

**Hay Springs Public School
SCHOOL BOARD MEETING**

May 8, 2023

6:30 p.m.

Cafeteria

REGULAR MEETING

The regular May meeting of the Hay Springs School District Board of Education is called to order on May 8th, 2023 at 6:34 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 May 1st, 2023.

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

Motion to excuse Katie Stock was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 5/0.

Motion to approve agenda for May 8, 2023 was made by D. Russell and seconded by J. Varvel. Roll Call Vote passed 5/0.

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

- 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

Action Items

- Motion to approve the minutes for the April 10, 2023 regular board meeting was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 5/0.
 - Motion to approve meeting minutes for the April 25, 2023 Special Meeting was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 5/0
 - Motion to approve the April ending Financial Account Summaries/Balances, May payables in the amount of \$53,606.16 and May Payroll Liabilities in the amount of \$248,124.94 was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 5/0.
 - Motion to approve NASB Standard Evaluation tool for superintendent evaluation was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 5/0.
 - Motion to approve NDE S.E.E.D. Principal Evaluation tool for principal evaluation was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 5/0.
 - Motion to approve the hiring of Kayla Orr as elementary teacher was made by J. Varvel and seconded by D. Russell. Roll Call Vote passed 5/0
 - Board tabled the action on school district paying for activities expense.
 - Motion to approve Amplify Science purchase for a total of \$10,806.13 was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 5/0.
 - Motion to approve the change to Policy 203.06 Board Committees as noted was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 5/0.
 - Motion to approve NASB board updated policies-612.03, 612.18, 612.19, 801.01R1, 1005.07 was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 5/0.
 - Motion to approve Final Reading of Policies 300.01 through 303.09 was made by J. Anderson and seconded by D. Russell Roll Call Vote passed 5/0.
 - Motion to approve 1st reading of policies 304.01 through 402.18 was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 5/0.
 - Board tabled first reading of Policy 502.02.
- President Heiting adjourned the meeting at 8:53 pm.

XIV. Next Meeting Dates

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

XIV. June Agenda Items

- **Finance Committee**