

Hay Springs Public School
BOARD of EDUCATION MEETING
July 12th, 2021
MEETING MINUTES

Meeting was called to order by President Johnson at 6:32 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, and S. Henry present. D. Russell arrived at 6:57 pm.

School personnel in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge and Bookkeeper Mrs. Wolken.

Motion to excuse M. Kearns and G. Heiting was made by S. Henry and seconded by M. Reed. Roll Call Vote Passed 4/0.

Motion to approve agenda for July 12, 2021 was made by M. Reed and seconded by S. Henry. Roll Call Vote Passed 4/0

I. Parental Involvement Hearing

Open meeting for public comment on Parental Involvement Policy at 6:58 pm.

Mr. Lechtenberg information 1005.03 Parental and Family Involvement Policy

There was no Public Comment

Close Parental Involvement Hearing at 7:00 pm

II. Student Fee Hearing

Open meeting for public comment on Student Fee Policy & Schedule at 7:00 pm.

Mr. Lechtenberg information 504.19 Student Fee Policy

There was no Public Comment

Close Student Fee Policy & Schedule Hearing at 7:02 pm.

I. Open Forum

Administrator Reports

• **Admin Reports**

Superintendent – Mr. Lechtenberg

Principal—Mr. Hagge

Director of Student Services/Counselor Report – Mrs. Marx-No Report

Activities Director's – Ms. Kudrna

Technology Coordinator Report-Mr. Reimann

Bookkeeper –Mrs. Wolken

- **There were public comments regarding the Staff Handbook and Student Handbook.**

I. Discussion Items included the following:

- Lister-Sage Report-NO REPORT
- Beef-Farm to School Lunch Report-S. Henry
 - 11/15/2021 scheduled 2 beef and 1 hog to Sturgis Locker in afternoon
- Board Retreat-Marcia Herring NASB review
 - 1. 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
- 0503.01E1 NE 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
 - July Payables \$64,679.45
 - July Payroll \$206,441.84
 - June Financial Summary

Action Items included:

II. Action Items

- Motion to approve the June 14th Regular meeting minutes, as amended, was made by S. Henry and seconded by D. Russell. Roll Call Vote Passed 4/0
- Motion to approve the June ending account summary and July payables in the amount of \$64,679.45 and Payroll in the amount of \$206,441.84, was made by S. Henry and seconded by M. Reed. Roll Call Vote passed 4/0.
- Motion to approve the Student Fees Policy 504.19 and Fee Schedule was made by M. Reed and seconded by S. Henry. Roll Call Vote passed 4/0.
- Motion to Approve the Parental and Family Involvement Policy 1005.03 was made by M. Reed and seconded by D. Russell. Roll Call Vote passed 4/0.
- Motion to approve the purchase of Amplify Science curriculum for 3rd and 5th grades was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 4/0.
- Motion to approve the policy review for policy numbers 0103.00, 0203.01, 0204.11, 0402.11, 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 on the first reading, was made by M. Reed and seconded by D. Russell. Roll Call Vote passed 4/0.
- No Action was taken on the purchase of Nebraska Association of School Boards Superintendent Evaluation tool.
- Motion to approve the 2021-22 Student Handbook as amended, was made by S. Henry and seconded by D. Russell. Roll Call Vote passed 4/0.
- Motion to approve the 2021-22 Staff Expectation Handbook as amended, was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 4/0.
- Motion to approve the Amended Interlocal Agreement for Day School/Treatment Facility with ESU #13 was made by S. Henry and seconded by M. Reed. Roll Call Vote passed 4/0.
- Motion to approve the amended contract for Raime Varvel was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 4/0.
- Motion to approve resolution concerning "State Health Standards" and to send a copy to the State Board of Education, was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 4/0.
- No Action was taken regarding a letter to the State Board of Education regarding "State Health Standards."

- Motion to go into executive session to discuss Catastrophic Illness Policy and Extended Contracts was made by S. Henry and seconded by D. Russell. Roll Call Vote passed 4/0.
- President Johnson declared the board in executive session at 8:49 pm.
- President Johnson declared the board out of executive session at 9:51 pm.
- Motion to come out of executive session was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 4/0.
- No action was taken on Catastrophic Illness Policy as presented.
- No action was taken on Extended contracts as proposed.

III. Next Meeting- August 9th, 2021 @ 6:30 pm in Distance Learning room with Zoom to public

- Back to School Update
- Budget review and set date for Board Budget workshop
- Date for on-site Audit-September 20-21, 2021.
- Superintendent search cost
- Meeting minutes retention
- Parking
- Building funding
- Policy Review/Updates
- Kitchen Contracts

IV. President Johnson adjourned the meeting at 9:57 pm.