

**Hay Springs Public School
SCHOOL BOARD MEETING**

August 18, 2023

6:30 p.m.

Cafeteria

SPECIAL MEETING MINUTES

The Special Meeting-Budget Workshop of the Hay Springs School District Board of Education is called to order on August 28th, 2023 at 6:33 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 20th, 2023.

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

Motion to excuse J. Anderson was made by M. Kearns and seconded by K. Stock. Roll Call Vote passed 5/0

Motion to approve Agenda for August 28, 2023 was made by K. Stock and seconded by J. Varvel. Roll Call Vote passed 6/0.

There were no public comments

Discussion Items

- Bus Wrap Contest
- NASB Area Meeting Information Share out

J. Anderson arrived at 7:02pm.

Action Items

- Motion to approve the mower bids for the Bad Boy from Sides & Millburn for up to \$8,500 was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the Code of Conduct was made by J. Varvel and seconded by K. Stock. Roll Call Vote passed 6/0
- Motion to approve First Reading of changes to policy 611.07 was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 6/0

President Heiting adjourned the meeting at 8:30 pm