

**Hay Springs Public School**  
**BOARD of EDUCATION MEETING**  
**June 14<sup>th</sup>, 2021**  
**MEETING MINUTES**

Meeting was called to order by President Johnson at 6:31 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, M, Kearns and S. Henry present. D. Russell arrived at 6:34 pm. School personnel in attendance included: Superintendent Mr. Lechtenberg (via Zoom), Principal Mr. Hagge and Bookkeeper Mrs. Wolken.

Motion to approve agenda for June 14, 2021 was made by D. Russell and seconded by M. Kearns. Roll Call Vote Passed 5/0

## **I. Open Forum**

### **Administrator Reports**

- **Admin Reports**

- Superintendent – Mr. Lechtenberg

- General Information
    - NASB Quick Notes
    - We will be advertising for kitchen and custodial staff members
    - Safety inspector used in the past to complete our safety review at the end of the school year.
    - Marcia Herring NASB retreat follow-up information
      - Board professional development opportunities-see in discussion items.
  - Financial Information
    - State Aid Certified
    - REAP funds update
    - ESSER I-ESSER II & ARP ESSER III funds update
    - Building potential financing
    - Perkins Grant approved
    - District Court restitution has been paid in full
  - PTO Mr. L-10<sup>th</sup> and 14<sup>th</sup>-17<sup>th</sup>

- Principal—Mr. Hagge

- Director of Student Services/Counselor Report – Mrs. Marx

- Activities Director's – Ms. Kudrna

- Technology Coordinator Report-Mr. Reimann

- Bookkeeper –Mrs. Wolken

- **There were no public comments.**

### **I. Discussion Items included the following:**

- Lister-Sage Report-M. Kearns, G. Heiting
  - Gym floor
  - Flooring in the entrance and lobby
- Beef-Farm to School Lunch Report-S. Henry/G. Heiting
  - 11/15/2021 scheduled 2 beef and 1 hog to Sturgis Locker in afternoon
- Board Retreat-Marcia Herring NASB review
  - Development of long and short term goals

- Hire Superintendent for 2022-23 school year by December 2021
- Increase Board Member involvement in NASB Professional Development
  1. ALICAP Summer Workshop 6/29/2021, Gering
  2. Area Membership Meeting 8/24/2021 Gering, 8/31/2021 Valentine
  3. Facilities & Construction Workshop September 9<sup>th</sup> Kearney
  4. Labor Relations October 12 & 13<sup>th</sup> Lincoln
  5. State Education Conference –November 17-19 Omaha
  6. Legislative Issues –February
  7. Board President Retreat –March, Kearney
  8. Budget & Finance Workshop-April
  9. New Board Member workshop –April, Kearney
  10. School Leaders & Law Conference-June, Kearney
- Annual Policy Review
  - 402.15 Staff Conduct with Students
  - 504.20 Bullying Prevention Policy
- Special Meeting Policy Review
  - 204.02 Special Board Meetings
  - 204.07 Meeting Notice
- Summer Maintenance & costs projections
  - Handicap Accessibility for Preschool playground
- Finance Committee
  - June Payables \$73,572.50
  - June Payroll \$221,844.65
  - May Financial Summary

D. Russell left at 7:56 pm.

**Action Items included:**

**II. Action Items**

- Motion to approve the May 10<sup>th</sup> Regular meeting minutes, as amended, was made by M. Kearns and seconded by M. Reed. Roll Call Vote Passed 4/0
- Motion to approve the minutes of the May 17<sup>th</sup> Special Meeting, as amended, was made by M. Reed and seconded by S. Henry. Roll Call Vote passed 4/0.
- Motion to approve the minutes of the May 26<sup>th</sup> Special Meeting/Board Retreat was made by M. Kearns and seconded by S. Henry. Roll Call Vote passed 4/0.
- Motion to approve the May ending account summary and June payables in the amount of \$73,572.50, and Payroll in the amount of \$221,844.65, was made by S. Henry and seconded by M. Reed. Roll Call Vote passed 4/0.
- Motion to approve the Danielson Teacher Evaluation Instrument for submission to NDE was made by M. Kearns and seconded by S. Henry. Roll Call Vote passed 4/0.
- Motion to approve the policy review for policy numbers 204.02, 204.07, 402.15, & 504.20 as amended was made by M. Kearns and seconded by S. Henry. Roll Call Vote passed 4/0.
- Motion to approve the Pre-School Playground Option 1 bid by Reed Enterprises for \$1,600.00 to meet accessibility requirements and ease of access was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 4/0.
- Motion to approve the resignation of Karen Kozal, with regrets, was made by S. Henry and seconded by M. Reed. Roll Call Vote passed 4/0
- No action was taken on the approval of the Nebraska Association of School Boards Superintendent evaluation tool.
- There was no executive session.

**III. Next Meeting- July 12<sup>th</sup>, 2021 @ 6:30 pm in Distance Learning room with Zoom to public**

- Review Staff and Student Handbook
- Student Fees Hearing
- Parental Involvement Hearing
- Lister-Sage reimbursement for custodian
- Policy Updates/Review Schedule
- Health Standards
- Superintendent job description

**IV. President Johnson adjourned the meeting at 8:20 pm.**

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