

**Hay Springs Public School
SCHOOL BOARD MEETING**

July 17th, 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 July 17th, 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 July 10th, 2023.

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

Motion to excuse David Russell and Jim Varvel was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 4/0.

Motion to approve agenda for July 17, 2023 was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 4/0.

Admin Reports

- Superintendent – Mr. Clear
- Principal – Mrs. Digmann
- 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
- Transportation issue for FBLA Nationals trip
- Transportation
- Beef to School
- Finance Committee
- Summer projects
- Legislative changes

Action Items

- Motion to approve the minutes for the June 12th regular board meeting was made by M. Kearns and seconded by K. Stock. Roll Call Vote passed 4/0.

- Motion to approve the **June ending Financial Account Summaries/Balances, July Payables** in the amount of \$78,410.29 and July Payroll Liabilities in the amount of \$225,782.50 made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 4/0
- Motion to approve the purchase on 2011 Val Hool Bus from \$153,915.00 from Las Vegas Bus Sales was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 4/0.
- Motion to approve payment of \$80,392.14 to Security First Bank to pay this year's Ameresco project was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 4/0.
- Motion to approve purchase of Wonders and Study Sync online subscriptions was made by K. Stock and seconded by M. Kearns. Roll Call Vote passed 4/0
- Motion to approve Hay Springs Mission Statement was made by K. Stock and seconded by M. Kearns. Roll Call Vote passed 4/0
- Motion to approve final reading and approval of Policies 403.01 through 404.11 was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 4/0
- Motion to approve First reading of Policies 502.02, 504.11, 506.02 and table Policies 605.07 and 611.07 was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 4/0
- Motion to approve first reading of Policies 506.01R1, 508.19, 801.01R1 and table Policy 508.18 was made by K. Stock and seconded by J. Anderson. Roll Call Vote passed 4/0
- Motion to approve increasing Raime Varvel and Rachel Mandelko from .88 FTE to 1 FTE was made by M. Kearns and seconded by K. Stock. Roll Call Vote passed 4/0
- Motion to approve 2023-2024 Class Schedule was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 4/0
- Motion to approve 2023-2024 Student Handbook was made by K. Stock and seconded by M. Kearns. Roll Call Vote passed 4/0
- Motion to approve the 2023-2024 Discipline Matrix was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 4/0
- Motion to approve the 2023-2024 Hay Springs Early Childhood Handbook was made by K. Stock and seconded by J. Anderson. Roll Call Vote passed 4/0
- Motion to Approve the 2023-2024 Hay Springs Staff Handbook was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 4/0

President Heiting adjourned the meeting at 8:37 pm.

Next Meeting Dates

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

August Agenda Items

- **Finance Committee**
- **Mower**
- **Budget**
- **Policy Review**