

**Hay Springs Public School
SCHOOL BOARD MEETING
March 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, 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 technology coordinator Mr. Reimann.

Motion to excuse M. Reed was made by D. Russell and seconded by S. Henry. Motion passed 5/0.

Motion to approve the agenda for March 14th, 2022 meeting was made by M. Kearns and seconded by S. Henry, Motion passed on a 5/0 Vote.

Administrative Reports

- Superintendent – Mr. Lechtenberg
 - Mrs. Varvel and Speech/Class D All State Band students presented to the board
 - Mr. Ginkens and FFA members presented to the board
 - FBLA students presented to the board
- 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

- **Lister-Sage Report** M. Kearns/G. Heiting
- **Beef-Farm to School Lunch Report** S. Henry/G. Heiting
 - April 4th Appointment for 2 Beef
- **Policy Review**
 - Fundraising 506.08 & 506.09
- **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
- **2022-23 Draft Class Schedule**
 - Review of course requirements for 2022-23
 - Spanish 2 years
 - Social Studies 4 years
 - Science 4 years
 - Math 4 years
 - English/Language Arts 4 years
 - Career Education
 - a. Ag Science/FFA
 - b. Business/FBLA
 - Graduation Requirement (Financial Literacy-Personal Finance by 2024)

- Industrial technology
- Family and Consumer Science
- **NASB “Hay Springs Needs Analysis” report April 13th or 14th**
- **February Financial Summary and March payables**
 - **February Bank Account** summary and balances
 - **March Payables \$40,959.61**
 - **March Payroll Liabilities** in the amount of **\$226,811.91**

Action Items

Motion to approve the Meeting Minutes for the February 14th, 2022, Regular meeting was made by M. Kearns and seconded by G. Heiting. Motion passed on a 5/0 Vote

Motion to approve the February Ending Financial Account Summaries/Balances, March Payables in the amount of \$40,959.61 and March Payroll Liabilities in the amount of \$226,811.91 was made by S. Henry and seconded by D. Russell. Motion passed on a 5/0 Vote

Motion to approve NASB recommendations on policy updates 204.10, 204.11, 204.13, 702.02, 702.03, 702.03R1, 702.03R2, 702.03R3 final reading was made by M. Kearns and seconded by G. Heiting. Motion passed on a 5/0 vote. No Action on the bid for shingling the Superintendent and Principal houses.

No Action on the selling/repairing spare route bus.

No Action on the school improvements for the summer of 2022.

Motion to approve the FFA/Agriscience, State Speech and State Music travel requests was made by D. Russell and seconded by S. Henry. Motion passed on 5/0 vote.

Motion to approve FFA/Agriscience purchase of large animal building and waterers for the expansion of livestock program on school land at a cost of approximately \$18,000 was made by S. Kearns and seconded by D. Russell. Motion passed on a 5/0 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 5/0 Vote

President Johnson declared the meeting in executive session at 8:49 pm

Executive session discussion items

- 2022-23 Certified and Classified contracts
- Certified Staff list for 2022-23
- Classified Staff list for 2022-23

President Johnson declared the meeting out of executive session at 9:39 pm

Motion to come out of Closed/Executive Session was made by S. Henry and seconded by M. Kearns. Motion passed on a 5/0 Vote

Motion to approve the offering of contracts to certified and classified staff for the 2022-23 academic school year as presented was made by D. Russell and seconded by G. Heiting. Motion passed on a 5/0 Vote

President Johnson Adjourned the meeting at 9:46 pm.

Next Meeting Dates:

- NASB Community Engagement Meeting March 23rd 2022 6:00 pm
- NRSCA Spring Conference @ Kearney March 16, 17, 18 2022
- Regular Board Meeting April 11th, 2022

April Agenda items:

- NASB Community Engagement Meeting Follow-up April 13th
- Hay Springs Needs Analysis
- Tech Boards quote/Chromebooks