

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

- I. Call Regular Meeting to Order**
- II. Meeting Notice:** Per Board Policy, Publication of Board Meeting Notice was published in the Sheridan County Journal Star, and the School Website the week of December 4th, 2023
- III. Pledge of Allegiance**
- IV. Open Meetings Law Positing**
- V. Roll Call**
- VI. Excuse Board Absences**
- VII. Approval of Agenda for December 11th, 2023**
- VIII. Discussion Items**
 - Presentation of Insurance Bids
 - EMC – Amanda Haller
 - Alicap – Sheri Shonka
- IX. 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
- X. 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.)*
- XI. Discussion Items**
 - Lister Sage
 - Beef to Lunch
 - Finance Committee
 - Electric Bus
 - Negotiations
 - Audit
 - Calendar Change proposal
 - Graduation requirement for 2024 senior class
 - NDE School Ratings

XII. Action Items

- Approval of the Meeting Minutes for the **November 13th 2023 Regular Meeting**
- Approval of the **November ending Financial Account Summaries/Balances, December Payables** in the amount of \$____ and **December Payroll Liabilities** in the amount of \$_____
- 1st reading School Board Policies 409.01 – 412.05
- 1st reading School Board Policy 505.03
- 2nd reading School Board Policy 502.02R1
- 2nd Reading School Board Policies 404.12 through 408.06
- Approval of calendar change, moving the Teacher In-Service day on May 24th to March 8th to hold a technology training day.
- Approval of Insurance Bid
- Approval of change to graduation requirements for the class of 2024

XIII. Executive Session

- Discuss Superintendent Contract
- Discuss Teacher Negotiations
- Discuss Staffing and Personnel
- Exit Executive Session

XIV. Action Items

- Approve Superintendent Contract

XV. Adjournment at _____

XVI. Next meeting Date:

Regular Board Meeting January 8th, 2023 @ 6:30 pm