

**Hay Springs Public School
SCHOOL BOARD MEETING
May 8th, 2023
6:30 p.m.
Cafeteria
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular may meeting of the Hay Springs School District Board of Education is called to order on May 8th, 2023 at _____ pm in the Cafeteria of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy publication of Board Meeting Notice was published in the Hip Hop and Sheridan County Journal Star on the week of April 24th, 2023.
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board absences**
- VII. **Approval of Agenda for May 8th, 2023 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**
 - 8 to Great
 - 2023-24 Class Schedule
 - Staff Assignments
 - List of 2023 Graduates

- Current Openings
 - 5th grade
 - Head Coach Football
 - Assistant Coach Football
 - Cross Country
 - Track
 -Recommendations for Para Professional hires will come this summer
- Transportation
 - Electric Bus information
- Beef to School
- Finance Committee
- Summer projects
- Discussion of policy 502.02 – update
- Change of Board Committee requirements – Policy 203.06 -Building and Grounds requirement
- Discussion of school district paying for activity expenses
- Review of Extracurricular Activities eligibility

XI. Action Items

- Approval of the **Meeting Minutes** for the April 10th Regular meeting minutes
- Approval of the **Meeting Minutes** for the April 25th Special meeting minutes
- Approval of the **April ending Financial Account Summaries/Balances, May Payables** in the amount of _____ and May Payroll Liabilities in the amount of _____
- Approval of NASB Standard Evaluation tool for superintendent evaluation
- Approval of NDE S.E.E.D. Principal Evaluation tool for principal evaluation
- Approval of hiring elementary teacher
- Approval of school district paying for activity expenses
- Approval of Amplify Science purchase for a total of \$10,806.13
- Approval of change to Policy 203.06 – Board Committees
- Approval of NASB board updated policies – 612.03, 612.18, 612.19, 801.01R1, 1005.07,
- Final reading and approval of Policies 300.01 through 303.09.
- 1st reading of Policies 304.01 through 402.18
- 1st reading of Policy 502.02

XII. Adjournment

XIII. Next Meeting Dates

- **Monday, June 12th 6:30 p.m. - June Regular School Board Meeting**

XIV. June Agenda Items

- **Finance Committee**