

**Hay Springs Public School
SCHOOL BOARD MEETING**

August 14, 2023

6:30 p.m.

Cafeteria

REGULAR MEETING AGENDA

The regular August meeting of the Hay Springs School District Board of Education is called to order on August 15th, 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 August 7th, 2023.

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

Motion to approve Agenda for August 14, 2023 was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 6/0.

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. Wolke

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

Action Items

- Motion to approve the **Meeting Minutes** for the July 17th Regular meeting minutes was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 5/0 with Russell abstaining.
- Motion to approve the **July ending Financial Account Summaries/Balances, August Payables** in the amount of \$151,870.37 and August Payroll Liabilities in the amount of \$214,253.86 was made by D. Russell and seconded by J. Varvel. Roll Call Vote passed 6/0
- Motion to add Mrs. Digmann to 125, Hot Lunch, and Activity accounts and remove Mr. Hagge from said accounts was made by K. Stock and seconded by M. Kearns. Roll Call Vote passed 6/0.

- Motion to approve the purchase of online foreign language classes from Nebraska High School online in the amount of \$7,350.00 was made by J. Varvel and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Board tabled approval of the Code of Conduct.
- Motion to approve Second reading of NASB changes to policies-502.02, 504.11, 506.02 was made by D. Russell and seconded by K. Stock. Roll Call Vote passed 6/0
- Motion to approve Second Reading of new NASB policies – 506.02R1, 508.19, 801.01R1 was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 6/0
- Board tabled First Reading of NASB changes to policies – 605.07, 611.07.
- No action was taken on First Reading of new NASB policies – 508.18.
- Motion to approve First Reading of revised policies 612.01 through 612.20, 605.02, 604.15, 604.16 was made by K. Stock and seconded by M. Kearns. Roll Call Vote passed 6/0
- Motion to approve increase for adult lunch prices to \$4.60 per USDA guidelines was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 6/0

President Heiting adjourned the meeting at 8:23 pm

Next Meeting Dates

- **Monday, August 28, 2023 6:30 pm-Budget Workshop**
- **Monday, September 11th 6:30 p.m. – Budget Hearing, Levy Request, September Regular School Board Meeting**

September Agenda Items

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