

**Hay Springs Public School**  
**SCHOOL BOARD REGULAR MEETING**  
**January 10<sup>th</sup> 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 10<sup>th</sup>, 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 3<sup>rd</sup>, 2022
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. Motion to approve **Agenda for January 10<sup>th</sup> 2022**
  - Emergency Added Items Only
- VIII. **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. Heitiing)  
\_\_\_\_\_
  - **Nomination and Election of Board Secretary** (Current-S Henry) \_\_\_\_\_
  - **Nomination and election of Board Treasurer** (Current- M. Reed)  
\_\_\_\_\_

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

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

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

## IX. Open Forum

### Administrative Reports

- **Board Reports**
- **Transportation Committee**
- **Superintendent Report**- Mr. Lechtenberg – See attached documents
  - NASB: Attached Updates “NASB Board Quick Notes”
  - 2020-21 Annual Report
  - Monthly Cash Flow GF, ICS/CD’s, Activity, Lunch
  - Rule 10 Assurance statement submitted and no corrections required for 2020-21 school year.
  - Kitchen Helper
  - COVID update
  - PTO Update
  - 2018 State Football Runners-up Trophy
- **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

## X. 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.)*

## XI. Discussion Items

- Lister-Sage Report-M. Kearns, G Heiting
- Beef-Ranch to School Lunch Report-S. Henry
  - Sturgis Meat Service update
    - o Processing Two Beef and hogs completed
    - o Two Beef scheduled for April 4<sup>th</sup> @ 2:00 pm
- Safety Committee (Board Member)?
- Committee Meeting minutes reports to Board Members
- **Financial Reports**
  - January Payables **\$47,922.35** and Payroll **\$222,746.40**
  - December Financial Summary

## XII. Action Items

- Approval of **December 13<sup>th</sup>, 2021 Regular meeting minutes**
- Approval of **January payables in the amount of \$47,922.35 and Payroll in the amount of \$222,746.40 and the December ending Financial Account Summary.**
- Motion to approve the **2020-21 Annual report**

- 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
  - Superintendent Evaluation, concerns and Goals Setting, Strategy
  - Principal contract
- Motion to come out of executive session.
- Motion to approve **Superintendent evaluation and goal**
- Motion to approve **2022-23 & 2023-24 Certified Staff Negotiated Agreement**

**XIII. Adjournment at \_\_\_\_\_**

**XIV. Next Meeting- February 14<sup>th</sup> @ 6:30pm**

- Items for February Meeting
  - 2022-23 Calendar