

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

- I. **Call Regular meeting to Order** The regular December meeting of the Hay Springs School District Board of Education is called to order on December 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 December 5th, 2021
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for December 13th, 2021**
- VIII. **Administrative Reports**
 - Superintendent – Mr. Lechtenberg
 - Students and Mrs. Beguin report on attending Code CRUSH
 - State Education Conference update
 - NASB Superintendent self-evaluation has been completed Board evaluation in January Meeting
 - NRCSA Spot light on Hay Springs School – Jack Moles
 - NFHS Network Streaming see Mr. Reimann’s report on live streaming of sport activities
 - Calendar adjustments
 - 1:00 dismissal on December 22nd 2021 all staff and students
 - March 28th, 2022 Hay Springs School will be hosting **PANCO Music Contest NO SCHOOL** for students but will a teacher’s workday
 - Annual Academic Report
 - 2020-21 Audit summary information
 - Financial Update on Building potential options
 - Construction Finance- Matt Fisher or Robin Buchanan (First National Capital Markets)
 - COVID Update
 - 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
 - **NASB Community Engagement survey and meeting**
 - **Curriculum and Instruction**
 - **Policy update**

- **Finance Committee** (November Financial Summary and December payables)
 - **November Bank Account** summary and balances
 - **December Payables** \$66,914.17
 - **December Payroll Liabilities** in the amount of \$232,658.66
 - **Pay down of HVAC note at the Security First Bank**

XI. Action Items

- Approval of the **Meeting Minutes** for the **November 8th, 2021, Regular meeting** and for the **December 2nd, and December 8th, 2021 Board Superintendent Search Workshop meetings.**
- Approval of the **November ending Financial Account Summaries/Balances, December Payables** in the amount of \$66,914.17 and **December Payroll Liabilities** in the amount of \$232,658.66
- Approval of the **2020-21 Audit Report**
- Approval of **Pay down of HVAC note at the Security First Bank** in the amount of \$
- Approval of a **Superintendent contract**

XII. Executive session

- Negotiations committee update
- Classified Staff Wage schedule
- Principal Evaluation and contract
- NASB Community Engagement Meeting
 - Community Member selection
 - Survey Question Selection
- **Exit Executive Session**
- Action on Classified Staff Wage Schedule
- Action on Principal's contract

XIII. Adjournment at _____

XIV. Next Meeting Dates:

- Negotiations Meeting, December 15th, 2021@5:30 pm ??????
- Regular Board Meeting January 10th, 2021

XV. January Agenda items:

- Board Superintendent Evaluation Goal setting
- Total Annual Report
- Annual Cash Flow Monthly Summary update for General Fund (ICS/CD's), Activity, Lunch, Special Building