

Hay Springs Public School
BOARD of EDUCATION MEETING
June 8th, 2020
MEETING MINUTES

Meeting was called to order by President Johnson at 6:32 pm in the school Distance Learning 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, D. Russell, S. Henry, M. Reed, G. Heiting and M. Kearns present.

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

Motion to approve agenda for June 8th meeting, was made by G. Heiting and seconded by M. Reed. Roll Call Vote Passed 6/0

I. Open Forum

• Admin Reports

Superintendent – Mr. Lechtenberg

- General Information
 - PBIS/School Improvement Presentation by Mrs. Varvel, Mrs. Heiting and Mrs. Mintken
 - Corona Virus Update
 - Policy Review/Approval Sections 100-400 Dated June 8th as Approved Date
 - Bobcat Lease/Purchase vs Tractor repair
 - Cost Estimates
 - Tractor \$6,000+ see Attached Information Sheet
 - Pickup \$3,700 see Attached Information Sheet
 - Riding Mower Repair \$1,200
 - Town Board Meeting on Real Estate
 - NDE Local Substitute Notice

Principal—Mr. Hagge

- Curriculum updates
- Summer School Plans

Director of Student Services – Mrs. Marx

Activities Director's – Ms. Kudrna

- Coaching Assignments
- 2020-21 Game Schedule
- Drug testing plan
- Summer Weight Room

Technology Coordinator report

Bookkeeper –Mrs. Wolken

There were no public comments.

II. Discussion items included the following:

- Lister-Sage Report-No Meeting
- Beef to School Lunch Report-No report
- Repair or Sale of old Bus estimates \$3,900+
- House at 342 N Baker and parking lot
- Policy
 - First/Final Reading of policy for approval sections 100, 200, 300, 400
 - Final Approval Mandatory Drug Testing Policy with wording changes and additions
 - First Reading NASB Revised Policy received 6/4/2020

- Policy Review/First Reading
 - 0105.00 Return to School Committee
 - 0205.08 Board Policy and Temporary Waivers
 - 0502.02 Nonresident Students NOT a REVISION
 - 0504.11 Weapons
 - 0504.16 Searches and Seizures
 - 0508.15 Concussion Awareness
 - 0607.10 Classroom Environment
 - 0801.04 Bus Safety Program
- Summer Maintenance Projects
 - Concrete work
- Transportation/Vehicle Inspection, Designation of Young's Repair as district inspector
- Finance Committee
 - May Bank Account summary and balances
 - June Payables \$44,207.25
 - June Payroll \$195,278.85

Action Items included:

III. Action Items

- Motion to approve the May 11th Regular meeting minutes as amended, was made by M. Reed and seconded by M. Kearns. Roll Call Vote Passed 5/0. G. Heiting Abstained
- Motion to approve May ending account summary and June payables in the amount of \$44,207.25, and Payroll in the amount of \$195,278.85, was made by S. Henry and seconded by D. Russell. Roll Call Vote passed 6/0. M Reed abstained from check #8168.
- Motion to approve Young's Repair as the Transportation Inspector for the Hay Springs School District was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0
- No action was taken on advertising the sale of the old school bus.
- Motion to approve First Reading of Policy Sections 100, 200, 300, & 400 as recommended with minor wording changes as presented was made by M. Reed and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve final reading with recommended changes of Mandatory Random Drug Testing Policy for Hay Springs Public Schools was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve First Reading of Policies
 - 0105.00 Return to School Committee
 - 0205.08 Board Policy and Temporary Waivers
 - 0502.02 Nonresident Students NOT a REVISION
 - 0504.11 Weapons
 - 0504.16 Searches and Seizures
 - 0508.15 Concussion Awareness
 - 0607.10 Classroom Environment
 - 0801.04 Bus Safety Program
 was made by S. Henry and seconded by G. Heiting. Roll Call Vote passed 6/0.
- Motion to list the house at 342 N Baker for sale as is, per sealed bid, with property line to be determined was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the Parking Lot Renovation bid submitted by Buettner Construction (for \$18,900) was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 6/0
- President Johnson adjourned the meeting at 9:51 pm.

IV. Adjournment at 9:52 pm

V. Next Meeting- Monday, June 29th, 2020 @ 6:30 pm in DL room via Zoom.

- Items for June meeting
 - Policy