

**Hay Springs Public School
SCHOOL BOARD MEETING
April 11th, 2022 @ 6:30 PM
Distance Learning room
Meeting Minutes**

The regular April meeting of the Hay Springs School District Board of Education is called to order on April 11th 2022 at 6:30 pm in the Distance Learning room of Hay Springs Public School.

The meeting had been advertised per Board Policy Publication of Board Meeting the notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of April 4th, 2022

Pledge of Allegiance was recited and the Open Meetings Law posting was pointed out.

Roll Call was taken with the following board members present: B. Johnson, M. Reed, G. Heiting, D. Russell, M. Kearns, S. Henry. Staff members present included Mr. Lechtenberg, Mrs. Wolken, Mr. Reimann, Mr. Ginkens visitors in attendance included: Angela Smith, Braydon Binger, Mr. Clear, Mr. Varvel.

Motion to approve the agenda for April 11th, 2022 was made by G. Heiting, and seconded by S. Henry. Motion to amend the motion by moving the action items concerning the expenditures for building improvements ahead of the executive session was made by M. Reed and seconded G. Heiting.

Roll Call Vote on amendment Passed 6/0)

Roll call vote on the motion to approve the agenda as amended passed 6/0

Administrative Reports included: 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 was no Public Comment

Discussion Items included: Lister-Sage Report M. Kearns/G. Heiting, Beef-Farm to School Lunch Report S. Henry/G. Heiting April 19th 2 Beef to Sturgis, Student Activities Financial Support guidance, 2022-23 Draft Class Schedule, Review of course offerings for 2022-23 and adding Financial Literacy-Personal Finance to Graduation Requirement for 2024.

Committee reports included: Transportation Committee report, Finance Committee, General Fund Transfer to Activities \$30,000, March Financial Summary and April payables, March Bank Account summary and balances, April Payables \$39,605.12, April Payroll Liabilities in the amount of \$237,802.77

Action Items Included:

Motion to approve the **Meeting Minutes for the March 14th, 2022, Regular meeting** was made by S. Henry and seconded by D. Russell. Roll Call Vote Passed 5/0 with Reed abstaining.

Motion to approve the **March 23rd Community Engagement meeting** was made by Kearns and seconded by Heiting. Roll Call Vote Passed 4/0 with Johnson and Henry abstaining.

Motion to approve the **March Ending Financial Account Summaries/Balances, April Payables** in the amount of \$39,605.12 and **April Payroll Liabilities** in the amount of \$237,802.77 was made by Henry and seconded by Reed. Roll Call Vote Passed 6/0 with Reed abstaining on claim 9268

Motion to approve the **technology purchases of \$9,585 for 30 student Chromebooks and \$14,364 for 7 View Boards**, with replacement of the remaining classroom ViewBoards in 2023-24 was made by Henry and seconded by Kearns. Roll Call Vote Passed 6/0

Motion to approve the General Fund **transfer of \$30,000 to the Activity Fund** was made by Reed and seconded by Russell. Roll Call Vote Passed 6/0

No Action taken on the 2022-23 class schedule.

Motion to approve **Hay Springs Graduation Requirements by adding Personal Finance** for the 2023-24 academic year was made by Heiting and seconded by Russell. Roll Call Vote Passed 6/0

Motion to approve the **resignation of Jessica Sherlock with regrets and thank her for her service** was made by Kearns and seconded by Reed. Roll Call Vote Passed 6/0

Motion to approve the bid from Joe Peters Roofing with higher grade shingles not to exceed \$53,000 for **shingling Superintendent and Principal Houses and garages** was made by Russell and seconded by Heiting. Roll Call Vote Passed 6/0

Motion to approve **School Building Improvements for the summer of 2022 utilizing ESSER II & III funds** to include: **Cafeteria & Kitchen flooring** with bid from Morford's not to exceed \$61,515.00, the **Carpeting of ML/HS Classrooms** with bid from Hinn's Home Furnishings not to exceed \$12,165.20, and the bid for **Up grading of restrooms in Cafeteria, the elementary and middle & his school level to make them ADA compliant** with bid from Morford's and Henecy Plumbing not to exceed \$96,352.60 was made by Henry and seconded by Kearns. Roll Call Vote Passed 6/0

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 Russell and seconded by Reed. Roll Call Vote Passed 6/0

President Johnson declared the meeting in executive session at 7:29 pm

Executive session discussion items included: Staffing, Personnel and staffing assignments.

President Johnson declared the meeting out of executive session at 7:50 pm

Motion to **come out of Closed/Executive Session** was made by Russell and seconded by Reed. Roll Call Vote Passed 6/0

President Johnson Adjourned the meeting at 7:53

Next Meeting Dates:

NASB Community Engagement follow-up April 14th, 2022. 6:00pm, Hay Springs "Needs Analysis"

Regular Board of Education Meeting is **May 9th 2022**

May Agenda items:

Graduation List

Summer maintenance update

Summer School Plan

2022-23 Staffing

Staff laptop computer purchase

2022-23 Staff assignments and Class schedule

Transportation update (Bus)