

Hay Springs Public School
SCHOOL BOARD MEETING
Monday July 13th, 2020
6:30 PM
REGULAR MEETING AGENDA
Distance Learning Room
Zoom Meeting

- 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 at _____
 - Mr. Lechtenberg information
 - Public comment
 - Close Parental Involvement Policy Hearing at _____
- VI. **Student Fee Hearing**
 - Open meeting for public comment on Student Fee Policy & Schedule at _____
 - Mr. Lechtenberg information
 - Public comment
 - Close Student Fee Policy & Schedule Hearing at _____
- VII. **Excuse Board Absences**
- VIII. **Approval of Agenda for July 13th, 2020**
- IX. **Open Forum**
 - **Admin Reports**
 - Superintendent – Mr. Lechtenberg
 - NASB Calendar update in video at <https://vimeo.com/434109116>
 - Corona Virus Update
 - Fall Back to School Plan draft
 - o Screening & PPE, Classroom, Lunch, Bus, Activities
 - Policy review/Approval Sections 500 & 600 and First Reading Sections 700, 800, 900 and 1000
 - o Bullying
 - o Dating Violence
 - o Student Fee & Price List
 - Science Curriculum Purchase
 - Snapper Mower up & functioning
 - Landscape and Concrete work
 - Finalized 223 N Baker House closing
 - o Staff List with extra duty and coaching assignments
 - Principal- Mr. Hagge-Science Curriculum update, Building improvements, Back to School
 - Director of Student Affairs- Mrs. Marx-
 - Activities Director's – Ms. Kudrna-Coaching assignments & 2020-21 game schedule, Summer weight room
 - Technology Coordinator-Mr. Reimann, 2020-21 planning
 - Bookkeeper –Mrs. Wolken-
 - **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-Farm to School Lunch Report-S. Henry
 - Banners & Beef needs
 - Locker date for Monday April 26th for two Hogs and two Beef prior to 8:00 am arrival.
 - Possible March date at Ord Locker
- Repair or Sale of Old Bus Buss Repair Estimates **\$3,900**
- **Policy**
 - **Approval Sections 500 & 600** and First Reading of Sections 700, 800, 900 and 1000
 - **Bullying Prevention Policy 504.20**
 - **Dating Violence Prevention Policy 504.21**
- **Summer maintenance projects**
 - Lunch room Concrete work
 - Front of elementary building landscaping work
- **Finance Committee**
 - April Financial Summary and May payables
 - June Bank Account summary and balances
 - July Payables \$
 - July Payroll Liabilities \$

XI. Action Items

- Approval of the **Meeting Minutes for June 8th, 2020 regular meeting and June 29th special meeting.**
 - Approval of the **June ending Financial Account Summaries/Balances, July Payables** in the amount of \$ _____ and **July Payroll Liabilities** in the amount of \$ _____
- Approval of **Parental Involvement Policy 1005.03**
- Approval of **Student Fees Policy 504.19 and Student Fee, Lunch and Activity prices**
- Approval of **Bullying Prevention Policy 504.20 for 2020-21**
- Approval of **Dating Violence Prevention Policy 504.21 for 2020-21**
- Approval of **Dana F. Cole & Company LLP as the auditor for 2020 FY**
- Motion to **Rescind** the motion to accept the Fuller concrete bid
- Approval of **Bid for Landscape and concrete work** from 4 Seasons Landscaping and Irrigation
- Approval of **purchase middle school Science curriculum** for 6th, 7th and 8th grades
- Approval of **2020-21 Staff & Student Handbooks**
- Approval of the **Addendum to the Extra Duty Contract**
- Approval of **Sale or repair of Old School Bus**
- Approval of **Final reading of Policy Sections 500 and 600** as recommended with changes and adjustments from June 29th special meeting as presented.
- Approval on **first reading** policy revisions and additions to Sections 700, 800, 900 & 1000
- Approval of the **sealed bid in the amount of** _____ presented by _____ for of house at **342 N Baker**

XII. Executive session

XIII. Adjournment

Next Meeting Date: August 10th, 2020 @ 6:30 in conference room and Zoom

- **Agenda items:**