

Hay Springs Public School
SCHOOL BOARD MEETING
August 8th, 2022 @ 6:30 PM
Conference Room
Meeting Minutes

The regular August meeting of the Hay Springs School District Board of Education was called to order on August 8th 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 August 1st, 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, Ms. Kudrna, Mrs. Marx and Mrs. Strotheide.

Motion to approve the agenda for August 8th, 2022 was made by G. Heiting, and seconded by M. Kearns. Roll Call Vote Passed 6/0

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:

- CIP – J. Mintken
- Middle School extra-curricular participation guidelines (homeschool)
- Girl's Wrestling
- Lister-Sage Report-M. Kearns/G. Heiting
- Beef to Lunch- G. Heiting/J. Anderson
- Finance Committee (July Financial Summary and August payables)
 - July Bank Account summary and balances
 - August Payables \$56,818.88
 - August Payroll Liabilities in the amount of \$209,346.89

Action Items Included:

Motion to approve the **Meeting Minutes for the July 11th, 2022, Regular meeting** was made by J. Anderson and seconded by M. Kearns. Roll Call Vote Passed 5/0 with G. Heiting abstaining.

Motion to approve the School Board Retreat Minutes for July 21, 2022 was made by G. Heiting and seconded by D. Russell. Roll Call Vote passed 6/0.

Motion to approve the **July Ending Financial Account Summaries/Balances, August Payables** in the amount of **\$58,818.88** and **August Payroll Liabilities** in the amount of **\$209,346.89** was made by M. Kearns and seconded by M. Reed. Roll Call Vote Passed 6/0. Reed abstained from Check #9495.

Motion to approve the Board Budget Workshop on August 29th, 2022 was made by M. Reed and seconded by J. Anderson. Roll Call Vote passed 6/0

Motion to approve Budget Hearing and Tax Request Hearing date for September 12th, 2022 was made by D. Russell and seconded by G. Heiting. Roll Call Vote passed 6/0

Motion to approve Girl's Wrestling Program was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 6/0

No action was taken on a Girl's Wrestling Coach.

Motion to approve Addition to Student Handbook notice of Federal Asbestos Hazard Emergency Plan (905.05), notice of IDEA procedural safeguards (612.05) and notice of where policies can be found was made by D. Russell and seconded by G. Heiting. Roll Call Vote passed 6/0

Motion to go into Executive Session for the protection of the public's interest and to prevent needless injury to the reputation of the individuals was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 6/0

President Johnson declared the meeting in executive session at 7:45pm.

President Johnson declared the meeting out of executive session at 8:28 pm.

Motion to come out of executive session was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 6/0.

Motion to approve extended contract for Kim Marx for the 2022-2023 school year was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0

President Johnson Adjourned the meeting at 8:36 pm.

Next Meeting Dates:

Regular Board of Education Meeting is **September 12th 2022** in HSPS Conference Room - In Person Only

September Agenda items:

- o Budget Hearing
- o Possible Joint Public Hearing
- o Back to School Review
- o Homeschool Policy
- o Transportation Recommendations
- o Coach Expectations-Varsity, JV, JH