

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 11th, 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 11th, 2022**

VIII. **Open Forum**

- **Admin Reports**

- Superintendent - Mr. Lechtenberg

- Angela Smith - Music Student Teacher
- Student presentation (Organizational Updates on State Participation)
- Building improvement Summer Maintenance Plans & estimates/bids
 - o Kitchen, Cafeteria and restroom flooring
 - o Carpeting in ML/HS
 - o Restroom renovation
 - o House shingling project bids & Insurance
- Ag Science expansion project
- Transportation upgrades cost estimates
 - o Electric Bus potential replacement of route bus
- Policy 504, 505, 506 (SECTIONS of board 500 policy not Individual policy numbers)
- Staff Contract updates
- Junior ACT Prep workshop @ Bridgeport

- Principal- Mr. Hagge

- NRCSA Conference report
- School Committees Update
- Curriculum Update and planning
- List of Fund raising activities for 2021-22
- 2022-23 Draft Class Schedule
- Building and Grounds (Playground report)

- Director of Student Affairs- Mrs. Marx

- Activities Director's - Ms. Kudrna

- Track & Golf Numbers

- Technology Coordinator report

- Smart board pricing
- Laptop request

- 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 19th Appointment for 2 beef 2:00 pm
- **Student Activities Financial Support guidance**
- **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)
 - General Fund **Transfer to Activities account \$30,000.00**
 - **Bank Account summary and balances**
 - **April Payables \$39,605.12**
 - **April Payroll Liabilities** in the amount of **\$237,802.77**

X. Action Items

- Approval of the **Meeting Minutes** for **March 14th, 2022** Regular meeting and minutes of **March 23rd** Community engagement meeting.
- Approval of the **March ending Financial Account Summaries/Balances, April Payables** in the amount of **\$39,605.12** and **April Payroll Liabilities** in the amount **\$237,802.77**
- Approval of **technology purchases of \$9,585 for Student Chrome Books, for \$14,364 ViewBoards,** with replacement of the remaining classroom ViewBoards in 2023-24.
- Approval of the **General Fund transfer of \$30,000 to the Activity Fund**
- Approval of draft **2022-23 class Schedule**
- Approval of **Hay Springs Graduation Requirements for the 2023-24 academic year.**

XI. Executive session

- Staffing, Personnel and building improvement bids

XII. Out of Executive session

- Approval of the **resignation of Jessica Sherlock.**
- Approval of **bid from _____ for house and garage shingling projects**
- Approval of **School Building Improvements for the summer of 2022 to include:**
 - Cafeteria & Kitchen flooring _____
 - Carpeting of ML/HS Classrooms _____
 - Up grading of Restrooms _____

XIII. Adjournment

XIV. Next Meeting Dates:

- NASB Community Engagement Meeting Follow-up April 14th
 - "Hay Springs Needs Analysis"
- Regular Board of Education Meeting **May 9th, 2022**
 - Agenda items:
 - **Graduation list**