

**Hay Springs Public School**  
**BOARD of EDUCATION MEETING**  
**March 8<sup>th</sup>, 2021**  
**MEETING MINUTES**

Meeting was called to order by President Johnson at 6:30 pm in the school distance learning 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, M. Reed, D. Russell, G. Heiting, M, Kearns and S. Henry present. School personnel in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge, and Bookkeeper Mrs. Wolken.

Motion to approve agenda for March 8, 2021 was made by G. Heiting and seconded by M. Reed. Roll Call Vote Passed 6/0

**I. Open Forum**

**Administrator Reports**

- Superintendent
  - o Student Presentations
    - RyLee Wolken-FFA Senior Speaking
    - Joce Varvel-Speech
    - Abigail Russell-Creed Speaking
    - Freshmen Ag Students-Chapter Conduct of Meetings
  - o General Information
    - Staff Intentions Survey
    - Staff In-Service plans
    - Transportation & Equipment
    - Superintendent Evaluation on file with NDE
  - o Policy Review
    - Student Mandatory Attendance
    - Option enrollment March 15<sup>th</sup> deadline
  - o 2020 Annual Report
  - o PTO-Mr. L
- Principal Mr. Hagge
  - o School Committees
  - o Curriculum Update and planning
  - o Parent/Teacher conference update
  - o Summer maintenance plans
- Director of Student Services/Counselor Mrs. Marx
- AD Kudrna
- Technology Coordinator Larel Reimann
- Bookkeeper Mrs. Wolken

**There were no public comments.**

**II. Discussion items included the following:**

- Lister-Sage Report-G. Heiting
  - March 18, NOVA
- Beef to School Lunch Report-S. Henry
  - Banners and Beef needs
- Board Retreat

- 2020 Annual Report
- 2021-22 Class Schedule
  - Review of course requirements for 2021-22
    1. Spanish 2 years
    2. Social Studies 4 years
    3. Science 4 years
    4. Math 4 years
    5. English/Language Arts 4 years
    6. Career Education
      - a. Ag Science/FFA
      - b. Business/FBLA
      - c. Industrial Technology
      - d. Family and Consumer Science
- Finance:
  - March Payables \$109,691.93
  - March Payroll \$221,000.03
  - February Financial Summary

**Action Items included:**

**III. Action Items**

- Motion to approve the February 8<sup>th</sup> Regular meeting minutes, with corrections, was made by G. Heiting and seconded by S. Henry. Roll Call Vote Passed 5/0 with Kearns abstaining.
- Motion to approve the February ending account summary and March payables in the amount of \$109,691.93, and Payroll in the amount of \$221,000.30, was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to go into Executive Session to discuss Agri-science contract for 2021-22 and 2021-22 Certified and Classified contracts was made by D. Russell and seconded by M. Reed. Roll Call Vote Passed 6/0
  - President Johnson declared the Board in executive session at 8:11 pm.
  - President Johnson declared the Board out of executive session at 9:09 pm.
- Motion to come out of executive session was made by D. Russell and seconded by M. Reed. Roll Call Vote Passed 6/0.
- Motion to approve the contract for Trevor Ginkins as Agricultural Science instructor for 2021-22 school year as presented was made by M. Kearns and seconded by S. Henry. Roll Call Vote passed 6/0.
- Motion to approve the offering of contracts to certified and classified staff for the 2021-22 academic school year as presented was made by S. Henry and seconded by D. Russell. Roll Call Vote passed 6/0.

**IV. Next Meeting- April 12<sup>th</sup>, 2021 @ 6:30 pm in Conference Room.**

- 2021-22 Class Schedule
- Board Retreat
- Summer Maintenance
- Evaluation/Observation to NDE
- Superintendent Contract
- President Johnson adjourned the meeting at 9:15 pm.

**V. Adjournment at 9:15 pm**