

**Hay Springs Public School  
School Board Meeting  
September 12<sup>th</sup>, 2022  
6:30 PM  
Conference Room**

**Budget Hearing**

- I. Call Budget Hearing to Order at \_\_\_\_\_.
- II. **Meeting Notice:** Per Board Policy, Publication of Hearing Notice was published in Sheridan County Journal Star and on School Website the week of September 5<sup>th</sup>, 2022.
- III. Open Meetings Law
- IV. Roll Call
- V. Excuse Board Absences
- VI. Presentation and review of 2022-23 Budget Information
  - A. Review comparison of 2021-22 Budget of receipts, Expenditures, Tax Levy and Tax request with proposed 2022-23 Budget of receipts, Expenditures, Tax Levy and Tax request
  - B. Review September, 8<sup>th</sup> meeting with Lori Olson and Ethan Harders, our school auditor
  - C. Board discussion of final adjustments to proposed budget
  - D. **ESSER III Spending Priorities**
    - COVID Prevention Strategies
    - Student recovery support as needed
    - Building & Facility Improvements
      - 2<sup>nd</sup> phase restroom improvements
      - Other
  - E. Public Comment
- VII. Adjournment of 2022-23 Budget Hearing at \_\_\_\_\_

**Tax Request and Levy Hearing**

- I. **Call Tax Request and Levy Hearing to Order at**\_\_\_\_\_
- II. **Meeting Notice:** Per Board Policy, Publication of hearing Notice was published in Sheridan County Journal Star and on School Website the week of September 5<sup>th</sup>, 2022.
- III. Roll Call
- IV. Excuse Board Absences
- V. Presentation of Tax Request and Levy information
  - General Fund Levy and Tax request
  - Special Building Fund Levy and Tax Request
  - Board discussion

- Public Comment
- VI. Adjournment of Tax Request and Levy Hearing at \_\_\_\_\_

## REGULAR MEETING AGENDA

- I. **Call Regular meeting to Order** The regular September meeting of the Hay Springs School District Board of Education is called to order on September 12<sup>th</sup>, 2022 at \_\_\_\_\_ p.m. in the Conference Room of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy, Publication of Board Meeting Notice was published in Sheridan County Journal Star and on School Website the week of September 5<sup>th</sup>, 2022.
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for September 12<sup>th</sup>, 2022**
- VIII. **Administrative Reports**
  - Superintendent – Mr. Clear
  - Principal – Mr. Hagge
  - Sped/Curriculum Director – Mrs. Marx
  - Activities Director – Ms. Kudrna
  - Technology Coordinator – Mr. Reimann
  - Business Manager – Mrs. Wolken
- IX. **Public Comment**

(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
  - **Beef to Lunch** – G. Heiting/J. Anderson
  - **Finance Committee**
    - **August Bank Account summary and balances**
    - **September payables**
    - **September Payroll Liabilities**
  - Transportation Report
  - **Oct. 10<sup>th</sup> Board Meeting moved to 6:00 p.m.**  
**-Meet with Marcia Herrin/NASB @ 7:00 p.m.**
  - Kitchen – depreciation?

**XI. Action Items**

- Approval of the **Meeting Minutes for the August 8<sup>th</sup>, 2022**, Regular meeting and the minutes of the **August 29<sup>th</sup>, 2022 Board Workshop Meeting**
- Approval of the **August ending Financial Account Summaries/Balances, September Payables in the amount of \$\_\_\_\_\_ and September Payroll Liabilities in the amount of \$\_\_\_\_\_.**
- Approval of the **2022-23 Budget of General Fund Expenditures of \$4,493,187.00 and Special Building Fund Budget of \$337,921.00** as presented in the hearing.
- Approval of the **2022-23 Tax Request Resolution for Sheridan School District 81-0003**, which includes General Fund 2022-23 Tax Request of **\$1,675,758.00** at a Tax Levy of **\$0.943692** plus a Special Building Fund Tax request of **\$111,111.00** at a Tax Levy of **\$0.062571** as presented in the hearing for a total Levy of **\$1.006263**
- Recognition of the Hay Springs Teacher Association as the formal negotiation authority for the Hay Springs Certified staff.
- Approval to remove vehicles that are not functioning from district fleet.

**XII. Adjournment at \_\_\_\_\_**

**XIII. Next Meeting Date:**

- **Regular Board Meeting October 10<sup>th</sup> @ 6:00 p.m., (Meet with Marcia Herrin/NASB @ 7:00 p.m.)**