

**Hay Springs Public School  
SCHOOL BOARD MEETING**

**December 11, 2023**

**6:30 p.m.**

**Cafeteria**

**REGULAR MEETING**

The regular December meeting of the Hay Springs School District Board of Education was called to order on December 11th, 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 in the Sheridan County Journal Star and Hay Springs Public Schools website the week of December 4, 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 December 11th, 2023 was made by J. Anderson and seconded by K. Stock. 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
- Electric Bus
- Negotiations
- Audit
- Calendar Change proposal
- Graduation requirement for 2024 senior class
- NDE School Ratings

**Action Items**

- Motion to approve the Meeting Minutes for the November 13th Regular Meeting with correction to add motion to leave executive session, was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the November ending Financial Account Summaries/Balances, December Payables in the amount of \$38,914.70 and December Payroll Liabilities in the amount of \$267,382.16 was made by J. Varvel and seconded by K. Stock. Roll Call Vote passed 6/0.

- Motion to approve 1<sup>st</sup> reading of Policy 409.01-412.05 was made by J. Varvel and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to approve 1st reading of Policy 505.03 was made by J. Anderson and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve 2<sup>nd</sup> reading of Policies 404.12-408.06 and 502.02R1 was made by K. Stock and seconded by K. D. Russell. Roll Call Vote passed 6/0.
- Motion to approve calendar change moving the teacher in-service day on May 24<sup>th</sup> to March 8<sup>th</sup> to hold technology training was made by K. Stock and seconded by M. Kearns. Roll Call Vote passed 6/0.
- The Board tabled the motion to approve insurance bids to the January meeting.
- Motion to approve change to graduation requirements for the class of 2024 was made by D. Russell and seconded by K. Stock. 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 and staffing and personnel was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 6/0.
- President Heiting declared board in executive session at 8:25 pm.
- Motion to come out of executive session was made by D. Russell and seconded by J. Anderson. Roll Call Vote passed 6/0.
- President Heiting declared board out of executive session at 9:50 pm.
- Motion to approve parameters of Superintendent Contract was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.

President Heiting adjourned the meeting at 10:03 pm.

Next Meeting Date: Regular Meeting January 8<sup>th</sup>, 2024 @ 6:30 pm.