of by 4/1/2020 was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 5/0.
- Motion to approve the Teacher Negotiated Agreement for 2020-21, 2021-22 was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 5/0
- President Johnson adjourned the meeting at 9:40 pm.

IV. Adjournment at 9:40 pm

V. Next Meeting- Tuesday, April 14th, 2020 @ 6:30 pm in conference room.

- 2020-21 Class Schedule
- Drug Testing
- Course Requirements
- Budget Percentage
- Lister-Sage Expenses
- Policy Review
- Staff Survey