

**Hay Springs Public School
BOARD of EDUCATION MEETING
August 9th, 2021
MEETING MINUTES**

Meeting was called to order by President Johnson at 6:30 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, D. Russell, G. Heiting and M. Kearns present. School personnel in attendance included: Superintendent Mr. Lechtenberg, and Bookkeeper Mrs. Wolken. Motion to approve agenda for August 9, 2021 was made by M. Kearns and seconded by S. Henry. Roll Call Vote Passed 6/0

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 no public comments**

I. Discussion Items included the following:

- Mrs. Varvel-Class D All State Band Account, potential band trip
- Lister-Sage Report-M. Kearns, G. Heiting
- Beef-Farm to School Lunch Report-S. Henry/G. Heiting
 - 11/15/2021 scheduled 2 beef and 1 hog to Sturgis Locker in afternoon
- Building Funding/Potential Options
- Board Retreat-Marcia Herring NASB follow-up
 - Superintendent Evaluation and Search Procedure
 - Draft of Hay Springs 2021-22 District Goals
 - Community Engagement Proposal
- Curriculum and Instruction
 - Nebraska State Health Standards
- Finance Committee
 - August Payables \$33,303.77
 - August Payroll \$201,612.05
 - July Financial Summary

Action Items included:

II. Action Items

- Motion to approve the July 12th Regular meeting minutes, as amended, was made by D. Russell and seconded by M. Reed. Roll Call Vote Passed 6/0
- Motion to approve the July ending account summary and August payables in the amount of \$33,303.77 and Payroll in the amount of \$201,612.05, was made by S. Henry and seconded by D. Russell. Roll Call Vote passed 6/0.

- Motion to approve the establishment of District Activities Account for Class D All State Band with Raime Varvel and Russell Lechtenberg as signers, was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve a band trip to Lincoln/Omaha, with Hay Springs School Dist. Providing the transportation, was made by S. Henry and seconded by G. Heiting. Roll Call Vote passed 6/0.
- No Action was taken on the purchase of Nebraska Association of School Boards Superintendent Evaluation tool.
- Motion to approve the contract for Kendra Johnson as head cook was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- 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 contract for Maci Van Valkenburg as assistant cook was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 6/0.
- Motion to approve the Budget Hearing and Tax Request Hearing for September 13, 2021 was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the resignation of D Russell Lechtenberg as superintendent, with regrets, effective June 30, 2021 was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 6/0.
- Motion to approve hiring NASB to conduct Hay Springs Superintendent search with option 1 at \$5,500 was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0
- Motion to approve the purchase of Nebraska Association of School Boards evaluation tool for \$300 annually was made by G. Heiting and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to go into executive session to discuss Extended Contracts was made by S. Henry and seconded by M. Reed. Roll Call Vote passed 6/0.
- President Johnson declared the board in executive session at 8:10 pm.
- President Johnson declared the board out of executive session at 8:22 pm.
- Motion to come out of executive session was made by S. Henry and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve amended contract for Kim Marx was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 6/0.

III. Next Regular Meeting and Tax Request and Budget Hearing- September 13th, 2021 @ 6:30 pm in Distance Learning room with Zoom to public

- Back to School Review
- Budget Workshop date August 23rd at 6:30 pm
- NASB Member Workshop August 24 in Gering
- Facilities Workshop Sept 9 in Kearney

IV. President Johnson adjourned the meeting at 8:27 pm.