

**Hay Springs Public School
SCHOOL BOARD MEETING
February 13, 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 February 13th, 2022 at 6:32 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 in the Sheridan County Journal Star and Hip Hop the week of February 6th, 2023.

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

Action Items:

Interview Board Candidates, Alisa Smith, Sara Dahlgren, Jim Varvel.

Motion to appoint Jim Varvel to serve the vacant 2-year term was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 5/0.

Superintendent Clear administered the oath of office to newly appointed member Jim Varvel.

Update School Board Committee Assignments:

Finance Committee: Greg Heiting, Jim Varvel, David Russell

Americanism Committee: Justin Anderson, Katie Stock, Miriam Kearns

Curriculum and Technology Committee: Katie Stock, Miriam Kearns, Justin Anderson

Building/Grounds/Transportation Committee: Miriam Kearns, David Russell, Greg Heiting

Lister-Sage Committee: David Russell, Miriam Kearns

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
- Strategic Overview Committee Meeting (3/23/2023)

XI. Action Items

- Motion to Approve of the Meeting Minutes for the January 9th, 2023 regular board meeting was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to Approve the January ending Financial Account Summaries/Balances, February payables in the amount of \$56,635.65 and January Payroll Liabilities in the amount of \$256,635.65 was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to Approve 1st Reading of the 2023-2024 and 2024-2025 Academic Calendars was made by D. Russell and seconded by J. Andersons. Roll Call Vote passed 6/0.
- Motion to Approve 1st Reading of Policies 100.01 through 203.08 was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to accept the resignation of Mark Hagge, with regrets and thank him for his service, was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to go into executive session for the protection of the public's interest, and for a strategy session with respect to collective bargaining, concerning the prospective principal compensation package, was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0
- President Heiting declared the meeting in executive session at 8:07 pm.
- President Heiting declared the meeting out of executive session at 9:02 pm.
- Motion to come out of executive session was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 6/0.
- President Heiting adjourned the meeting at 9:05.

XIII. Next Meeting Date: March 13, 2023

XIV. March Agenda Items

- Start Review of board Policies-2-year cycle