

**Hay Springs Public School
School Board Meeting
September 11th, 2023
6:30 PM
Cafeteria**

Budget Hearing

- I. Call Budget Hearing to Order at _____
- II. **Meeting Notice:** Per Board Policy, Publication of Hearing Notice was published in the Sheridan County Journal Star and the School Website the week of September 4th, 2023
- III. Open Meetings Law
- IV. Roll Call
- V. Excuse Board Absences
- VI. Presentation and review of 2023-24 Budget Information
 - A. Review comparison of 2022-23 budget of receipts, Expenditures, Tax Levy and Tax Request with proposed 2023-24 Budget of receipts, Expenditures, Tax Levy and request.
 - B. Board discussion of final adjustments to proposed budget
 - C. ESSER III plans
 - E. Public Comment
- VII. Adjournment of 2023-24 Budget Hearing at _____

Tax Request and Levy Hearing

- I. **Call Tax Request and levy hearing to Order at** _____
- II. **Meeting Notice:** Per Board Policy, Publication of Hearing Notice was published in the Sheridan County Journal Star and the School Website the week of September 4th, 2023
- III. Roll Call
- IV. Excuse Board Absences
- V. Presentation of Tax Request and Levy Information
 - General Fund Levy and Tax Request
 - Special Building Fund Levy and Tax Request
 - Board discussion
 - Public Comment
- VI. Adjournment of Tax Request and Levy Hearing at _____

Regular Meeting Agenda

I. Call Regular Meeting to Order

II. Meeting Notice: Per Board Policy, Publication of Hearing Notice was published in the Sheridan County Journal Star and the School Website the week of September 4th, 2023

III. Pledge of Allegiance

IV. Open Meetings Law Positing

V. Roll Call

VI. Excuse Board Absences

VII. Approval of Agenda for September 11th, 2023

VIII. Administrative Reports

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

- Lister Sage
- Beef to Lunch-Farm to School Gathering – Alliance-Oct 18
- Finance Committee
- Bus Wrap
- Insurance

XI. Action Items

- Approval of the Meeting Minutes for the **August 14th 2023 Regular Meeting** and the minutes of the **August 28th 2023 Board Special Meeting**
- Approval of the **August ending Financial Account Summaries/Balances, September Payables** in the amount of \$____ and **September Payroll Liabilities** in the amount of \$_____
- Approval of the **2023-24 Budget of General Fund Expenditures of \$ 4,387,450.00 plus a Special Building Fund Budget of \$111,111.00 as presented in the hearing**

- Approval of the **2023-24 Tax Request Resolution for Sheridan School district 81-0003, which includes General Fund 2023-24 Tax request of \$ 1,728,788.00 at a Tax levy of \$.858794 plus a Special Building Fund Tax Request of \$111,111.00 at a Tax Levy of \$0.055196 as presented in the hearing for a total Levy of \$.913990**
- Recognition of the Hay Springs Teacher Association as the formal negotiation authority for the Hay Springs Certified staff
- Approve Bus Wrap bid

XII. Adjournment at _____

XIII. Next meeting Date:

Regular Board Meeting October 9th, 2023 @ 6:30 pm