

**Hay Springs Public School
BOARD of EDUCATION MEETING
April 14th, 2020
MEETING MINUTES**

Meeting was called to order by President Johnson at 6:33 pm in the school conference room via Zoom, 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, M. Reed, and M. Kearns present. School personnel in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge, and Bookkeeper Mrs. Wolken

Motion to approve agenda for April 14th meeting, was made by M. Kearns and seconded by S. Henry. Roll Call Vote Passed 6/0

I. Open Forum

• **Admin Reports**

Superintendent – Mr. Lechtenberg

- General Information
 - Staff Contracts
 - Corona Virus
 - 2020-21 Class schedule for approval
 - Lister Sage report
 - FFA Update

Principal—Mr. Hagge

- 2020-21 Schedule
- Summer Maintenance
- Graduation Plans
- Last day of School

Director of Student Services – Mrs. Marx

Activities Director's – Ms. Kudrna

- Coaching Assignments
- 2020-21 Game Schedule
- Drug testing plan

Technology Coordinator report

Bookkeeper –Mrs. Wolken

There were no public comments.

II. Discussion items included the following:

- Lister-Sage Report-M Kearns
- Beef to School Lunch Report-S. Henry
- Staff HVAC Survey
- Drug Testing Policy
- 2020-21 Class schedule for Approval

a. Review of course **Graduation Requirements** for 2020-21

	<u>Current</u>	<u>State</u>	<u>Recommended</u>
1. Social Studies 4 yrs	40 credits	(30 credits)	(40 credits)
2. Science 4 yrs	(40 credits)	(30 credits)	(40 credits)
3. Math 4 yrs	(40 credits)	(30 credits)	(40 credits)
4. English L A 4 yrs	(40 credits)	(40 credits)	(40 credits)
5. Spanish 2 years	(20) credits	N/A	N/A

6. Physical Education
7. Career Education (20) credits

- Policy Review
 - 0403.02 CHILD ABUSE REPORTING
 - 0404.06 HARASSMENT BY EMPLOYEES
 - 0504.12 REGULATED ELECTRONIC DEVICES
 - 0504.18 HARASSMENT BY STUDENTS
 - 0505.03 SUSPENSION AND EXPULSION OF STUDENTS
 - 0604.14 READING INSTRUCTION AND IMPROVEMENT
 - 0611.07 GRADUATION REQUIREMENTS
 - 0702.03 BUDGET ADOPTION PROCESS
- Review of Principal Evaluation form
- Finance Committee
 - Budget % Expenditures & Receipts
 - Bank Account Balance comparisons
 - Bank Account summary and balances
 - April Payables \$35,921.61
 - April Payroll \$208,466.11
 - March Financial Summary

Action Items included:

III. Action Items

- Motion to approve the March 9th Regular meeting minutes, was made by M. Kearns and seconded by S. Henry. Roll Call Vote Passed 5/0 with M. Reed abstaining.
- Motion to approve the minutes of the March 30, 2020 special meeting was made by G. Heiting and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve March ending account summary and April payables in the amount of \$35,921.61, and Payroll in the amount of \$208,466.11, was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the recommended course requirements for the 2020-21 school year was made by Reed and seconded by Heiting. Roll Call Vote passed 6/0
- No action was taken on the 2020-21 Class Schedule as presented.
- Motion to approve the contract for Sarah Badje as the middle school math teacher was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve the 2019-20 school year close out and 2020 Virtual Graduation plans was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 6/0
- Motion to approve the principal's evaluation form as presented was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve Policy review recommendations (first reading) with amounts added, for policy 0611.07 Graduation Requirements, was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve Policy Review recommendations for policy numbers:
 - 0403.02 CHILD ABUSE REPORTING
 - 0404.06 HARASSMENT BY EMPLOYEES
 - 0504.12 REGULATED ELECTRONIC DEVICES
 - 0504.18 HARASSMENT BY STUDENTS
 - 0505.03 SUSPENSION AND EXPULSION OF STUDENTS
 - 0604.14 READING INSTRUCTION AND IMPROVEMENT
 - 0702.03 BUDGET ADOPTION PROCESS

was made by G. Heiting and seconded by M. Reed. Roll Call Vote passed 6/0

- Motion to go into Executive Session to discuss personnel issues and concerns, Real Estate sales and removal sealed bids for removal or destruction, and principal's contract for 2020-21, 2021-22 was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 6/0.
- President Johnson declared the board in executive session at 9:41 pm.
- President Johnson declared the Board out of executive session at 10:25 pm.
- Motion to come out of executive session was made by S. Henry and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve bid submitted by D. Russell for the purchase/removal of the house at 344 N Baker was made by S. Henry and seconded by M Kearns. Roll Call Vote passed 5/0., with D. Russell abstaining.
- Motion to approve the Principal's contract for 2020-21, 2021-22 school year as recommend by Superintendent was made by G. Heiting and seconded by S. Henry. Roll Call Vote passed 6/0
- President Johnson adjourned the meeting at 10:33 pm.

IV. Adjournment at 10:33 pm

V. Next Meeting- Monday, May 11th, 2020 @ 6:30 pm in conference room via Zoom.

- Items for May meeting
 - Graduate List
 - Policy Final Reading
 - Class Schedule