

**Hay Springs Public School
School Board Meeting
March 11th, 2024
6:30 PM
Cafeteria**

President Heiting called the regular March meeting of the Hay Springs School District Board of Education to order on March 11, 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 Sheridan County Journal Star and the school website the week of March 4th, 2024.

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

Motion to approve the agenda for March 11th 2024 was made by Anderson and seconded by Stock. Roll Call Vote passed 5/0.

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

There were no public comments

Discussion Items

- Lister Sage
- Beef to Lunch
- Finance Committee
- Negotiations
- July Board Meeting options

Action Items

- Motion to approve the Meeting Minutes for the February 12th 2024 Regular Meeting was made by Anderson and seconded by Stock. Roll Call Vote passed 5/0.
- Motion to approve the February ending Financial Account Summaries/Balances, March Payables in the amount of \$61,816.23 and March Payroll Liabilities in the amount of \$258,837.18 was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve 1st reading School Board Policies 504.01 – 504.20 was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve 2nd reading School Board Policies 501.00 – 503.09 was made by Russell and seconded by Stock. Roll Call Vote passed 5/0.

- Motion to approve 1st Reading School Board Policy 502.02 was made by Anderson and seconded by Stock. Roll Call Vote passed 5/0.
- Motion to approve 1st Reading School Board Policy 502.02R1 was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve 2nd Reading School Board Policy 802.05 was made by Stock and seconded by Russell. Roll Call Vote passed 5/0.
- Motion to accept teacher resignations as listed below was made by Stock and seconded by Anderson. Roll Call Vote passed 5/0.
 - Nichole Marcy - internal transfer
 - Kayla Orr - internal transfer
 - Crystal Vander May - Resignation-with regrets
- Motion to accept teacher retirements with regrets and thanks for their service as listed below was made by Russell and seconded by Stock. Roll Call Vote passed 5/0.
 - Linda Kudrna - Retirement
 - Paula Holtmeier - Retirement
- Motion to approve teacher hires as listed below was made by Stock and seconded by Kearns. Roll Call Vote passed 5/0.
 - Nichole Marcy - Middle Level Language Arts
 - Kayla Orr - Title 1/Librarian
 - Catie Deines - K-12 Special Education
- Motion to approve Technology Request - Firewall/Content Filter - \$6200 (+/- 5%) was made by Russell and seconded by Stock. Roll Call Vote passed 5/0.
- Motion to approve Technology Request - Computer Lab Machines - \$11,760 (+/- 5%) was made by Kearns and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve Technology Request - Student Chromebooks (9th grade) - \$6,700 (+/- 5%) was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve purchase of shot clocks for varsity basketball (option BB-2114) was made by Stock and seconded by Russell. Roll Call Vote passed 5/0.
- Motion to approve 2024-25 Negotiated Agreement was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.

President Heiting adjourned the meeting at 7:35 pm.

Next meeting Date:

Regular Board Meeting April 8th, 2024 @ 6:30 pm

April Agenda Items

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