

**Hay Springs Public School  
School Board Meeting  
April 8th, 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 4<sup>th</sup>, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Positioning**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for April 8<sup>th</sup>, 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
  - July Board Meeting options
  - Fund Raising expectations/policy
  
- XII. **Action Items**
  - Approval of the Meeting Minutes for the **March 11<sup>th</sup> 2024 Regular Meeting**
  - Approval of the **March ending Financial Account Summaries/Balances, April Payables** in the amount of \$\_\_\_ and **April Payroll Liabilities** in the amount of \$\_\_\_\_\_
  
  - 1<sup>st</sup> reading School Board Policies 504.21 – 507.02E1

- 2nd reading School Board Policies 504.01 – 504.20
- 2<sup>nd</sup> reading School Board Policy – 504.03R1
- 2<sup>nd</sup> Reading School Board Policy 502.02
- 2<sup>nd</sup> Reading School Board Policy 502.02R1
- Approve teacher hires
  - Ashton Hughes – 2<sup>nd</sup> Grade
  - Jessica Whetham – 5<sup>th</sup> Grade
  - Emilee Wells – Counselor
  - Catie Deines – K-12 SPED Teacher
- Approve 2024-25 Teacher Contracts
- Approve 2024-45 Classified Contracts
- Reschedule July 2024 School Board Meeting from Monday, July 8<sup>th</sup> to Monday, July 15<sup>th</sup>

**XIII. Adjournment at \_\_\_\_\_**

**XIV. Next meeting Date:  
Regular Board Meeting May 13<sup>th</sup>, 2024 @ 6:30 pm**

**XV. May Agenda Items**

- **Fund Raising Policy – Action Item if needed**
- **Handbook revisions – June**