

**Hay Springs Public School  
School Board Meeting  
April 8<sup>th</sup>, 2024  
6:30 PM  
Cafeteria**

President Heiting called the regular April meeting of the Hay Springs School District Board of Education to order on April 8, 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 April 1<sup>st</sup>, 2024.

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

Motion to approve the agenda for April 8, 2024 was made by Anderson and seconded by Kearns. 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
- Beef to Lunch
- Finance Committee
- July Board Meeting options
- Fund Raising expectations/policy

**Action Items**

- Motion to approve the Meeting Minutes for the March 11, 2024 Regular Meeting was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve the March ending Financial Account Summaries/Balances, April Payables in the amount of \$42,947.76 and April Payroll Liabilities in the amount of \$254,676.99 was made by Varvel and seconded by Russell. Roll Call Vote passed 5/0.
- Motion to approve 1<sup>st</sup> reading School Board Policies 504.21 – 507.02E1 was made by Anderson and seconded by Russell. Roll Call Vote passed 5/0.
- Motion to approve 2<sup>nd</sup> reading School Board Policies 504.01 – 504.20 was made by Varvel and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve 2<sup>nd</sup> Reading School Board Policy 504.03R1 was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.

- Motion to approve 2nd Reading School Board Policy 502.02 was made by Varvel and seconded by Russell. Roll Call Vote passed 5/0.
- Motion to approve 2<sup>nd</sup> Reading School Board Policy 502.02R1 was made by Kearns and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve teacher hires as listed below was made by Anderson and seconded by Kearns. Roll Call Vote passed 5/0.
  - Ashton Hughes-2<sup>nd</sup> grade
  - Jessica Whetham-5<sup>th</sup> grade
  - Emilee Wells-Counselor
  - Catie Deines - K-12 Special Education
- Motion to approve 2024-25 Teacher Contracts was made by Anderson and seconded by Russell. Roll Call Vote passed 4/0 with Varvel abstaining.
- Motion to approve 2024-25 Classified Contracts was made by Varvel and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve the rescheduling of July 2024 School Board Meeting from Monday, July 8<sup>th</sup>, 2024 to Monday July 15<sup>th</sup>, 2024 was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

President Heiting adjourned the meeting at 7:21 pm.

Next meeting Date:

Regular Board Meeting May 13<sup>th</sup>, 2024 @ 6:30 pm

May Agenda Items

- Fundraising Policy- Action Item if needed
- Handbook Revisions-June
- Classified Staff pay schedule
- Building/Grounds committee