

**Hay Springs Public School
School Board Meeting
May 13th, 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 May 6th, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Positioning**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for May 13th, 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
- Lunch Prices
- Legislative Updates
- Infinite Campus Attendance Codes and procedures
- Graduation Requirements ELA, Math
- Student handbook guidelines for Valedictorian, Salutatorian
- Proposed curriculum purchases for the 2024-25 school year
 - Studies Weekly – Elem Social Studies
 - Houghton Mifflin Harcourt – Secondary (6-12) Social Studies
 - Math Expressions – K-5 Math
 - Reveal Math – Secondary (6-12) Math

- High School Spanish (9-12)
- Classified salaries

XII. Action Items

- Approval of the Meeting Minutes for the **April 8th 2024 Regular Meeting**
- Approval of the **April ending Financial Account Summaries/Balances, May Payables** in the amount of \$___ and **May Payroll Liabilities** in the amount of \$_____
- 1st reading School Board Policies 507.03 – 508.15
- 2nd reading School Board Policies 504.21 – 507.02E1
- Approve School Lunch prices for the 2023-25 school year
- Approve Curriculum purchase - Elementary Social Studies – Studies Weekly for the amount of **\$5480.24**
- Approve Curriculum purchase – Secondary Social Studies - HMH Social Studies for the amount of **\$19,189.25**
- Approve Curriculum purchase – Elementary Math – Math Expressions – for the amount of **\$31,133.85**
- Approve Curriculum purchase – Secondary Math – Reveal Math – for the amount of **\$16,616.02.**
 - ** **Total proposed curriculum cost is \$72,419.36**
 - *** **The district has \$62,500 in unspent ESSER III funds available**

- Approve Curriculum purchase – Secondary Spanish – Rider Classroom Spanish – for the amount of **\$16,600 – Will be billed in the 2024-25 school year**
- Approve Classified salary changes

XIII. Adjournment at _____

**XIV. Next meeting Date:
Regular Board Meeting June 10th, 2024 @ 6:30 pm**

XV. June Agenda Items

- Handbooks
- Reminder of July Board Meeting Date change (July 15)
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