

**Hay Springs Public School  
SCHOOL BOARD MEETING  
July 11<sup>th</sup>, 2022  
6:30 PM  
Conference Room (In person Only)  
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 July 11<sup>th</sup>, 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 July 4<sup>th</sup>, 2022
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Meeting Agenda for July 11<sup>th</sup>, 2022**
- VIII. **Admin Reports**
  - **Superintendent – Mr. Lechtenberg June , Mr. Clear**
    - Mr. Ginkens, WLC Student report,
      - o Abbey, Ava, Braydon
    - **General Information**
      - o NASB Quick Notes <https://vimeo.com/546014365>
      - o **Rule 10 Safety inspection**- Alan Gross June 21<sup>st</sup> 2022 follow-up report pending
      - o **Asbestos inspection** completed 6/8/22 report forthcoming
    - **Staffing**
      - o Para-Educator
      - o Kitchen assistant
    - **Financial Information**
      - o Pre-Budget Information
      - o REAP funds update
      - o ESSER I- ESSER II & ARP ESSER III Survey information submitted
      - o ESSER II & III update
      - o REAP Funds update
    - PTO Mr. Lechtenberg
  - **Principal- Mr. Hagge**
    - Summer school update
    - Summer maintenance Updates
    - Pre-school and Elementary Playground update (Steps)
  - **Director of Student Affairs– Mrs. Marx**
    - Adviser and Grant work
  - **Activities Director’s – Ms. Kudrna**
    - Game schedule/sports calendar
    - Coaching assignments
  - **Technology Coordinator- Mr. Reimann**
  - **Bookkeeper –Mrs. Wolken**
- IX. **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.)

## X. **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 15<sup>th</sup> 2022**
- **Policy review Final Reading and Approval**
  - 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
- **Board Retreat, Strategic Planning and Goal Setting** -Community Engagement follow-up
  - Development of Long and Short Terms Goals
    - Building expansion
    - School Improvement External Team Visitation
    - Budget Planning Depreciation/Building/General Fund/Debt Pay down
  - **Date/Time????**
- **NASB Policy Recommendations** (Jim Lubbee-NASB)
  -
- **2022-23 Staff & Student Handbook Review**
- **Curriculum and Instruction**
  -
- **Summer maintenance & costs projections**
  - Elementary & Preschool playground, Metal Stairs estimates
- **Finance Committee** (June Financial Summary and July payables)
  - **June** Bank Account summary and balances
  - **July Payables** \$ \_\_\_\_\_
  - **July Payroll Liabilities** in the amount of \$ \_\_\_\_\_

## XI. **Action Items**

- Approval of the **Meeting Minutes** for the **June 13th, 2022** Regular meeting
- Approval of the **June Ending Financial Account Summaries/Balances, July Payables** in the amount of \$ \_\_\_\_\_ and **July Payroll Liabilities** in the amount of \$ \_\_\_\_\_
- :
- Approval of the **2022-23 Staff & Student Handbooks**
- Approval of **NASB Policy recommendations for policy numbers:**
  - 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
- Motion to **set date for Strategic Planning and Goal Setting , Board Retreat?**
- Motion to

## XII. **Adjournment**

## XIII. **Next Meeting Date: August 8th, 2022**

- **August 8<sup>th</sup>, 2022 Agenda items:**
  - Board Budget workshop date
  - 2022-23 Budget Tax request and Levy Hearing Date
  - Meeting with Auditor
  - Back to school up-date
    - In-service Plan
    - Student First Day Etc.

DRAFT