

**Hay Springs Public School**  
**SCHOOL BOARD REGULAR MEETING**  
**AGENDA**  
**November 9th 2020**  
**6:30 pm**  
**Distance Learning Room**  
**Available via Zoom**

- 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 November 9<sup>th</sup>, 2020**
  - Emergency Added Items Only
- VII. **Open Forum**

**Administrative Reports**

- Superintendent – Mr. Lechtenberg-See attached document
  - NASB: Attached Updates
    - <https://vimeo.com/472781624>
  - State NASB/NCSA Conference November 18-20 Omaha agenda online
  - Auditor Lori Olson @ Dana Cole Preliminary draft update
    - Financial Audit and AFR
  - Realtor progress
  - Policy Review
  - COVID update
  - Student drop off signage
  - Board's Superintendent Evaluation
  - 2019-20 Annual Report/Admin Team Accomplishments List
    - Academic results
    - Staffing
      - o Certified
      - o Classified
    - Building and grounds
- Principal Report – Mr. Hagge
  - Facility/Maintenance Improvements
  - Teacher /Curriculum Communication
  - Miscellaneous
- Director of Student Affairs/Counselors Report - Mrs. Marx
  - ADVISER update
  - Enrollment data submission
  - Option Student numbers
- Activities Director Report- Ms. Kudrna
  - NSAA, winter sport guidance
  - Winter sports seasons
  - JH Girls Basketball, Wrestling
  - Music, One Act and Other activities update
- Technology –Mr. Reimann
  - State Reporting
  - GEER
  - Printer replacements
  - Live Streaming
  - Misc
- Bookkeeper comments- Mrs. Wolken

- Audit visitation completion and compliance

## 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
  - Sturgis Meat Service update
    - o Online Request with \$250 deposit
    - o Attempting to verify previous dates
- Snow removal bid? Custodial staff
- Buildings Improvements
- Policy Review
  - 0402.15 - staff conduct with students
  - 0404.13 - school closure under extraordinary circumstances
  - 404.02 EMPLOYEE INJURY ON THE JOB
  - 0503.04 - addressing barriers to attendance
- Finance Committee
  - Savings Account CD at Security First Bank
    - @ **\$252,787.31** Matures on 11/30/20
  - November Payables **\$55,971.67** and Payroll **\$220,199.48**
  - October Financial Summary

## X. Action Items

- Approval of **October 12<sup>th</sup> 2020 Regular meeting minutes**
- Approval of **November Bills in the amount of \$55,971.67, and Payroll in the amount of \$220,199.48 and the October ending Financial Account Summary.**
- Motion to approve policy recommendations for 402.15, 404.13, 404.02, 0503.04
- Motion to advertise for snow removal bids
- Motion to go into Executive session to discuss
  - Superintendent Evaluation
  - Superintendent evaluation review and contract discussion
  - Negotiated Contract review
  - Signature Financial Solutions and Security First Bank on (Ameresco) Pay down/Payoff
- Motion to come out of executive session.
- Motion to approve Ameresco refinance and/or Pay off

## XI. Adjournment at \_\_\_\_\_

## XII. Next Meeting- December 14<sup>th</sup>, 2020 @ 6:30pm

- Items for December meeting
- Board/Superintendent Goal setting
- Annual Report
- Fourteen-month Cash Flow GF, ICS/CD's, Activity, Lunch
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