

**Hay Springs Public School  
SCHOOL BOARD MEETING  
May 9th, 2022 @ 6:30 PM  
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular May meeting of the Hay Springs School District Board of Education is called to order on May 9<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 May 2<sup>nd</sup>, 2022
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for May 9<sup>th</sup>, 2022**
- VIII. **Open Forum**
  - **Admin Reports**
    - Superintendent – Mr. Lechtenberg
      - 2022-23 State Aid Certification
      - Building Improvement updates
        - Kitchen, Cafeteria and restroom flooring
        - Carpeting in ML/HS
        - Restroom renovation
        - House shingling
        - Elders Wisdom Program/ FBLA (Extended Contract)
        - Review of Ag Science extended contract
      - Ag Science expansion project
      - Transportation upgrades cost estimates
        - Electric Bus potential replacement of route bus
      - Staffing Contract update
    - Principal- Mr. Hagge
      - Summer School Plan
      - School Committees Update
      - Curriculum Update and planning
      - 2022-23 Class Schedule/Teaching assignments
      - Building and Grounds (Playground report)
    - Director of Student Affairs– Mrs. Marx
    - Activities Director’s – Ms. Kudrna
    - 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
  - **FYI**
    - **2022-23 Class schedule**
    - **Staff assignments**
  - **Strategic Plan proposal** –Mrs. Johnson
  - **Transportation Committee report**
  - **Building and Grounds committee report**
    - **Playground update**

- Toolcat information
- **Finance Committee** (April Financial Summary and May payables)
  - **Bank Account summary and balances**
  - **May Payables** \$100,993.29
  - **May Payroll Liabilities** in the amount of \$232,680.60

**X. Action Items**

- Approval of the **Meeting Minutes** for **April 11<sup>th</sup>, 2022** Regular meeting.
- Approval of the minutes of **April 14<sup>th</sup> NASB “Needs Analysis” meeting.**
  - Approval of the **April ending Financial Account Summaries/Balances, May Payables** in the amount of \$100,993.29 and **May Payroll Liabilities** in the amount \$232,680.60
- Approval of superintendent’s and technology coordinator’s recommendation to **sell the staff their old laptops for \$100 each** or retain them for spares and for parts.
- Approval of the **purchase of new 6 burner stove/griddle from Fire & Ice**
- Approval of the **Building and Grounds committee report**
- Approval of NASB’s **Hay Springs Public School Strategic Plan Proposal**
- Approval of **adding Sioux County to the Inter-Local Agreement for ESU #13 Panhandle Beginnings Day Treatment.**
- Approval of **contracts for the 2022-23 academic year for:**
  - **Mrs. Dawn Pinnt** K-12 School Guidance Counseling
  - **Mr. Rachel Rasmussen** as Pre- school teacher.
  - **Mrs. Maci Van Volkenburg** for immediate hiring as cook’s assistant
- Approval of **Hay Springs List of Graduates meeting requirements for the 2022 academic year.**
- Approval of **going into Executive session**
  - Staffing, Personnel Contracts

**XI. Out of Executive session**

- **Action Items**
  - **Mr. Ginkens** summer contract
  - **Mrs. Summerville** summer contract (Elder’s Wisdom)

**XII. Adjournment**

**XIII. Next Meeting Dates:**

- Regular Board of Education Meeting **June 13<sup>th</sup>, 2022**
  - Agenda items:
    - Bullying Prevention Policy
    - Parental and Family Involvement Policy
    - Student Fees Policy and rates
    - NASB Policy review recommendations