

**Hay Springs Public School
SCHOOL BOARD MEETING
November 8th, 2021
6:30 PM
Distance Learning room
REGULAR MEETING AGENDA**

- I. **Call Regular meeting to Order** The regular November meeting of the Hay Springs School District Board of Education is called to order on November 8th, 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 November 1st, 2021
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for November 8th, 2021**
- VIII. **Administrative Reports**
 - Superintendent – Mr. Lechtenberg
 - FFA Members report on National FFA Convention
 - NASB update video <https://vimeo.com/640439075>
 - School Labor Relations Workshop Update
 - Financial Needs & Resources Workshop Update
 - Superintendent search and community engagement
 - NASB Superintendent Evaluation delay until January Meeting
 - NRCSA Spot light on Hay Springs School – Jack Moles
 - Annual Report Update
 - 2020-21 Audit summary information
 - Financial Update on Building potential options
 - Construction Finance- Matt Fisher or Robin Buchanan (First National Capital Markets)
 - COVID Update
 - Policy Update
 - Principal- Mr. Hagge
 - Breanna Staman would like to address the Board of Education
 - 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 11/10/21 5:30 – 7:30**
- **Superintendent Search Procedure update**
 - September 27th 2021 First Board meeting with NASB
 - NASB Community Engagement survey and meeting
- **Curriculum and Instruction**
- **Policy update**
 - 402.11 Credit card policy
 - 718.00 Fiscal Management Internal Controls
- **PBIS update- S. Henry**
- **Finance Committee (October Financial Summary and November payables)**
 - **October Bank Account** summary and balances
 - **November Payables \$123,436.52**
 - **November Payroll Liabilities** in the amount of **\$223,740.11**
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XI. Action Items

- Approval of the **Meeting Minutes for the October 11th, 2021, Regular meeting** and for the **October 18th, 2021 Board Superintendent Search Workshop meeting.**
- Approval of the **October ending Financial Account Summaries/Balances, November Payables** in the amount of **\$123,436.52** and **November Payroll Liabilities** in the amount of **\$223,740.11**
- Approval of **one-year renewal of CD that matures 11/30/21 _____**
- Approval of **action to pay off the Signatureny Financial Note and refinance with Security First Bank**
- Approval of **final reading of Policy 402.11 revisions and policy 718.00**
- Approval of **delaying Superintendent evaluation** until the January 10th Board Meeting

XII. Executive session

- Negotiations update
- Superintendent Search update
- NASB Community Engagement Meeting
 - Community Member selection

XIII. Adjournment at _____

XIV. Next Meeting Dates:

- NASB Superintendent Search Timeline Application deadline November 21st 2021
 - December 2nd review applications
 - December 8th candidate interviews
- Negotiations Meeting November 10th, 2021@5:30 pm
- Regular Board Meeting December 13th 2021

XV. December Agenda items:

- NASB Superintendent Search Progress update
- Report on State Education Conference
- Approval of the 2020-21 Audit Report