

**Hay Springs Public School
SCHOOL BOARD MEETING
October 11th, 2021
6:30 PM
Distance Learning room
REGULAR MEETING AGENDA**

- I. **Call Regular meeting to Order** The regular October meeting of the Hay Springs School District Board of Education is called to order on October 11th, 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 October 11th, 2021
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for October 11th, 2021**
- VIII. **Administrative Reports**
 - Superintendent – Mr. Lechtenberg
 - Joe Headrick-Educational Proposal Presentation
 - 2020-21 Annual Report
 - Fall Membership report
 - School Law Update
 - Principal- Mr. Hagge
 - NWEA MAPS report
 - Director of Student Affairs- Mrs. Marx
 - Activities Director's – Ms. Kudrna
 - Technology Coordinator- Mr. Reimann
 - Bookkeeper –Mrs. Wolken
 - Auditor Update
- 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
 - 11/30/21 scheduled 2 beef & 2 Hog to Sturgis Locker in afternoon
 - **Building Funding/Potential options**
 - **Teacher Negotiations update**
 - Request to meet 10/13/21
 - **Superintendent Search Procedure update**
 - September 27th 2021 First Board meeting with NASB
 - NASB Community Engagement survey and meeting
 - Review the Draft Hay Springs 2021-22 District Goals
 - **Curriculum and Instruction**
 - **Policy update**

- **Finance Committee** (August Financial Summary and September payables)
 - **September** Bank Account summary and balances
 - **October Payables** \$ _____
 - **October Payroll Liabilities** in the amount of \$ _____

XI. Action Items

- Approval of the **Meeting Minutes** for the **September 13th, 2021, Regular meeting** and for the **September 27th, 2021 Board Superintendent Search Workshop meeting**.
- Approval of the **September ending Financial Account Summaries/Balances, October Payables** in the amount of \$ _____ and **October Payroll Liabilities** in the amount of \$ _____
- Approval of **State Standards for English Language Arts, Mathematics, Science, and Social Studies Content**
- Approval for the **purchase of Staff Laptop computers in the amount of \$46,989.00.**
- Approval of **action on maturing CD'S**
- Approval of **action to pay off the Signature Financial Note and refinance with Security First Bank**
- Approval of the **2021-22 Hay Springs Board of Education Goals**

XII. Executive session to (discuss superintendent vacancy)

XIII. Adjournment at _____

XIV. Next Meeting Dates:

- NASB Superintendent Search timeline October 18th
- Negotiating Committee Meeting, October 20th, 2021
- Regular Board Meeting November 8th 2021

XV. November Agenda items:

- Superintendent Evaluation
- NASB Superintendent Search Progress update
- Negotiations Workshop update