

**Hay Springs Public School  
SCHOOL BOARD MEETING  
December 12, 2022  
6:30 p.m.  
Cafeteria  
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular December meeting of the Hay Springs School District Board of Education is called to order on December 12th, 2022 at \_\_\_\_\_ pm in the Cafeteria of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy publication of Board Meeting Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of December 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 December 12<sup>th</sup>, 2022 Board Meeting**
- VIII. **Admin Reports**
  - Superintendent – Mr. Clear
  - Principal – Mr. Hagge
  - Director of Student Services – Mrs. Marx
  - Activities Director – Ms. Kudrna
  - Technology Coordinator – Mr. Reimann
  - Business Manager – Mrs. Wolken
- IX. **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.)*
- X. **Discussion Items**
  - Lister-Sage
  - Transportation

- Beef to School
- Financials
- External Visit – Accreditation
- Negotiations

**XI. Action Items**

- Approval of the Meeting Minutes for the November 14<sup>th</sup> regular board meeting
- Approval of the November ending Financial Account Summaries/Balances, December payables in the amount of  
And December Payroll Liabilities in the amount of
- Approval of ESports travel Expenses
- Approval of Superintendent Contract
- Approval of Principal Contract
- Recognition of exiting board members

**XII. Executive Session**

- Discuss principal Contract
- Discuss superintendent Contract
- **Exit Executive Session**

**XII. Adjournment**

**XIII. Next Meeting Date: January 9, 2023**

**XIV. January Agenda Items**

- Swearing in of new board members
- Re-organization of School Board
- Board Committee Assignments