

**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 11th, 2022 at \_\_\_\_\_ pm in the Conference room of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy Publication of Board Meeting Notice was published 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. **Action Items**
  - **Administering Oath of office for new school board member Mr. Justin Anderson**
  - **Committee assignments for Mr. Anderson**
  - **Nomination and Election of Board Secretary**
  - **Motion to add School Board Secretary and Mr. Clear to bank accounts**
- IX. **Admin Reports**
  - **Superintendent – Mr. Clear**
    - Mr. Ginkens, WLC Student report,
      - Abbey, Ava, Braydon
    - **General Information**
      - **Rule 10 Safety inspection**- Alan Gross June 21<sup>st</sup> 2022 follow-up report pending
      - **Asbestos inspection** completed 6/8/22 report forthcoming
    - **Staffing**
      - Para-Educator
      - Kitchen assistant
    - **Financial Information**
      - Pre-Budget Information
      - REAP funds update
      - ESSER I- ESSER II & ARP ESSER III Survey information submitted
      - ESSER II & III update
      - REAP Funds update
  - **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**

## X. **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.)

## XI. **Discussion Items**

- **Lister-Sage Report**-M. Kearns/G. Heiting
  - Gym Floor
  - Bleacher installation
- **Beef to Lunch**- 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 - July 21<sup>st</sup>, 6:30 p.m. Conference Room**
  - 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
  - 2022-23 student handbook review
- **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** **\$61,584.41**
  - **July Payroll Liabilities** in the amount of **\$201,191.15**

## XII. **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 **\$61,584.41** and **July Payroll Liabilities** in the amount of **\$201,191.15**
- 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

## XIII. **Adjournment**

## XIV. **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.