

**Hay Springs Public School
SCHOOL BOARD MEETING**

November 13, 2023

6:30 p.m.

Cafeteria

REGULAR MEETING

The regular November meeting of the Hay Springs School District Board of Education was called to order on November 13th, 2023 at 6:32 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 in the Sheridan County Journal Star and Hay Springs Public Schools website the week of November 6, 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 November 13th, 2023 was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 6/0.

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

There were no public comments

Discussion Items

- Lister Sage
- Beef to Lunch
- Finance Committee
- Bus Wrap
- Electric Bus
- Insurance-Insurance bids (EMC, Allicap)-December Board Meeting
- Superintendent Evaluation
- Negotiations

Action Items

- Motion to approve the Meeting Minutes for the October 9th Regular Meeting was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to approve the October ending Financial Account Summaries/Balances, November Payables in the amount of \$110,639.52 and November Payroll Liabilities in the amount of \$254,952.35 was made by K. Stock and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve 1st reading of Policy 502.02R1 was made by D. Russell and seconded by K. Stock. Roll Call Vote passed 6/0.

- Motion to approve 1st reading of Policies 404.12 through 408.06 was made by J. Varvel and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve 2nd reading of Policies 612.01 through 612.20, 605.02, 604.15, 604.16 was made by J. Varvel and seconded by K. Stock. Roll Call Vote passed 6/0.
- Motion to approve action to roll over CD to 6 month at 5.15% APR was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to go into Executive Session for the protection of the public's interest and to prevent needless injury to the reputation of the individuals to discuss Superintendent Evaluation and Teacher Negotiations was made by J. Anderson and seconded by D. Russell. Roll Call Vote passed 6/0.
- President Heiting declared board in executive session at 7:09 pm.
- Motion to come out of executive session was made by J. Varvel and seconded by K. Stock. Roll Call Vote passed 6/0.
- President Heiting declared board out of executive session at 8:43 pm.
- Motion to approve Superintendent Evaluation was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.

President Heiting adjourned the meeting at 8:44 pm.

Next Meeting Date: Regular Meeting December 11th, 2023 @ 6:30 pm.

- Teacher Negotiations
- Superintendent Contract
- Finance Committee