

**Hay Springs Public School
SCHOOL BOARD MEETING
July 17th, 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 July 17th, 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 July 10th, 2023.
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board absences**
- VII. **Approval of Agenda for July 17th, 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**
 - 2023-24 Class Schedule
 - Transportation issue for FBLA Nationals trip
 - Transportation
 - Beef to School

- Finance Committee
- Summer projects
- Legislative changes
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XI. Action Items

- Approval of the **Meeting Minutes** for the June 12th Regular meeting minutes
- Approval of the **June ending Financial Account Summaries/Balances, July Payables** in the amount of _____ and July Payroll Liabilities in the amount of _____
- Approve purchase of 2011 Van Hool Bus for \$153,915.00 from Las Vegas Bus Sales. This bus will be purchased with ESSER II and ESSER III funds
- Approve payment of \$80,392.14 to Security First Bank to pay this year's debt for the Ameresco project
- Approve purchase of Wonders and Study Sync online subscriptions
- Approval Hay Springs Mission Statement
- Final reading and approval of Policies 403.01 through 404.11
- First reading of NASB changes to policies-502.02, 504.11, 506.02, 605.07, 611.07
- First Reading of new NASB policies – 506.02R1, 508.18, 508.19, 801.01R1
- Approve increase of Raime Varvel and Rachel Mandelko from 7/8 FTE to full time.
- Approval of the 2023-24 Class Schedule
- Approval of the 2023-24 Student Handbook
- Approval of the 2023-24 Discipline Matrix
- Approval of the Hay Springs Early Childhood Handbook
- Approval of the 2023-24 Hay Springs Staff Handbook

XII. Adjournment

XIII. Next Meeting Dates

- **Monday, August 14th 6:30 p.m. - August Regular School Board Meeting**

XIV. August Agenda Items

- **Finance Committee**
- **Mower**
- **Budget**