

**Hay Springs Public School
SCHOOL BOARD MEETING
March 13, 2023
6:30 p.m.
Cafeteria
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular March meeting of the Hay Springs School District Board of Education is called to order on March 13th, 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 March 6th, 2023.
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board absences**
- VII. **Approval of Agenda for March 13th, 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

- Strategic Overview Committee Meeting 3/23/23
- 2nd Superintendent Evaluation (scheduled for April)
- Need to schedule Transportation/Building-Grounds Committee meeting
- School Board email addresses

XI. Action Items

- Approval of the **Meeting Minutes** for the February 13th Regular meeting minutes
- Approval of the **February ending Financial Account Summaries/Balances, March Payables** in the amount of _____ and March Payroll Liabilities in the amount of _____
- Approval of technology purchases for the 2023-24 school year
- Final reading and approval of the 2023-24 and 2024-25 Academic Calendars
- Motion to approve date change for July, 2023 school board meeting
- Final reading and approval of Policies 100.01 through 203.08
- Motion to approve hiring of Tera Digmman as Principal for the 2023-24 school year
- Motion to approve contract of Superintendent George Clear for 2023-24 and 2024-25 school year
- 1st reading of Policies 204.01 through 206.04

XII. Executive Session

- **Motion to go into Closed/Executive Session** for the protection of the public's interest, and to prevent needless injury to the reputation of the individuals
- **Motion to come out of executive session.**

Executive session discussion items

- o 2023-24 Certified contracts
- o Certified Staff List for 2023-24

XIII. Adjournment

XIV. Next Meeting Dates

- Strategic Overview Committee meeting - 23 March, 2023
- April School Board Meeting - 10 April, 2023

XV. April Agenda Items

- Classified Staff list for 2023-24
- Strategic Overview Committee follow up