

Hay Springs Public School
SCHOOL BOARD RETREAT
July 21st, 2022 @ 6:30 PM
Conference Room
Meeting Minutes

The Special meeting/Board Retreat of the Hay Springs School District Board of Education was called to order on July 21st 2022 at 6:31 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 in Hip Hop and Sheridan County Journal Star and on School Website the week of July 11th, 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, G. Heiting, M. Reed, D. Russell, M. Kearns, J. Anderson. Staff members present included Mr. Clear, Mrs. Wolken, Mrs. Rasmussen, Mrs. VanderMay, Mrs. Sommerville, Mrs. Marx and Mrs. Strotheide.

Motion to approve the agenda for July 21st, 2022 was made by G. Heiting, and seconded by M. Reed
Roll Call Vote Passed 6/0

Discussion Items included:

- Community Engagement Follow-Up
- Development of long and short term goals
- Fund Raising Guidelines
- Teacher Gift Basket
- Policy Review Date
- Formulation of Activity Committee
- 2022/2023 Student Handbook
- 2022/2023 Staff Handbook

Action Items Included:

No Action was taken on forming Activity Committee

Motion to approve the 2022-2023 Student Handbook as amended was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0

Motion to approve the 2022/2023 Staff Handbook as amended was made by J. Anderson and seconded by G. Heiting. Roll Call Vote passed 6/0

President Johnson Adjourned the meeting at 9:15 pm.