

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

The regular October meeting of the Hay Springs School District Board of Education was called to order on October 9th, 2023 at 6:31 pm in the Cafeteria of Hay Springs Public School. The Pledge of Allegiance followed along with the posting of the Open Meetings Law.

Board Meeting Notice was published on the Sheridan County Journal Star website and Hay Springs Public Schools website the week of October 2, 2023.

Roll Call was taken with G. Heiting, J. Anderson, D. Russell, M. Kearns K. Stock and J. Varvel present. Motion to approve the agenda for October 9th, 2023 was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 6/0.

**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

Public Comments: Erika Gaswick presented the Board with materials regarding Unity Day on October 18, along with October being Anti-Bullying month.

**Discussion Items**

- Lister Sage
- Beef to Lunch-Farm to School Gathering – Alliance-Oct 18
- 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

**Action Items**

- Motion to approve of the Meeting Minutes for the September 11<sup>th</sup> 2023 Budget Hearing, Tax Request and Levy Hearing and Regular Meeting was made by J. Varvel and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to approve the September ending Financial Account Summaries/Balances, October Payables in the amount of \$34,075.89 and October Payroll Liabilities in the

amount of \$257,767.81 was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.

- Motion to approve Bus Wrap bid was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to set capacity for programs or class size of 20 for Elementary and 22 for Middle Level/High School for the 2024-25 school year was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve monthly payment to Lister-Sage from \$1,200/month to \$1,600/month was made by J. Varvel and seconded by D. Russell. Roll Call Vote passed 6/0.
- Motion to set date for December 1, 2023 for school was made by D. Russell and seconded by K. Stock. Roll Call Vote passed 6/0
- Motion to approve transfer of \$60,000.00 from General Fund to Activity Fund to fund negative Activity Account was made by J. Varvel and seconded by J. Anderson. Roll Call Vote passed 6/0
- Motion to approve action to roll over CD's to 6 month with 5.15 APY was made by J. Anderson and seconded by K. Stock. Roll Call Vote passed 6/0

President Heiting adjourned the meeting at 7:59 pm.

Next meeting Date:

Regular Board Meeting November 13<sup>th</sup>, 2023 @ 6:30 pm

- Executive Session
  - Superintendent Evaluation
  - Teacher Negotiations
- Policy Review