

**Hay Springs Public School
SCHOOL BOARD MEETING**

January 9, 2023

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 6:44 pm 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 January 2nd, 2023.

Superintendent Clear administered the oath of office to newly elected members Justin Anderson and Katie Stock.

Roll Call was taken with the following board members present: G. Heiting, M. Kearns, J. Anderson, and K. Stock.

Motion to excuse D. Russell was made by M. Kearns and seconded by G. Heiting. Roll Call Vote passed 4/0.

Motion to Elect G. Heiting as Board President and add Heiting as a signatory on all Board of Education accounts at Security First Bank, was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 4/0.

Motion to Elect J. Anderson as Board Vice President was made by M. Kearns and seconded by K. Stock. Roll Call Vote passed 4/0.

Motion to Elect D. Russell as Board Secretary was made by K. Stock and seconded by J. Anderson. Roll Call Vote passed 4/0.

Motion to Elect M. Kearns as Board Treasurer and add Kearns as a signatory on all Board of Education accounts at Security First Bank, was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 4/0.

Motion to approve bookkeeper's responsibilities as per policy 203.04 and 203.05 was made by M. Kearns and seconded by K. Stock. Roll Call Vote passed 4/0.

Motion to approve agenda for January 9, 2023 Board Meeting was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 4/0.

Motion to approve Board of Education Code of Ethics Policy 202.01 was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 4/0.

Motion to approve Board of Education Board Member Conflict of Interest Policy 202.02 was made by K. Stock and seconded by M. Kearns. Roll Call Vote passed 4/0.

Motion to approve Board of Education Public Complaints Policy 1005.01 was made by M. Kearns and seconded by K. Stock. Roll Call Vote passed 4/0.

Motion to approve Deposits and Transfers Policy 704.01, naming Security First Bank as the official financial depository for Hay Springs Schools was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 4/0.

Motion to approve KSB Law as School Board Legal Counsel as per policy 203.08 was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 4/0.

Motion to approve Sheridan County Journal Star and Hip Hop as Newspaper and Method of Publicizing Meetings as per policy 204.07 was made by K. Stock and seconded by J. Anderson. Roll Call Vote passed 4/0.

Motion to appoint Superintendent as the Non-discrimination Compliance Coordinator was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 4/0.

Motion to appoint Principal as the Title IX Coordinator was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 4/0.

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

Public Comments

There were no Public Comments

Discussion Items

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

D. Russell arrived at 7:26pm

XI. Action Items

- Motion to Approve of the Meeting Minutes for the December 19th, 2023 regular board meeting was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 5/0.
- Motion to Approve the December ending Financial Account Summaries/Balances, January payables in the amount of \$40,483.84 and December Payroll Liabilities in the amount of \$235,248.29 was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 5/0.
- Motion to Approve ESports as an official school activity was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0.
- Motion to Approve ESports travel expenses for \$455.62 was made by D. Russell and seconded by K. Stock. Roll Call Vote passed 5/0.
- Motion to Approve a stipend of 5% of base pay for ESports sponsor, L. Reimann was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 5/0.
- Motion to accept, with regrets, the resignation of Linda Kudrna as Activities Director effective at the end of the 2022-2023 school year was made by D. Russell and seconded by K. Stock. Roll Call Vote passed 5/0.
- Motion to approve the change to Board Policy 705.02 from General Fund to Activity Fund was made by D. Russell and seconded by K. Stock. Roll Call Vote passed 5/0.
- Motion to approve make-up days on Fridays in the spring if necessary was made by J. Anderson and seconded K. Stock. Roll Call Vote passed 5/0.
- Motion to approve advertisement of Hap Springs School Board opening (2-year term) was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0
- Motion to make adjustment to 2022-2023 calendar, moving ½ teacher work day to February 17th from May 25th was made by M. Kearns and seconded by K. Stock. Roll Call Vote passed 5/0
- President Heiting adjourned the meeting at 7:53pmpm.

XIII. Next Meeting Date: February 13, 2023

XIV. February Agenda Items

- Start Review of board Policies-2-year cycle
- Appoint new member
- Committee Assignments