

**Hay Springs Public School
School Board Meeting
October 9th, 2023
6:30 PM
Cafeteria**

- I. Call Regular Meeting to Order**
- II. Meeting Notice:** Per Board Policy, Publication of Board Meeting Notice was published on the Sheridan County Journal Star website and the School Website the week of October 2nd, 2023
- III. Pledge of Allegiance**
- IV. Open Meetings Law Positing**
- V. Roll Call**
- VI. Excuse Board Absences**
- VII. Approval of Agenda for October 9th, 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
- Finance Committee
- Bus Wrap
- Electric Bus
- Insurance-Lister Sage, Insurance bids (EMC, Allicap)
- Superintendent Evaluation
- Coaching Update
- Setting maximum capacity for programs or class sizes
- Negotiations
- Expiring CD's

XI. Action Items

- Approval of the Meeting Minutes for the **September 11th 2023 Budget Hearing, Tax Request and Levy Hearing, and Regular Meeting**
- Approval of the **September ending Financial Account Summaries/Balances, October Payables** in the amount of \$____ and **October Payroll Liabilities** in the amount of \$_____
- Approve Bus Wrap bid
- Set capacity for programs or class size for the 2024-25 school year
- Approve monthly payment to Lister Sage from \$1,200 per month to _____.
- Set date for insurance bids for school.
- Approve of transfer of \$60,000 to fund negative Activity accounts
- Approve action to roll over CD's

XII. Adjournment at _____

XIII. Next meeting Date:

Regular Board Meeting November 13th, 2023 @ 6:30 pm