

**Hay Springs Public School
SCHOOL BOARD MEETING
July 12th, 2021
6:30 PM
Distance Learning room
REGULAR MEETING AGENDA**

- I. Call to Order:** The regular July meeting of the Hay Springs School District Board of Education is called to order on July 12th, 2021 at _____ pm in the Distance Learning room of Hay Springs Public School.
- II. Meeting Notice:** Per Board Policy Publication of Board Meeting Notice and Hearing Notices for the “Student Fee Policy Hearing” and the “Parental Involvement Policy Hearing” was published in Hip Hop and Sheridan County Journal Star and on School Website the week of July 5th, 2021
- III. Pledge of Allegiance**
- IV. Open Meetings Law posting**
- V. Roll Call**
- VI. Excuse Board Absences**
- VII. Approval of Agenda for July 12th, 2021**
- VIII. “Parental Involvement Hearing”**
- Open meeting for public comment on Parental Involvement Policy at _____
 - Mr. Lechtenberg information **1005.03 Parental and Family Involvement Policy**
 - Public comment
 - Close Parental Involvement Policy Hearing at _____
- IX. “Student Fee Hearing”**
- Open meeting for public comment on Student Fee Policy & Schedule at _____
 - Mr. Lechtenberg information **504.19 Student Fees Policy**
 - Public comment
 - Close Student Fee Policy & Schedule Hearing at _____
- X. Admin Reports**
- **Superintendent – Mr. Lechtenberg**
 - **General Information**
 - o NASB Quick Notes <https://vimeo.com/546014365>
 - o June board Notes available at the following link: <http://members.nasbonline.org/index.php/news-resources/board-notes>
 - o Board members addressed by the public concerns please direct them to contact the school office so the staff and administration can address these concerns
 - o Kitchen and custodial staff members
 - o Family to Farm Store meeting
 - o Resolution to Nebraska Board of Ed in regard to State Health Standards
 - **Marcia Herring NASB retreat follow-up information**
 - Superintended/Administrator duties
 - Board Goal setting
 - Superintendent Digital Evaluation process
 - Superintendent Search
 - **Financial update**
 - o REAP funds update
 - o ESSER I- ESSER II & ARP ESSER III funds update
 - o Building potential Financing
 - **PTO Mr. Lechtenberg** July 15th & 29th I will be in the office July 23rd & 24th

- **Principal- Mr. Hagge**
 - Facility Maintenance Improvements
 - Teacher/Curriculum Communications
 - Student/Parent Relations
 - Miscellaneous
- **Director of Student Affairs- Mrs. Marx**
 - Curriculum update and review schedule
 - Student enrollment signup 2021-22
- **Activities Director's - Ms. Kudrna**
 - Student Summer workouts and programs
 - Ice Machine purchase
 - Fall Coaching assignments
- **Technology Coordinator- Mr. Reimann**
- **Bookkeeper -Mrs. Wolken**

XI. 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.)*

XII. Discussion Items

- **Lister-Sage Report-M. Kearns/G. Heiting**
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- **Beef to Lunch- S Henry/G. Heiting**
 - 11/15/21 scheduled 2 beef & 1 Hog to Sturgis Locker in afternoon
- **Building Potential options**
- **Superintendent/Administrators duties**
- **Board Retreat -Marcia Herring NASB retreat review**
 - TBD
- **Annual Policy review**
 - 0103.00 - equal educational opportunity
 - 0203.01 - organizational meeting
 - 0204.11 - Meeting Minutes
 - 0402.01 - equal opportunity employment
 - **0402.15 - staff conduct with students**
 - 0404.06 - harassment
 - 0501.00 - equal opportunity
 - 0501.01 - educational equity
 - 0503.01E1 - Nebraska Withdrawal from Mandatory Attendance Form 10-005
 - 0504.18 - harassment
 - 0603.01 - curriculum development
 - 0607.10 - classroom environment
- **Revised Family Medical Leave Act Documents**
 - WH-380-E
 - WH-380-F
 - WH-381
 - WH-382
 - WH-384

- WH-385
- **Nebraska State Health Standards**
- **Curriculum and Instruction**
 - Amplify Science 3rd and 5th grades
- **Finance Committee** (June Financial Summary and July payables)
 - **June** Bank Account summary and balances
 - **July Payables** \$64,679.45
 - **July Payroll Liabilities** in the amount of \$206,441.84

XIII. Action Items

- Approval of the **Meeting Minutes for the June 14th, 2021** Regular meeting
- Approval of the **June ending Financial Account Summaries/Balances, July Payables** in the amount of \$64,679.45 and **July Payroll Liabilities** in the amount of \$206,441.84
- Approval of the **Student Fees Policy 504.19 and Fee schedule** as presented
- Approval of the **Parental and Family Involvement Policy 1005.03**
- Approval of purchase of **Amplify Science curriculum for 3rd & 5th grade**
- Approval of **Policy numbers 0103.00, 0203.01, 0204.11, 0402.01, 0402.15, 0404.06, 0501.00, 0501.01, 0504.18, 0603.01, 0607.10** and supporting documents 0503.01E1, WH-380-E, WH-380-F, WH-381, WH-382, WH-384, WH-385 as presented
- Approval of **Nebraska Association of School Boards Superintendent evaluation tool.**
- Approval of **“2021-22 Student Handbook”**
- Approval of **“2021-22 Staff Expectation Handbook”**
- Approval of **Amended contract for Ramie Varvel**
- Approved attached **Resolution concerning “State Health Standards”**
- Approval of **Board of Ed letter to Nebraska Board of Education in opposition to “State Health Standards”**

XIV. Executive session “Discussion of Catastrophic Illness Policy” and “Extended contracts”

- No Action or Approval of Catastrophic Illness Policy as presented
- No Action or Approval of Extended contracts as purposed

XV. Adjournment

XVI. Next Meeting Date: August 9th, 2021

- **August Agenda items:**
 - Back to school update
 - Budget review and set date for Board Budget workshop