

**Hay Springs Public School
SCHOOL BOARD REGULAR MEETING**

January 10th 2022 at 6:30 pm

Distance Learning Room

Available via Zoom

AGENDA

- I. **Call to Order: Superintendent** -The regular January meeting of the Hay Springs School District Board of Education is called to order on January 11th, 2022 at _____ pm in the distance learning room of Hay Springs Public School.
- II. **Pledge of Allegiance**
- III. **Open Meetings Law**
- IV. **Meeting Notice:** Per Board Policy Publication of Board Meeting Notice was published in Hip Hop and Sheridan County Journal Star the week on January 3rd2022
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Board reorganization Action Items** (Individual Officer nominations or approval of the officers as elected in 2021)
 - **Nomination and election of Board President** (Current- B. Johnson)

 - **Newly elected President will chair the remainder of the meeting.**
 - **Nomination and Election of Board Vice President** (Current- G. Heiting)

 - **Nomination and Election of Board Secretary** (Current-S Henry) _____
 - **Nomination and election of Board Treasurer** (Current- M. Reed)

Motion to approve the **Hay Springs Board of Education officers for 2021 as elected in 2020**

Motion to Approve **Bookkeepers responsibilities: As per Policy 203.04 and 203.05**

- Staci Wolken as Hay Springs School bookkeeper/accountant will work with board's Secretary and Treasurer as the custodian of all district records and financial transactions and serve as the board's recording secretary at meetings.

Motion to approve **Agenda for January 10th 2022**

o Emergency Added Items Only

Motion to approve **Board of Education Code of Ethics- Policy 202.01** (See copy in Packet)

Motion to approve the **Board Conflict of Interest- Policy 202.02** (See copy in Packet)

- Conflict of interest forms signed by appropriate board members (See copy in Packet)

Review/Approval of Committee Assignments:

- **Finance Committee Members**
 - Marilyn Reed, Brenda Johnson and Shavona Henry
- **Americanism Committee**
 - Miriam Kearns, Brenda Johnson and David Russell
- **Curriculum and Instruction Committee** (*School Improvement members)
 - *Marilyn Reed, *Miriam Kearns and Shavona Henry.
- **Building & Grounds/Transportation Committee** (*Lister-Sage)
 - *M. Kearns, *G. Heiting and David Russell

Motion to approve the **Committee Assignments** as presented/adjusted.

Motion to re-adopt all current **existing Board Policies for the 2022 year**

Motion to appoint **Superintendent Lechtenberg as the Non-discrimination Compliance Coordinator to meet federal Employment Opportunity requirements**

Motion to appoint **Principal Hagge as the Title IX Coordinator**

VIII. Open Forum

Administrative Reports

- **Board Reports**
 - **Finance Committee** – M. Reed, B. Johnson and S. Henry
 - **Building & Grounds/Transportation Committee** - M. Kearns, *G. Heiting and D. Russell
- **Superintendent Report**- Mr. Lechtenberg – See attached documents
 - NASB: Attached Updates “NASB Board Quick Notes”
 - <https://vimeo.com/495315867>
 - COVID update
 - PTO Update
 - **2020-21 Formal Consolidated Annual Report/Admin Team Accomplishments List**
 - **Questions or Comments on Fourteen-month Cash Flow GF, ICS/CD's, Activity, Lunch**
 - Rule 10 Assurance statement submitted and no corrections required for 2020-21 school year.
 - Certified Negotiations Agreement Completed for 2022- 23 & 2023-24
 - Superintendent Transparency – contract post with NDE
 - **Principal Report** – Mr. Hagge
 - _Transportation Update
 - **Director of Student Affairs/Counselors Report** - Mrs. Marx
 - **Activities Director Report**- Ms. Kudrna
 - **Technology** –Mr. Reimann
 - **Bookkeeper comments**- 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-Ranch to School Lunch Report-S. Henry
 - Sturgis Meat Service update
- Community and Staff Survey on use of Federal ESSER II & III Funds
 - Purchase of High Quality Instructional Materials
 - Professional development
 - Building Improvements
 - Building construction
 - Replacement of transportation vehicles
 - Classroom Technology upgrades

- Policy Review
- **Financial Reports**
 - January Payables \$_____ and Payroll \$_____
 - December Financial Summary
 - Pay down of HVAC note at the Security First Bank

XI. Action Items

- Approval of **December 13th, 2021 Regular meeting minutes**
- Approval of **January payables in the amount of \$_____ and Payroll in the amount of \$_____ and the December ending Financial Account Summary.**
- Motion to **Pay down of HVAC note** at the Security First Bank in the amount of \$_____
- Motion to approve the **2020-21 Annual report**
- Motion to approve the use of **ESSER II & III Federal funds** as presented
- Motion to go into Closed/Executive Session for the protection of the public's interest and to prevent needless injury to the reputation of the individuals
 - Negotiations committee update (Wording)
 - Superintendent Evaluation, concerns and Goals Setting, Strategy Principal contract
 - NASB Community Engagement Meeting
 - Community Member selection
 - Survey Question Selection
- Motion to come out of executive session.
- Motion to approve **Superintendent evaluation and goal setting**
- Motion to approve **2022-23 & 2023-24 Certified Staff Negotiated Agreement**
- Motion to approve the **Principal's contract for the 2022-23 and 2023-24 school years.**

XII. Adjournment at _____

XIII. Next Meeting- February 14th @ 6:30pm

- Items for February Meeting
 - 2022-23 Calendar