

**Hay Springs Public School
SCHOOL BOARD MEETING**

March 13, 2023

6:30 p.m.

Cafeteria

REGULAR MEETING

The regular March meeting of the Hay Springs School District Board of Education is called to order on March 13th, 2023 at 6:35 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 March 6th, 2023.

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

Motion to approve agenda for March 13, 2023 was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 6/0.

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

- Financials
- Strategic Overview Committee Meeting (3/23/2023)
- 2nd Superintendent Evaluation (scheduled for April)
- Transportation/Building/Grounds committee meeting-(3/23/2023)
- School Board email addresses

Action Items

- Motion to approve the minutes for the February 13, 2023 regular board meeting was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the February ending Financial Account Summaries/Balances, March payables in the amount of \$120,311.53 and March Payroll Liabilities in the amount of \$242,524.83 was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 6/0.

- Motion to approve technology purchases for the 2023-2024 school year, not to exceed \$24,000 was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to approve the 2023-2024 and 2024-2025 Academic Calendars was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the date change for July 2023 board meeting to July 17, 2023, was made by J. Anderson and seconded by D. Russell. Roll Call Vote passed 6/0
- Final reading and approval 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 approve the hiring of Tera Digmann as principal for the 2023-2024 school year was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve contract of Superintendent George Clear for the 2023-2024 and 2024-2025 school year was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve first reading of policies 204.01-206.04, with changes to 204.07 to remove Silver Dollar and add Farm to Family was made by J. Varvel and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to go into executive session for the protection of the public's interest, and to prevent needless injury to the reputation of the individuals was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- President Heiting declared the board in executive session at 7:49 pm.
- President Heiting declared the board out of executive session at 8:33 pm.
- Motion to come out of executive session was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- 2023-2024 Certified contracts
- Certified Staff List for 223-2024

XIV. Next Meeting Date:

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

XV. April Agenda Items

- Classified Staff List for 2023-2024
- Strategic Overview Committee follow-up- April 25, 2023 at 6:30 pm.