

**Hay Springs Public School
School Board Meeting
February 12th, 2024
6:30 PM
Cafeteria**

President Heiting called the regular February meeting of the Hay Springs School District Board of Education to order on February 12, 2024 at 6:30 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 Sheridan County Journal Star and the school website the week of February 5th, 2024.

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 February 12th 2024 was made by Russell and seconded by Anderson. Roll Call Vote passed 6/0.

Administrative 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
- Negotiations
- Well SAT District Scorecard – Lunch/Wellness
- Policy for delinquent school lunch accounts (802.05)
- Proposed 2025-2026 School Calendar

XII. Action Items

- Motion to keep School Board Committee assignments as is, was made by Russell and seconded by Anderson. Roll Call Vote passed 6/0
- Motion to approve of the Meeting Minutes for the January 8th 2024 Regular Meeting was made by Stock and seconded by Kearns. Roll Call Vote passed 5/0 with Russell abstaining.
- Motion to approve of the January ending Financial Account Summaries/Balances, February Payables in the amount of \$129,897.34 and

February Payroll Liabilities in the amount of \$260,385.71 was made by Stock and seconded by Russell. Roll Call Vote passed 6/0.

- Motion to approve 1st reading School Board Policies 501.00 – 503.09 with changes, was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve 2nd reading School Board Policies 412.06 – 415.09 was made by Anderson and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve of 2025-2026 School Calendar was made by Stock and seconded by Russell. Roll Call Vote passed 6/0.
- Board tabled the motion to approve/Amendment of Policy 802.05.
- Motion to approve purchase of specialized equipment for the Hay Springs Special Education Department made by Varvel and seconded by Kearns. 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 Principal Contract, Teacher Negotiations, Staffing and Personnel was made by Anderson and seconded by Russell. Roll Call Vote passed 6/0.
- President Heiting declared board in executive session at 7:51 pm.
- Motion to exit executive session was made by Russell and seconded by Anderson. Roll Call Vote passed 6/0.
- President Heiting declared board out of executive session at 8:59 pm.
- Motion to approve Principal Contract was made by Anderson and seconded by Stock. Roll Call Vote passed 6/0.

President Heiting adjourned the meeting at 9:00 pm.

XVI. Next meeting Date:

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