

**Hay Springs Public School
SCHOOL BOARD MEETING
April 12th, 2021
6:30 PM
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular April meeting of the Hay Springs School District Board of Education is called to order on April 12th, 2021 at _____ pm in the Board conference room of Hay Springs Public School.
- II. **Pledge of Allegiance**
- III. **Open Meetings Law posting**
- IV. **Meeting Notice:** Per Board Policy Publication of Board Meeting Notice was published in Hip Hop and Sheridan County Journal Star the week of April 5th, 2021
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for April 12th, 2021**
- VIII. **Open Forum**
 - **Admin Reports**
 - Superintendent – Mr. Lechtenberg
 - General Information
 - o Annual Safety inspection,
 - o Annual Elevator Inspection completed
 - o Board retreat
 - o Staff Contracts returned
 - o Staff In-service plans
 - o Transportation & Equipment
 - o Teacher observation/evaluation on file with NDE
 - o Building potential
 - PTO Mr. Lechtenberg PTO
 - Principal- Mr. Hagge
 - Lister Sage Custodial
 - School Committees
 - o Safety Committee Meeting
 - Curriculum Update and Summer planning
 - o Math
 - o Elementary Science
 - o Agricultural Science
 - Beef-Farm to School Lunch Banners & Thank You
 - Summer maintenance Plans/Estimates
 - Danielson Teacher Evaluation *Draft*
 - Director of Student Affairs- Mrs. Marx
 - Activities Director's – Ms. Kudrna
 - Technology Coordinator report-Mr. Reimann
 - 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.)*

IX. Discussion Items

- Lister-Sage Report-M. Kearns/G. Heiting
- Beef-Farm to School Lunch Report-S. Henry/G. Heiting
- Board Retreat (Marcia Herring NASB or Jack Moles NRCSA in April)
- Policy review
 - Title IX
 - Long term Substitute Pay and job description
 - Compulsory Student Attendance
 - Option enrollment March 15th deadline
- Summer maintenance & costs projections
- 2021-2022 class schedule and teaching assignments in process
- **Finance Committee** (March Financial Summary and April payables)
 - **March** Bank Account summary and balances
 - **April Payables** \$ 34,190.03
 - **April Payroll Liabilities** in the amount of \$228,465.61.

X. Action Items

- Approval of the **Meeting Minutes** for **March 8th, 2021** Regular meeting
 - Approval of the **March ending Financial Account Summaries/Balances, April Payables** in the amount of \$ 34,190.03 and **April Payroll Liabilities** in the amount of \$228,465.61.
- Approval of the **resignation of Carol Matthews**
- Approval of **Principal evaluation form** to submit to NDE

XI. Executive session

- Review of superintendent contract for 2021-22
- Staffing and 6th grade transition
- Public comment

XII. Out of Executive session

XIII. Adjournment

XIV. Next Meeting Date: May 10th, 2021

- **Agenda items:**
 - Senior Graduate approval
 - State Aid 2021-22 Update
 - ESU #13 2021-22