

**Hay Springs Public School
SCHOOL BOARD MEETING
June 13^h, 2022
6:30 PM
Distance Learning room
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 June 13th, 2022 at _____ pm in the Distance Learning room of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy Publication of Board Meeting Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of June 5^h, 2022
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Meeting Agenda for June 13th, 2022**

- VIII. **“Parental Involvement Hearing”**
 - Open meeting for public comment on Parental Involvement Policy at _____pm
 - Mr. Lechtenberg information **1005.03 Parental and Family Involvement Policy**
 - Public comment
 - Close Parental Involvement Policy Hearing at _____pm

- IX. **“Student Fee Hearing”**
 - Open meeting for public comment on Student Fee Policy & Schedule at _____pm
 - Mr. Lechtenberg information **504.19 Student Fees Policy**
 - Public comment
 - Close Student Fee Policy & Schedule Hearing at _____pm

- X. **Admin Reports**
 - **Superintendent - Mr. Lechtenberg**
 - Mr. Ginkens, WLC support, UNL Agronomy Day and College visits, Perkins-Plasma Cutter
 - o Abbey, Ava, Braydon
 - **General Information**
 - o NASB Quick Notes <https://vimeo.com/546014365>
 - o **Rule 10 Safety inspection- Alan Gross June 21st 2022**
 - o **Asbestos inspection** completed 6/8/22 report forthcoming
 - **Financial Information**
 - o REAP funds update
 - o ESSER I- ESSER II & ARP ESSER III funds update
 - o Building potential Financing
 - o Perkins Grant Approved **\$4,999**
 - **PTO Mr. Lechtenberg**
 - **Principal- Mr. Hagge**
 - Summer school update Numbers/Lunch etc.
 - Summer maintenance Plans/Estimates
 - **Teacher observation/evaluations LIST** of completed staff members
 - Pre-school and Elementary Playground plan with landscaping
 - Back Pack Program

- **Director of Student Affairs- Mrs. Marx**
 - Curriculum update and rotation/review schedule
 - Student enrollment signup 2022-23
 - NWEA update on % Proficient and meeting Growth goal
 - Adviser and Grant work
- **Activities Director's - Ms. Kudrna**
 - Game schedule/sports calendar
 - Coaching assignments c
- **Technology Coordinator- Mr. Reimann**
- **Bookkeeper -Mrs. Wolken**

XI. **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.)*

XII. **Discussion Items**

- **Lister-Sage Report-M. Kearns/G. Heiting**
 - Gym Floor
 - Bleacher installation
- **Beef to Lunch- S Henry/G. Heiting**
 - Scheduled 2 beef & 2 Hogs to Sturgis Locker **Tuesday, November 15th 2022**
- **Interview of Board Applicants for appointment to Board**
 - Jim Varvel
 - **Katie Stock**
 - Justin Anderson
- **Annual Policy review**
 - 402.15 Staff Conduct with Students Policy
 - **504.19 Student Fees (Public Hearing)**
 - 504.20 Bullying Prevention Policy
 - **1005.03 Parental and Family Involvement Policy (Public Hearing)**
- **NASB**
 - **Webinars &** (Preparing to serve Publication)
 - **Board Retreat, Strategic Planning and Goal Setting** -Community Engagement follow-up
 - Development of Long and Short Terms Goals
 - Date????
 - **NASB Policy Recommendations**
 - 204.12 PUBLIC COMMENT IN BOARD MEETINGS
 - 508.17 SEIZURE SAFE SCHOOLS
 - 702.03 BUDGET ADOPTION PROCESS
 - 702.03R3 BUDGET HEARING AND RESOLUTION CHECKLIST PROCEDURES
 - 702.03R4 DETERMINING ALLOWABLE GROWTH PERCENTAGE
 - 902.02 CONSTRUCTION PLANS AND SPECIFICATIONS
 - 902.04 BIDS AND AWARDS FOR CONSTRUCTION CONTRACTS
- **2022-23 Staff & Student Handbook Review**
- **Curriculum and Instruction**
 - Amplify Science K-5th
- **Summer maintenance & costs projections**
 - Handicap Accessibility for Preschool playground
 - Reed Enterprises **\$7,315** (with 50% down)
- **Finance Committee** (May Financial Summary and June payables)
 - **May Bank Account** summary and balances

- **June Payables** \$96,845.78
- **June Payroll Liabilities** in the amount of \$225,825.85

XIII. Action Items

- Approval of the **Meeting Minutes for the May 9th, 2022** Regular meeting
- Approval of 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
- Approval of allowing **Morrill Public School to join the “ESU 13 Day Treatment Center” inter-local agreement**
- Approval of purchase of **Plasma Cutter upgrade** with use of **\$4,999 of Perkins Funding.**
- Approval of the **Pre-school Playground Improvement projects at estimate expense of \$7,072.**
- Approval of **Elementary playground equipment improvement projects at cost of \$5,000**
- Approval of **playground concrete expansion and landscaping and steps at estimate of \$7,315.00.**
- Approval of the **2022-23 Staff & Student Handbooks**
- Approval of **Parental and Family Involvement Policy**
- Approval of **Student Fees Policy and rates for 2022-23**
- Approval of **402.15, Staff Conduct with Students Policy and 504.20, Bullying Prevention Policy**
- Approval of **NASB Policy recommendations for policy numbers:**
 - o 204.12 PUBLIC COMMENT IN BOARD MEETINGS
 - o 508.17 SEIZURE SAFE SCHOOLS
 - o 702.03 BUDGET ADOPTION PROCESS
 - o 702.03R3 BUDGET HEARING AND RESOLUTION CHECKLIST PROCEDURES
 - o 702.03R4 DETERMINING ALLOWABLE GROWTH PERCENTAGE
 - o 902.02 CONSTRUCTION PLANS AND SPECIFICATIONS
 - o 902.04 BIDS AND AWARDS FOR CONSTRUCTION CONTRACTS
- Motion to set date for **Strategic Planning and Goal Setting Board Retreat?**
- Motion to **accept the resignation of Shavona Henry from the Board of Education effective June 14th 2022 with regrets and thank her for her service to the district.**
- Motion to appoint board member to fill vacancy

XIV. Adjournment

XV. Next Meeting Date: July 11th, 2022

- **July Agenda items:**
 - Election of Board Secretary