

**Hay Springs Public School  
SCHOOL BOARD MEETING**

**June 12th, 2023**

**6:30 p.m.**

**Cafeteria**

**REGULAR MEETING AGENDA**

The regular June meeting of the Hay Springs School District Board of Education is called to order on June 12th, 2023 at 6:30 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 June 5th, 2023.

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

Motion to excuse Greg Heiting was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0.

Motion to approve agenda for June 12, 2023 was made by J. Varvel and seconded by D. Russell. 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

**There were no public comments**

**Discussion Items**

- 2023-24 Class Schedule
- Current Openings
  - Cross Country
  - JH Cross Country
  - Track
- Transportation
  - Electric Bus information
- Beef to School
- Finance Committee
- Summer projects
- Policy changes – Webinar

### **Action Items**

- Motion to approve the minutes for the May 8<sup>th</sup> regular board meeting was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0.
- Motion to approve the **May ending Financial Account Summaries/Balances, June Payables** in the amount of \$59,470.77 and June Payroll Liabilities in the amount of \$238,291.66 made by J. Varvel and seconded by D. Russell. Roll Call Vote passed 5/0
- Motion to approve hiring Frankie Johnson as the HS Language Arts teacher was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 5/0.
- Motion to approve school district paying for activity expenses as presented was made by K. Stock and seconded by J. Varvel. Roll Call Vote passed 5/0.
- Motion to approve final reading and approval of Policies 304.01 through 402.18 was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0
- Motion to approve First reading of Policies 403.01 through 404.11 was made by D. Russell and seconded by K. Stock. Roll Call Vote passed 5/0

Vice President Anderson adjourned the meeting at 7:10 pm.

### **Next Meeting Dates**

- **Monday, July 17<sup>th</sup> 6:30 p.m. - July Regular School Board Meeting**

### **July Agenda Items**

- **Finance Committee**
- **Handbooks**