

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

**Budget Hearing**

The Budget Hearing of the Hay Springs School District Board of Education was called to order at 6:30 pm in the cafeteria of Hay Springs Public Schools.

Per Board Policy, Publication of Hearing Notice was published in the Sheridan County Journal Star and the School Website the week of September 4<sup>th</sup>, 2023.

Roll Call was taken with G. Heiting, J. Anderson, D. Russell, M. Kearns and J. Varvel present. Motion to excuse K. Stock was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 5/0.

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

There was no public comment.

President Heiting adjourned the hearing at 7:02 pm.

**Tax Request and Levy Hearing**

The Tax Request and Levy Hearing of the Hay Springs School District Board of Education was called to order at 7:02 pm in the cafeteria of the Hay Springs Public Schools.

Roll Call was taken with G. Heiting, J. Anderson, D. Russell, M. Kearns and J. Varvel present. Motion to excuse K. Stock was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0.

- V. Presentation of Tax Request and Levy Information
- General Fund Levy and Tax Request
  - Special Building Fund Levy and Tax Request
  - Board discussion

There was no public comment.

President Heiting adjourned the hearing at 7:04 pm.

**Regular Meeting September 11, 2023**

The regular September meeting of the Hay Springs School District Board of Education was called to order on September 11th, 2023 at 7:04 pm in the Cafeteria of Hay Springs Public School. The Pledge of Allegiance followed along with the posting of the Open Meetings Law.

Roll Call was taken with G. Heiting, J. Anderson, D. Russell, M. Kearns and J. Varvel present. Motion to excuse K. Stock was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0.

Motion to approve the agenda for September 11, 2023 was made by J. Varvel and seconded by J. Anderson. Roll Call Vote passed 5/0.

### **Administrative 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

There were no public comments.

### **Discussion Items**

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

### **Action Items**

- Motion to approve of the Meeting Minutes for the August 14<sup>th</sup> 2023 Regular Meeting and the minutes of the August 28<sup>th</sup> 2023 Board Special Meeting was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 5/0.
- Approval of the August ending Financial Account Summaries/Balances, September Payables in the amount of \$42,862.23 and September Payroll Liabilities in the amount of \$252,306.93 made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 5/0.
- 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 made by D. Russell and seconded by J. Varvel. Roll Call Vote passed 5/0.
- 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 was made by J. Anderson and seconded by J. Varvel. Roll Call Vote passed 5/0.
- Recognition of the Hay Springs Teacher Association as the formal negotiation authority for the Hay Springs Certified staff was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 5/0.
- No action was taken on approval of bus wrap bids.

President Heiting adjourned the meeting at 7:43 pm.

Next meeting Date:

Regular Board Meeting October 9<sup>th</sup>, 2023 @ 6:30 pm

- Lister-Sage: rent
- Activity Fund Transfer
- Bus Wrap