

**Hay Springs Public School
School Board Meeting
November 13th, 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 November 6th, 2023

III. Pledge of Allegiance

IV. Open Meetings Law Positing

V. Roll Call

VI. Excuse Board Absences

VII. Approval of Agenda for November 13th, 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-Insurance bids (EMC, Allicap)-December Board Meeting
- Superintendent Evaluation
- Negotiations

XI. Action Items

- Approval of the Meeting Minutes for the **October 9th 2023 Regular Meeting**

- Approval of the **October ending Financial Account Summaries/Balances, November Payables** in the amount of \$____ and **November Payroll Liabilities** in the amount of \$_____
- 1st reading School Board Policy 502.02R1
- 1st Reading School Board Policies 404.12 through 408.06
- 2nd Reading School Board Policies 612.01 through 612.20, 605.02, 604.15, 604.16
- Approve action to roll over CD

XII. Executive Session

- Discuss Superintendent Evaluation
- Discuss Teacher Negotiations
- Exit Executive Session

XIII. Action Items

- Approve Superintendent Evaluation
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XIV. Adjournment at _____

XV. Next meeting Date:

Regular Board Meeting December 11th, 2023 @ 6:30 pm