

**Hay Springs Public School
SCHOOL BOARD MEETING
August 9th, 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 August 9th, 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. Admin Reports**
- Superintendent - Mr. Lechtenberg
 - **NASB “SPARK” presentation**
 - Principal- Mr. Hagge
 - Director of Student Affairs- Mrs. Marx
 - Activities Director’s - Ms. Kudrna
 - Technology Coordinator- Mr. Reimann
 - Bookkeeper -Mrs. Wolken
- IX. 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.)*
- X. Discussion Items**
- **Lister-Sage Report**-M. Kearns/G. Heiting
 - **Beef to Lunch**- S Henry/G. Heiting
 - 11/15/21 scheduled 2 beef & 1 Hog to Sturgis Locker in afternoon
 - **Building Funding/Potential options**
 - **Board Retreat** -Marcia Herring NASB retreat Follow-up
 - Superintendent Evaluation and Search Procedure\
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 - **Annual Policy review**
 - **Nebraska State Health Standards**
 - **Curriculum and Instruction**
 - **Finance Committee** (July Financial Summary and August payables)
 - **July Bank Account** summary and balances
 - **August Payables** \$ _____
 - **July Payroll Liabilities** in the amount of \$ _____

XI. Action Items

- Approval of the **Meeting Minutes for the July 12th, 2021** Regular meeting
- Approval of the **July ending Financial Account Summaries/Balances, August Payables** in the amount of \$_____ and **August Payroll Liabilities** in the amount of \$_____
- Approval of contracting with **NASB for Superintendent Search services in the amount of \$_____**
- Approval of the purchase of **Nebraska Association of School Boards Superintendent evaluation tool Option ___ for \$_____.**
- Approval of **policies**
- Approval of **amended contract for Kim Marx for the 2021-22 school year.**
- Approval of contract for **Brook Scherbarth** as Head Cook
- Approval of **contract** for **Kendra Johnson** as assistant Cook
- Approval of **Board Budget workshop on August 23rd 2021**
- Approval of **Budget Hearing and Tax Request Hearing for September 9th 2021**
- Approval of the hiring of the **NASB to conduct our Hay Springs Superintendent search** with option I at \$5,500
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XII. 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

XIII. Adjournment

XIV. Next Meeting Date: September 8th, 2021

- **August Agenda items:**
 - Back to school update
 - Budget Hearing time & date
 - Tax Request Hearing time & date