

**Hay Springs Public School  
SCHOOL BOARD MEETING  
April 11th, 2022 @ 6:30 PM  
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular April meeting of the Hay Springs School District Board of Education is called to order on April 11<sup>th</sup>, 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 April 4th, 2022
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for April 11<sup>th</sup>, 2022**
- VIII. **Open Forum**
  - **Admin Reports**
    - Superintendent – Mr. Lechtenberg
      - Student presentation (Travel request and Organizational updates)
      - House shingling project bids & Insurance
      - Building improvement cost estimates
      - Ag Science expansion project
      - Transportation upgrades cost estimates
      - Policy 504, 505, 506 (are section of board policy not policies)
      - Staff Contract updates
      - Junior ACT Prep workshop @ Bridgeport
    - Principal- Mr. Hagge
      - NRCSA Conference report (Mr. Russell)
      - School Committees Update
      - Curriculum Update and planning
      - List of Fund raising activities for 2021-22
      - 2022-23 Draft Class Schedule
      - Summer maintenance Plans & estimates/bids
      - Building and Grounds (Playground report)
    - Director of Student Affairs- Mrs. Marx
    - Activities Director's – Ms. Kudrna
      - Track & Golf Numbers
    - 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 4<sup>th</sup> Appointment for 2 beef
  - **Policy review**
  - **2022-23 Draft Class schedule**
    - Review of course offerings for 2022-23
    - Review of Current graduation requirements
      - o Personal Finance
  - **Transportation Committee report**

- **Finance Committee** (March Financial Summary and April payables)
  - Bank Account summary and balances
  - **April Payables** \$ \_\_\_\_\_
  - **April Payroll Liabilities** in the amount of \$ \_\_\_\_\_

**X. Action Items**

- Approval of the **Meeting Minutes** for **March 14<sup>th</sup>, 2022** Regular meeting
- Approval of the **March ending Financial Account Summaries/Balances, April Payables** in the amount of \$ \_\_\_\_\_ and **April Payroll Liabilities** in the amount \$ \_\_\_\_\_
- Approval of **technology purchases**
- Approval of **bid from \_\_\_\_\_ of \$ \_\_\_\_\_ for House and garage shingling project**
- Approval of **2022-23 class Schedule**
- Approval of **Hay Springs Graduation Requirements for the 2023-34 academic year.**
- 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**

**XI. Executive session**

- Staffing & Personnel

**XII. Out of Executive session**

**XIII. Adjournment**

**XIV. Next Meeting Dates:**

- NASB Community Engagement Meeting Follow-up April 13<sup>th</sup>
  - "Hay Springs Needs Analysis"
- Regular Board of Education Meeting May 9<sup>th</sup>, 2022
  - Agenda items:
    - **Graduation list**