

**Hay Springs Public School
School Board Meeting
March 11th, 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 March 4th, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Positing**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for March 11th, 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
 - July Board Meeting options

- XII. **Action Items**
 - Approval of the Meeting Minutes for the **February 12th 2024 Regular Meeting**
 - Approval of the **February ending Financial Account Summaries/Balances, March Payables** in the amount of \$___ and **March Payroll Liabilities** in the amount of \$_____
 - 1st reading School Board Policies 504.01 – 504.20
 - 2nd reading School Board Policies 501.00 – 503.09

- 1st Reading School Board Policy 502.02
- 1st Reading School Board Policy 502.02R1
- 2nd Reading School Board Policy 802.05
- Accept teacher resignations
 - Nichole Marcy - internal transfer
 - Kayla Orr – internal transfer
 - Crystal Vander May – Resignation
- Accept teacher retirements
 - Linda Kudrna - Retirement
 - Paula Holtmeier - Retirement
- Approve teacher hires
 - Nichole Marcy – Middle Level Language Arts
 - Kayla Orr – Title 1/Librarian
 - Catie Deines – K-12 Special Education
- Approve Technology Request –Firewall/Content Filter - \$6200
- Approve Technology Request – Computer Lab Machines - \$11,760
- Approve Technology Request – Student Chromebooks (9th grade) - \$6,700
- Approval of purchase of shot clocks for varsity basketball
- Approval of 2024-25 Negotiated Agreement

XIII. Adjournment at _____

XIV. Next meeting Date:
Regular Board Meeting April 8th, 2024 @ 6:30 pm

XV. April Agenda Items

- **Approval of Teacher Contracts**
- **Approval of Classified Contracts**
- **Finance Committee Meeting**
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