

**Hay Springs Public School
School Board Meeting
February 12th, 2024
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 February 5th, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Positing**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for February 12th, 2024**

- IIX. **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.)*

- XI. **Discussion Items**
 - Lister Sage
 - Beef to Lunch
 - Finance Committee
 - Negotiations
 - Well SAT District Scorecard – Lunch/Wellness
 - Policy for delinquent school lunch accounts (802.05)
 - Proposed 2025-2026 School Calendar
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- XII. **Action Items**
 - Update/Reorganize School Board Committee assignments
 - Approval of the Meeting Minutes for the **January 8th 2024 Regular Meeting**

- Approval of the **January ending Financial Account Summaries/Balances, February Payables** in the amount of \$____ and **February Payroll Liabilities** in the amount of \$_____
- 1st reading School Board Policies 501.00 – 503.09
- 2nd reading School Board Policies 412.06 – 415.09
- Approval of 2025-2026 School Calendar
- Approval/Amendment of Policy 802.05
- Approval of purchase of specialized equipment for the Hay Springs Special Education Department

XIII. Executive Session

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

XIV. Action Items

- Approve Principal Contract

XV. Adjournment at _____

XVI. Next meeting Date:

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