

**Hay Springs Public School
Special
SCHOOL BOARD RETREAT/MEETING
May 26th, 2021
SPECIAL MEETING Worksheet
7:00 am Distance Learning Room**

Special Retreat/Meeting was called to Order at 7:05am by President Johnson. Meeting notice was published on the school website, in the Sheridan County Journal Star and the Hip Hop.

Pledge of Allegiance was recited by board.

Open Meetings Law posting was stated by President Johnson

Roll Call was taken with B. Johnson, M. Reed, D. Russell, G. Heiting, M. Kearns, S. Henry present.

School Personnel present was Superintendent Lechtenberg.

Motion to approve the **Agenda for the May 26th, 2021 Special Board Retreat/Meeting** was made by S. Henry and seconded by G. Heiting. Roll Call Vote passed 6/0.

First item of business was Board Retreat Presentation by Mrs. Marcia Herring NASB Board Development Staff.

Motion to go into executive session to discuss Superintendent's Evaluation Memo review was made by D. Russell and Seconded by G. Heiting. Motion passed 6/0 roll call vote.

President Johnson declared the meeting in executive session at 10:12am.

President Johnson declared the meeting out of executive session at 10:22 am.

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 Superintendent evaluation memo was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 5/0, with B. Johnson abstaining.

Motion to approve the purchase of a new oven for the kitchen from Fire and Ice was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 6/0.

Motion to approve the purchase of a new steam table for the kitchen from Fire and Ice was made by D. Russell and seconded by G. Heiting. Roll Call Vote passed 6/0.

Motion to purchase flooring for the entryway from Morford's was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 6/0.

Motion to approve filling in the pit, removing the carpet and installation of new flooring in said area from Morford's was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 6/0.

Motion to approve the 3-year Firewall renewal and hardware upgrade was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 6/0.

President Johnson **adjourned the meeting at 10:35am**