

**Hay Springs Public School
SCHOOL BOARD MEETING
January 9, 2023
6:30 p.m.
Cafeteria
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular January meeting of the Hay Springs School District Board of Education is called to order by the Superintendent on January 9th, 2023 at _____ pm in the Cafeteria of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy publication of Board Meeting Notice was published on the Hip Hop and Sheridan County Journal Star on the week of January 2nd, 2023.
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board absences**
- VII. **School Board Oath of Office** - Justin Anderson, Katie Stock
- VIII. **Board reorganization Action Items**
 - **Nomination and election of Board President** (vacant)
 - o **Newly elected President will chair the remainder of the meeting.**
 - **Nomination and election of Board Vice President** (current - G. Heiting)
 - **Nomination and election of Board Secretary** (current - David Russell)
 - **Nomination and election of Board Treasurer** (vacant)

Motion to Approve Bookkeeper's responsibilities: As Per Policy 203.04 and 203.05

- The Hay Springs School Bookkeeper/Accountant will work with the board's Secretary and Treasurer as the custodian of all district records and financial transactions and serve as the recording secretary at meetings.

Motion to approve Agenda for January 9th, 2023 Board Meeting

Motion to approve Board of Education Code of Ethics - Police 202.01 (See copy in packet)

Motion to approve the Board Member Conflict of Interest - Policy 202.02 (See copy in packet)

Motion to approve Public Complaints - Policy 1005.01 (See copy in packet)

Motion to approve Deposits and Transfers – Policy 704.01 (See copy in packet)

- Motion to approve Security First Bank in Hay Springs as the official financial depository for Hay Springs Schools.

Motion to approve School Board Legal Counsel – Policy 203.08 (See copy in packet)

- Motion to approve KSB School Law, located in Lincoln, NE as legal counsel.

Motion to approve Newspaper and Method of Publicizing Meetings (See copy in packet)

- Motion to approve the Sheridan County Journal Star and the Hip Hop as the newspapers the school district will post meeting notices with.

Motion to appoint the Superintendent as the Non-discrimination Compliance Coordinator to meet Federal Employment Opportunity requirements.

Motion to appoint the Principal as the Title IX Coordinator

IX. 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

X. 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.)*

XI. Discussion Items

- Lister-Sage
- Transportation
- Beef to School
- Financials
- Accreditation Visit

XII. Action Items

- Approval of the Meeting Minutes for the December 19th regular board meeting
- Approval of the December ending Financial Account Summaries/Balances, January payables in the amount of And January Payroll Liabilities in the amount of
- Approval of ESports as an official school activity
- Approval of ESports travel Expenses
- Approval of a stipend of 5% of base pay to pay ESports sponsor (effective for entire 22-23 school year)
- Motion to accept the resignation of Linda Kudrna from the position of Activities Director effective at the end of the 22-23 school year.
- Motion to approve change to Board policy 705.02. (See draft in packet)
- Motion to approve make-up days on Fridays in the spring if necessary.
- Motion to approve advertisement of Hay Springs School Board opening (2-yr term).
- Motion to make adjustment to 2022-23 calendar, moving ½ teacher work day to March 17th from May 25th.

XIII. Adjournment

XIV. Next Meeting Date: February 13, 2023

XV. February Agenda Items

- Start Review of Board Policies
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