

**Hay Springs Public School
SCHOOL BOARD MEETING
December 19, 2022
6:30 p.m.
Cafeteria
REGULAR MEETING**

The regular December meeting of the Hay Springs School District Board of Education is called to order on December 19th, 2022 at 6:31pm in the Cafeteria of Hay Springs Public School. The Pledge of Allegiance followed along with the posting of the Open Meetings Law.

Per Board Policy publication of Board Meeting Notice was published on the Hay Springs Schools website and pushed out on the Remind app. on the week of December 12th, 2022 as the original December 12 meeting was postponed due to weather.

Roll Call was taken with the following board members present: B. Johnson, G. Heiting, D. Russell, M. Reed, and M. Kearns and J. Anderson.

Motion to approve the agenda for December 19, 2022 meeting was made by G. Heiting and seconded by M. Reed. Roll Call Vote passed 6/0

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

Emma Strotheide thanked Brenda Johnson and Marilyn Reed for their years of service on the board and presented them with a parting gift.

X. Discussion Items

- Lister-Sage
- Transportation
- Beef to School
- Financials
- External Visit – Accreditation
- Negotiations

XI. Action Items

- Motion to Approve of the Meeting Minutes for the November 14th regular board meeting was made by G. Heiting and seconded by M. Kearns. Roll Call Vote passed 6/0.

- Motion to Approve the November ending Financial Account Summaries/Balances, December payables in the amount of \$92, 364.15 and December Payroll Liabilities in the amount of \$252,509.17 was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- No action was taken on ESports travel Expenses.
- Recognition of exiting board members
- Motion to go into Executive Session was made by M. Reed and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to Exit Executive Session was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- President Johnson declared the Board out of Executive Session at 9:03 pm.
- Motion to Approve Superintendent Contract with a 3% increase for year 2, was made by J. Anderson and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to Approve Principal Contract with 1% increase, was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 6/0.
- President Johnson adjourned the meeting at 9:10pm.

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