

**Hay Springs Public School
SCHOOL BOARD MEETING
February 14th, 2022
6:30 PM
Distance Learning Room
MEETING AGENDA**

- I. **Call to Order:** The regular February meeting of the Hay Springs School District Board of Education is called to order on February 14th, 2022 at _____ pm in the distance learning room of Hay Springs Public School.
- II. **Pledge of Allegiance**
- III. **Open Meetings Law posting**
- IV. **Meeting Notice:** Per Board Policy Publication of Board Meeting Notice was published in Hip Hop and Sheridan County Journal Star the week of February 1st, 2021
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for February 14th, 2022**
- VIII. **Open Forum**
 - **Admin Reports**
 - Superintendent - Mr. Lechtenberg
 - o NASB Updates
 - Policy
 - o State Apportionment **\$21,326.30**
 - o Board election filing update
 - o Kitchen & Custodial help
 - o 2022-23 Academic Calendar
 - o Superintendent House Improvements (roof bid)
 - o Staff Intentions Survey
 - o 2021- Annual Report
 - o Transportation update
 - Inland Truck Parts a& Service (White Bus expense)
 - Suburban Values
 - Bus Purchase Costs
 - o PTO Mr. Lechtenberg update
 - Principal- Mr. Hagge
 - Director of Student Affairs- Mrs. Marx
 - Activities Director's - Ms. Kudrna
 - Technology Coordinator report
 - Bookkeeper -Mrs. Wolken-
 - **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.)*
- IX. **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**
 - o **Lister-Sage Committee** Report-M. Kearns & G Heiting
 - o **Beef-Farm to School Lunch Committee** Report-S. Henry & G Heiting
 - o **Negotiations Committee**-David Russell
 - Final Wording agreement
 - Extra Duty adjustments
 - o **Facilities & Transportation Committee**-G Heiting
 - Building tour & assessment of needs
 - o **Finance Committee** - M Reed
 - ESSER II & III
 - Staff & Community input
 - January Financial Summary and February payables
 - Bank Account summary and balances
 - February Payables in amount of **\$ 134,560.22**
 - February Payroll Liabilities in the amount of **\$231,186.99**

X. Action Items

- Approval of the **Meeting Minutes** for January 10th, 2022 Regular meeting minutes
- Approval of 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**
- Approval of the **2021 Annual Report** as presented
- Approval of the **Negotiated Agreement 2022-23, 2023-24**
- Approval of the **2022-23 Academic Calendar** as presented
- Approval of **NASB recommendations on policy updates 204.10, 204.11, 204.13, 702.02, 702.03, 702.03R1, 702.03R2, 702.03R3 first reading**

XI. Executive session

- **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
 - Principal's contract
 - House roof project bids
- **Motion to come out of executive session.**
- Approval of the **Principal's, contract**
- Approval of **Superintendent's house roof replacement**

XII. Adjournment

XIII. Next Meeting Date: March 14th 2022

- **Agenda items:**
 - 2022-23 Draft Class schedule
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