

**Hay Springs Public School
SCHOOL BOARD MEETING
February 14th, 2022 @ 6:30 PM
MEETING Minutes**

The regular February meeting of the Hay Springs School District Board of Education is called to order on February 14th 2022 at 6:30 pm in the Distance Learning room of Hay Springs Public School.

The Meeting Notice: Per Board Policy was published in Hip Hop and Sheridan County Journal Star and on School Website the week of February 7th, 2022.

President Johnson led the board in the Pledge of Allegiance and brought to the boards attention the Open Meetings Law posting.

Roll Call was taken with B. Johnson, M. Reed, G. Heiting, D. Russell, M. Kearns, S. Henry all present. School staff in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge and bookkeeper Mrs. Wolken and Mr. Clear Motion to approve the agenda for February 14th, 2022 meeting was made by D. Russell and seconded by M. Kearns, Motion passed on a 6/0 Vote.

Administrative Reports

- Superintendent – Mr. Lechtenberg
- Principal- Mr. Hagge
- Director of Student Affairs- Mrs. Marx
- Activities Director's – Ms. Kudrna
- Technology Coordinator- Mr. Reimann
- Bookkeeper –Mrs. Wolken

There were no Public Comments

II. Discussion Items

- **Policy Updates**
 - 0204.10-agenda
 - 0204.11-meeting minutes
 - 0204.13-virtual conferencing during an emergency
 - 0702.02-budget planning
 - 0702.03-budget adoption process
 - 0702.03R1-notice of budget hearing and board meeting
 - 0702.03R2-presentation at joint public hearing
 - 0702.03R3-budget hearing and resolution checklist procedures
- **Community Engagement/Board Retreat**
- **Committee Reports**
- **Lister-Sage Report**-M. Kearns/G. Heiting
- **Beef to Lunch**- S Henry/G. Heiting – Locker appointment for Two Beef for April 4th We still need one more.
- **Negotiations Committee-David Russell**
 - Final wording agreement
 - Extra Duty adjustments
- **Facilities & Transportation Committee-G Heiting**
 - Building tour & assessment of needs
- **Finance Committee-M Reed**
 - **ESSER II & III**
 - Staff & Community input
 - **January Financial Summary and February payables**
 - **January Bank Account** summary and balances
 - **February Payables** \$134,560.22
 - **February Payroll Liabilities** in the amount of \$231,186.99

Action Items

Motion to approve the Meeting Minutes for the January 10th, 2022, Regular meeting was made by M. Reed and seconded by G. Heiting. Motion passed on a 6/0 Vote

Motion to approve the January Ending Financial Account Summaries/Balances, February Payables in the amount of \$134,560.22 and February Payroll Liabilities in the amount of \$231,186.99 was made by S. Henry and seconded by M. Kearns. Motion passed on a 6/0 Vote

Motion to approve of the 2020-21 Annual Report was made by D. Russell and seconded by G. Heiting. Motion passed on 6/0 vote.

Motion to approve the Negotiated Agreement 2022-23, 2023-24 was made by S. Henry and seconded by D. Russell. Motion passed on 6/0 vote.

Motion to approve the 2022-23 Academic Calendar as presented was made by M. Kearns and seconded by D. Russell. Motion passed on 6/0 vote.

Motion to approve NASB recommendations on policy updates 201.10, 201.11, 204.13, 702.02, 702.03, 702.03R1, 702.03R2, 702.03R3 first reading was made by M. Reed and seconded by S. Henry. Motion passed on a 6/0 vote.

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 was made by S. Henry and seconded by M. Kearns. Motion passed on a 6/0 Vote
President Johnson declared the meeting in executive session at 7:38 pm

Executive session discussion items

- Principal contract
- Superintendent's House Roofing Bids

President Johnson declared the meeting out of executive session at 8:23 pm

Motion to come out of Closed/Executive Session was made by D. Russell and seconded by S. Henry. Motion passed on a 6/0 Vote

Motion to approve the Principal Contract was made by D. Russell and seconded by G. Heiting. Motion passed on a 6/0 Vote

No Action on the roofing bids for the Superintendent's house.

President Johnson Adjourned the meeting at 8:29pm.

Next Meeting Dates:

- Regular Board Meeting March 14th, 2022

February Agenda items:

- 2022-23 Draft Class Schedule
- Teacher Contracts