

**Hay Springs Public School
SCHOOL BOARD MEETING
June 13th, 2022 @ 6:30 PM
Distance Learning room
Meeting Minutes**

The regular June meeting of the Hay Springs School District Board of Education was called to order on June 13th 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 June 6th, 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, D. Russell, M. Kearns, S. Henry. Staff members present included Mr. Lechtenberg, Mrs. Wolken.

Motion to excuse G. Heiting was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 5/0.

Motion to approve the agenda for June 13th, 2022 was made by M. Kearns, and seconded by D. Russell. Roll Call Vote Passed 5/0

Parental Involvement Hearing was opened at 6:33pm. Mr. Lechtenberg presented information on policy 1005.03 Parental Involvement Policy. There was no public comment. President Johnson closed the hearing at 6:34 pm.

Student Fee Hearing was opened at 6:35 pm. Mr. Lechtenberg presented information on policy 504.19 Student Fee Policy and Schedule. There was no public comment. President Johnson closed the hearing at 6:39pm.

Administrative Reports included: Superintendent – Mr. Lechtenberg, Principal- Mr. Hagge, Director of Student Affairs– Mrs. Marx, Technology Coordinator- Mr. Reimann, Bookkeeper –Mrs. Wolken

There was no Public Comment

Discussion Items included: Lister-Sage Report M. Kearns; Beef-Farm to School Lunch Report S. Henry; Interview of board applicants for appointment to Board; NASB webinars and Board retreat; Annual policy review to include policy #402.15 Staff Conduct with Students, 504.19 Student Fees (Public Hearing), 504.20 Bullying Prevention Policy, 1005.03 Parental and Family Involvement Policy (Public Hearing); NASB policy recommendations: #204.12 Public Comment in Board Meetings, 508.17 Seizure Safe Schools, 702.03 Budget Adoption Process, 702.03R# Budget Hearing and Resolution Checklist Procedures, 702.03R\$ Determining Allowable Growth Percentage, 902.02 Construction Plans and Specifications, 904.02 Bids and Awards for Construction Contracts; 2022-2023 Staff and Student Handbooks review; Curriculum and Instruction; Summer maintenance and costs projections; Committee reports included: Finance Committee, General Fund May Financial Summary and June Payables \$96,845.78, June Payroll Liabilities in the amount of \$225,825.85.

FFA students received permission to attend WLC in Washington DC.

Action Items Included:

Motion to approve the **Meeting Minutes for the May 9th, 2022, Regular meeting** was made by D. Russell and seconded by M. Kearns. Roll Call Vote Passed 5/0.

Motion to approve the **May Ending Financial Account Summaries/Balances, June Payables** in the amount of **\$96,845.78** and **June Payroll Liabilities** in the amount of **\$225,825.85** was made by S. Henry and seconded by M. Reed. Roll Call Vote Passed 5/0.

Motion to approve the **adding Morrill Public Schools to the inter-local agreement for ESU #13 Panhandle Beginning Day Treatment** was made by M. Kearns and seconded by S. Henry. Roll Call Vote Passed 5/0

Motion to approve the purchase of Plasma Cutter upgrade for \$9,439.36 was made by M. Reed and seconded by S. Henry. Roll Call Vote Passed 5/0

Motion to approve the Preschool Playground improvement projects of swing set, bouncing bug, fence at estimated expense of \$7,072.00 was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0

Motion to approve the Elementary playground improvement projects of swing set, 2 Basketball hoops, climbing monkey bars, fence was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 5/0

Motion to approve the playground concrete project of 13x13 square, and expansion of Basketball area and relocation of playground equipment was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 5/0

No Action taken on the 2022-2023 Staff and Student Handbooks.

Motion to approve the 402.156 Staff Conduct with Students Policy and 504.20 Bullying Prevention Policy was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 5/0.

Motion to approve the Parental and Family Involvement Policy was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0.

Motion to approve the Student Fees Policy and 2022-2023 rates was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 5/0.

Motion to approve the NASB Policy recommendations for policy # 204.12, 508.17, 702.03, 702.03R3, 702.03R4, 902.02, 902.04 first reading was made by M. Kearns and seconded by S. Henry. Roll Call Vote passed 5/0

No action was taken on a date for Strategic Planning and Goal Setting Board Retreat.

Motion to accept the resignation of Shavona Henry from the Board of Education effective June 14, 2022 with regrets and thank her for her service was made by M. Kearns and seconded by M. Reed. Roll Call Vote passed 5/0

Motion to appoint Justin Anderson to fill vacancy was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 4/0

President Johnson Adjourned the meeting at 8:58 pm.

Next Meeting Dates:

Regular Board of Education Meeting is **July 11th 2022** in HSPS Conference Room - In Person Only
July Agenda items:

- Oath of Office for Justin Anderson
 - Assign to Board of Education committees
- Election of Board Secretary
- Add Secretary name to Security 1st signature card
- Assign Mr. George Clear and the Official signor for all State and Federal documents
- Board Strategic planning and Goal setting - Board Retreat Date
- Approval 2022-23 Staff and Student Handbooks
- Building and Grounds Summer update
- Electric Bus Update (10 year concern but may not replace it when Battery fails in 10-12 years)
- Bus Route Pickup stops (possible)

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