

**Hay Springs Public School
SCHOOL BOARD MEETING**

January 8, 2024

6:30 p.m.

Cafeteria

REGULAR MEETING

The regular January meeting of the Hay Springs School District Board of Education is called to order by the Superintendent on January 8th, 2024 at 6:33 pm in the Cafeteria of Hay Springs Public School. The Pledge of Allegiance followed along with the posting of the Open Meetings Law.

Per Board Policy publication of Board Meeting Notice was published in the Hip Hop and Sheridan County Journal Star on the week of January 1st, 2024.

Roll Call was taken with G. Heiting, J. Anderson, M. Kearns, K. Stock and J. Varvel present. Motion to excuse D. Russell was made by Anderson and seconded by Kearns. Roll Call Vote passed 5/0.

Board reorganization Action Items: Motion to keep all current officers as is (G. Heiting-President, J. Anderson-Vice President, D. Russell-Secretary, M. Kearns-Treasurer), was made by Varvel and seconded by Stock. Roll Call Vote passed 5/0.

Motion to Approve Bookkeeper's responsibilities: As Per Policy 203.04 and 203.05 was made by Varvel and seconded by Kearns. Roll Call Vote passed 5/0.

Motion to approve Agenda for January 8th, 2024 Board Meeting was made by Stock and seconded by Anderson. Roll Call Vote passed 5/0.

Motion to approve Board of Education Code of Ethics – Police 202.01 was made by Varvel and seconded by Stock. Roll Call Vote passed 5/0.

Motion to approve the Board Member Conflict of Interest – Policy 202.02 was made by Varvel and second by Kearns. Roll Call Vote passed 5/0.

Motion to approve Public Complaints - Policy 1005.01 was made by Anderson and seconded by Stock. Roll Call Vote passed 5/0.

Motion to approve Deposits and Transfers – Policy 704.01 with Security First Bank in Hay Springs as the official financial depository for Hay Springs Schools was made by Kearns and seconded by Anderson. Roll Call Vote passed 5/0.

Motion to approve School Board Legal Counsel – Policy 203.08 with KSB School Law, located in Lincoln, NE as legal counsel was made by Varvel and seconded by Anderson. Roll Call Vote passed 5/0.

Motion to approve Newspaper and Method of Publicizing Meetings with the Sheridan County Journal Star and the Hip Hop as the newspapers the school district will post meeting notices with was made by Varvel and seconded by Kearns. Roll Call Vote passed 5/0.

Motion to appoint the Superintendent as the Non-discrimination Compliance Coordinator to meet Federal Employment Opportunity requirements was made by Anderson and seconded by Stock. Roll Call Vote passed 5/0.

Motion to appoint the Principal as the Title IX Coordinator was made by Kearns and seconded by Stock. Roll Call Vote passed 5/0.

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
- Transportation
- Beef to School
- Financials
- Insurance Proposals
- Teacher negotiations

Action Items

- Motion to approve the Meeting Minutes for the December 11th, 2023 regular board meeting was made by Anderson and seconded by Stock. Roll Call Vote passed 5/0.
- Motion to approve the December ending Financial Account Summaries/Balances, January payables in the amount of \$55,153.22 and January Payroll Liabilities in the amount of \$249,480.52 was made by Kearns and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve updated Superintendent Contract was made by Stock and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve 1st reading School Board Policies 412.06 – 415.09 was made by Varvel and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve 2nd reading School Board Policy 505.03 was made by Anderson and seconded by Varvel. Roll Call Vote passed 5/0.
- Motion to approve 2nd reading School Board Policies 409.01 – 412.05 was made by Stock and seconded by Varvel. Roll Call Vote passed 5/0.
- Motion to approve Insurance Bid by Allicap was made by Anderson and seconded by Stock. Roll Call Vote passed 5/0.

President Heiting adjourned the meeting at 7:21pm

Next Meeting Date: February 12, 2024

February Agenda Items

- Proposed Calendar for 25-26 school year
- Executive Session
 - Principal Contract
 - Teacher Negotiations