

**Hay Springs Public School
SCHOOL BOARD MEETING
September 13th, 2021
6:30 PM
Distance Learning room**

Budget Hearing

- I. Call Budget Hearing to Order at _____
- II. **Meeting Notice:** Per Board Policy Publication of Hearing Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of September 6th, 2021
- III. Open Meetings Law
- IV. Roll Call
- V. Excuse Board absences
- VI. Presentation and review of 2021-22 Budget information
 - A. Review of comparison of 2020-21 Budget of Receipts, Expenditures, Tax Levy and Tax request with proposed **2021-22 Budget of Receipts, Expenditures, Tax Levy and Tax request**
 - B. Review August 26th meeting with Lori Olson @ Dana Cole in O'Neill, our school auditor
 - C. Board discussion of final adjustments to proposed budget
 - D. **ESSER II & III Spending Priorities (\$276,895)**
 - COVID Prevention Strategies
 - Student recovery support as needed
 - Curriculum Updates (Science & Math)
 - Building & Facility Improvements
 - Upgrade restroom facilities
 - Upgrade Science classroom/lab upgrade
 - Classroom Doors
 - Window project
 - Transportation Vehicle up grades
 - Capitol Building Ag/IT/ Music/Concession building
 - Livestock Facility expansion beyond goat production
 - E. Public Comment
- VII. Adjournment of 2021-22 Budget hearing at _____

Tax Request and Levy Hearing

- I. Call Tax Request and Levy Hearing to Order at _____
- II. **Meeting Notice:** Per Board Policy Publication of Hearing Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of September 6th, 2021
- III. Roll Call
- IV. Excuse Board absences
- V. Presentation of Tax Request and Levy information
 - General Fund Levy & Tax Request
 - Special Building Fund Levy & Tax Request
 - Board discussion
 - Public Comment
- VI. Adjournment of Tax Request and Levy Hearing at _____

REGULAR MEETING AGENDA

- I. **Call Regular meeting to Order** The regular September meeting of the Hay Springs School District Board of Education is called to order on September 13th, 2021 at _____ pm in the Distance Learning room of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy Publication of Board Meeting Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of September 6th, 2021
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for September 13th, 2021**
- VIII. **Administrative Reports**
 - Superintendent – Mr. Lechtenberg
 - 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**
 - **Superintendent Search Procedure**
 - September 27th 2021 First Board meeting with NASB
 - NASB Community Engagement survey and meeting
 - Process timeline
 - Review the Draft Hay Springs 2021-22 District Goals
 - **Curriculum and Instruction**
 - REAP expenditure for teacher laptops
 - Nebraska State Health Standards -Update
 - **Finance Committee** (August Financial Summary and September payables)
 - **August** Bank Account summary and balances
 - **September Payables** \$69,630.26
 - **September Payroll Liabilities** in the amount of \$226,508.99
- XI. **Action Items**
 - Approval of the **Meeting Minutes for the August 9th, 2021**, Regular meeting and the minutes of the **August 23rd, 2021 Board Workshop meeting.**
 - Approval of the **August ending Financial Account Summaries/Balances, September Payables** in the amount of \$69,630.26 and **September Payroll Liabilities** in the amount of \$226,508.99
 - Approval of the **2021-22 Budget of General Fund Expenditures of \$4,341,544.00** and **Special Building Fund Budget of \$266,131.00** as presented in hearing.
 - Approval of the **2021-22 Tax Request Resolution for Sheridan School District 81-0003**, which includes

General Fund 2021-22 Tax Request of \$1,634,343.00 at a Tax Levy of \$0.950332 plus a Special Building Fund Tax request of \$111,111 at a Tax Levy of \$.064608 as presented in hearing for a total Levy of **\$1.014940.**

- Approval of the **REAP spending proposal** for the purchase of Staff Laptop computers.
- Approval of the **2021-22 Board of Education Goals**
- Recognition of the **Hay Springs Teacher Association** as the formal negotiation authority for the Certified Staff's upcoming contract agreement negotiations.
 - Appointment of Board of Education Members to the board's negotiating committee

XII. Executive session to (discuss superintendent vacancy)

XIII. Adjournment at _____

XIV. Next Meeting Dates:

- NASB Superintendent Search Meeting September 27th 2021 via Zoom
- Regular Board Meeting October 11th, 2021

XV. October Agenda items:

- Hay Springs School Annual Report
- NWEA MAP Assessment results
- Fall Membership report