

Hay Springs Public School
SCHOOL BOARD MEETING
March 14th, 2022 @ 6:30 PM
REGULAR MEETING AGENDA

- I. **Call to Order:** The regular February meeting of the Hay Springs School District Board of Education is called to order on March 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 March 7th, 2022
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for March 14th, 2022**
- VIII. **Open Forum**
 - **Admin Reports**
 - Superintendent – Mr. Lechtenberg
 - Student presentation (Travel request and Organizational updates)
 - Catie Williams student teacher
 - Ag Livestock Building facilities
 - Certified Staff Contracts
 - ESSER Funding (Survey Results Summary)
 - Superintendent shingling project Insurance etc.
 - Building improvement cost estimates
 - Transportation upgrades cost estimates
 - NASB Community Engagement Meeting March 16th
 - Board Retreat
 - Canvas Technology Teaching Platform
 - PTO Mr. Lechtenberg PTO
 - Principal- Mr. Hagge
 - School Committees Update
 - Curriculum Update and planning
 - Parent Teacher conference update
 - Summer maintenance Plans
 - Director of Student Affairs– Mrs. Marx
 - Activities Director’s – Ms. Kudrna
 - Track & Golf Numbers
 - Basketball wrap up
 - 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**
 - **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** 204.10, 204.11, 204.13, 702.02, 702.03, 702.03R1, 702.03R2, 702.03R3 final reading
 - **Spare bus** future course of action

- **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
 - Ag Science / FFA
 - 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**
 - Follow-up on Community engagement meeting survey etc.
- **Finance Committee** (February Financial Summary and March payables)
 - Bank Account summary and balances
 - **March Payables \$40,959.61**
 - **March Payroll Liabilities** in the amount of **\$226,811.91**

X. Action Items

- Approval of the **Meeting Minutes** for **February 14th, 2022** Regular meeting
- Approval of the **February ending Financial Account Summaries/Balances, March Payables** in the amount of **\$40,959.61** and **March Payroll Liabilities** in the amount **\$226,811.91**
- Approval of **NASB recommendations on policy updates 204.10, 204.11, 204.13, 702.02, 702.03, 702.03R1, 702.03R2, 702.03R3** final reading
- Approval of **bid from _____ of \$_____ for shingling Superintendents House**
- Approval of action **concerning spare route bus**
- Approval of **School Improvements for the summer of 2022 to include:**
 - **Cafeteria & Kitchen flooring**
 - **Up grading of Restrooms if Possible**
 - **Carpeting of ML/HS Classrooms**
- Approval of **FFA /Agriscience, State Speech, State FBLA and State Music Travel requests**
- Approval of **FFA /Agriscience purchase of large Animal Building and waters** for the expansion of livestock program on school land at a cost of approximately \$_____

XI. Executive session

- 2022-23 Certified and Classified contracts
 - Certified Staff List for 2022-23
 - Classified Staff Agreements for 2022-23

XII. Out of Executive session

- Approval of **offering contracts to certified and classified staff for the 2022-23 Academic school year** as presented

XIII. Adjournment

XIV. Next Meeting Dates:

- March 16th 2022 **NASB Community Engagement Meeting** School Auditorium @ 6:00 pm
- NRCSA Spring Conference @ Kearney March 16th, 17th, & 18th
- **Regular Board of Education Meeting April 11th 2022**
 - **Agenda items:**
- **NASB Community Engagement Meeting Follow-up April 13th or 14th**
 - **“Hay Springs Needs Analysis”**