

Hay Springs Public School
SCHOOL BOARD MEETING
July 11th, 2022 @ 6:30 PM
Conference Room
Meeting Minutes

The regular July meeting of the Hay Springs School District Board of Education was called to order on July 11th 2022 at 6:30 pm in the Conference room of Hay Springs Public School.

The meeting had been advertised per Board Policy Publication of Board Meeting the notice was published on School Website the week of July 4th, 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, J. Anderson. Staff members present included Mr. Clear, Mrs. Wolken, Mr. Hagge, Ms. Kudrna, Mr. Reimann, Mrs. Marx and Mrs. Strotheide.

Motion to excuse G. Heiting was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 4/0.

Motion to approve the agenda for July 11th, 2022 was made by M. Reed, and seconded by D. Russell. Roll Call Vote Passed 4/0

Oath of office for new Board member Justin Anderson was administered. Anderson was assigned to replace former Board Member S. Henry on select committees: Finance Committee, Curriculum/Instruction, School Improvement and Beef to School. Roll Call Vote passed 5/0

Motion to nominate D. Russell for Board Secretary was made by M. Reed and seconded by M. Kearns. Roll Call Vote passed 5/0

Motion to add Board Secretary David Russell as a signatory on the General Fund account and to replace former Superintendent R. Lechtenberg with new Superintendent George Clear on all bank accounts was made by M. Reed and seconded by M. Kearns. Roll Call Vote passed 5/0.

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

There was no Public Comment

Discussion Items included: Lister-Sage Report M. Kearns; 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, 904.02 Bids and Awards for Construction Contracts; 2022-2023 Staff and Student Handbooks review; Curriculum and Instruction; Summer maintenance and costs projections; Board Retreat, Strategic Planning and Goal Setting
Committee reports included: Finance Committee, General Fund June Financial Summary and July Payables \$61,584.41, July Payroll Liabilities in the amount of \$201,191.15.

Action Items Included:

Motion to approve the **Meeting Minutes for the June 13th, 2022, Regular meeting** was made by M. Kearns and seconded by J. Anderson. Roll Call Vote Passed 5/0.

Motion to approve 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** was made by M. Reed and seconded by D. Russell. Roll Call Vote Passed 5/0. Reed abstained from Check #9421.

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

President Johnson Adjourned the meeting at 8:25 pm.

Next Meeting Dates:

Regular Board of Education Meeting is **August 8th 2022** in HSPS Conference Room - In Person Only

August Agenda items:

- Board Budget workshop date
- 2022-2023 Budget Tax request and Levy Hearing Date
- Meeting with Auditor
- Back to School Update
 - In-service plan
 - Student first day, etc.
- Tour of improvements to building
- Policy Updates
- Building and Grounds update
 - stairs