

**Hay Springs Public School  
SCHOOL BOARD MEETING**

**April 10, 2023**

**6:30 p.m.**

**Cafeteria**

**REGULAR MEETING**

The regular April meeting of the Hay Springs School District Board of Education is called to order on April 10th, 2023 at 6:31 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 April 3<sup>rd</sup>, 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 April 11, 2023 was made by D. Russell 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**

- FFA and FBLA – recognize state winners
- Discussion of what portion of trips to national competitions the district will pay for
- Current Openings
- Lister-Sage
- Transportation
  - Electric Bus information
  - Rule 92
  - Bids
- Beef to School
- Finance Committee
- Administrator Evaluation tools (Superintendent and Principal)
- April 25<sup>th</sup> Special Meeting

### **Action Items**

- Motion to approve the minutes for the March 13, 2023 regular board meeting was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 6/0.
- Motion to approve meeting minutes for the March 23, 2023 Strategic Overview Committee was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 6/0
- Motion to approve the March ending Financial Account Summaries/Balances, April payables in the amount of \$30,047.97 and April Payroll Liabilities in the amount of \$251,788.40 was made by D. Russell and seconded by K. Stock. Roll Call Vote passed 6/0.
- Motion to approve Jason Badje as the 2023-24 Hay Springs School Activities Director was made by M. Kearns and seconded by J. Varvel. Roll Call Vote passed 6/0.
- Motion to approve the increase of Jason Badje's teaching contract from .43% FTE to .57% FTE in order to fulfill Activities Director duties was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to accept, with regrets, the resignation of Mrs. Sarah Badje from her teaching position and thank her for her service, was made by D. Russell and seconded by K. Stock. Roll Call Vote passed 6/0
- Motion to accept, with regrets, the resignation of Brandon Jelken from his part time custodial position and thank him for his service, was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 6/0
- Final reading and approval of Policies 204.01 through 206.04 with changes to policy 204.07 Meeting Notice as stated, was made by J. Varvel and seconded by K. Stock. 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 2023-2024

### **XIV. Next Meeting Dates**

- **Tuesday, April 25<sup>th</sup> 6:30 p.m. – NASB Needs Analysis and Framework meeting**
- **Monday, May 8<sup>th</sup> 6:30 p.m. – May Regular School Board Meeting**

### **XV. May Agenda Items**

- **Graduation List**
- **2023-24 proposed class schedule**
- **Summer Repair list**
- **NASB Policy updates**