

**Hay Springs Public School
SCHOOL BOARD MEETING
August 14, 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 August 14th, 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 August 7th, 2023.
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board absences**
- VII. **Approval of Agenda for August 14th, 2023 Board Meeting**
- VIII. **Admin Reports**
 - Superintendent – Mr. Clear
 - Principal – Mrs. Digmann
 - Director of Student Services – Mrs. Marx
 - Activities Director – Mr. Badje
 - 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**
 - Activity bus update
 - Mower
 - Beef to School – Scheduled 2 beef and 2 hogs for November delivery
 - Finance Committee

- Summer projects
- Legislative changes
- Lister Sage meeting
- NASB meeting – August 23rd

XI. Action Items

- Approval of the **Meeting Minutes** for the July 17th Regular meeting minutes
- Approval of the **July ending Financial Account Summaries/Balances, August Payables** in the amount of _____ and August Payroll Liabilities in the amount of _____
- Addition of Mrs. Digmann to 125, hot lunch, and activity accounts and remove Mr. Hagge from said accounts
- Approve purchase of online foreign language classes from Nebraska High School online in the amount of _____
- Approve Hay Springs Code of Conduct
- Second reading of NASB changes to policies-502.02, 504.11, 506.02,
- Second Reading of new NASB policies – 506.02R1, 508.19, 801.01R1
- First Reading of NASB changes to policies – 605.07, 611.07
- First Reading of new NASB policies – 508.18
- First Reading of revised policies 612.01 through 612.20, 605.02, 604.15, 604.16
- Approve increase for adult lunch prices to \$4.60 per USDA guidelines

XII. Adjournment

XIII. Next Meeting Dates

- **Monday, September 11th 6:30 p.m. - August Regular School Board Meeting**

XIV. September Agenda Items

- **Finance Committee**
- **Budget Hearing**