

**Hay Springs Public School
School Board Meeting
June 10th, 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 Hip Hop, and on the School Website the week of June 3rd, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Positioning**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for June 10th, 2024**

- IIIX. **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
 - Classified salaries
 - Annual Review Safety Procedures
 - Handbooks
 - CD Rollover/cash out

- XII. **Action Items**
 - Approval of the Meeting Minutes for the **May 13th 2024 Regular Meeting**
 - Approval of the **May ending Financial Account Summaries/Balances, June Payables** in the amount of \$___ and **June Payroll Liabilities** in the amount of \$_____

- 2nd reading School Board Policies 507.03 – 508.15
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- First reading School Board Policies – update from NASB
 - 0201.02
 - 0204.07
 - 0204.12
 - 0206.02
 - 0402.03
 - 0409.01
 - 0502.02
 - 0502.03
 - 0503.04
 - 0504.03
 - 0504.06
 - 0504.11
 - 0607.10
 - 0611.02
 - 0611.07
 - 0802.05
 - 0905.04
 - 1003.00
- Approval to Cash out CD and deposit funds into General Fund
- Approve 2024-25 staff handbook
- Approve 2024-25 student handbook
- Approve 2024-25 Discipline Matrix
- Approve 2024-25 Preschool handbook

XIII. Adjournment at _____

**XIV. Next meeting Date:
Regular Board Meeting July 15th, 2024 @ 6:30 pm, Board Retreat follows immediately after board meeting.**

XV. July Agenda Items

- **Reminder Board Meeting Date change - to July 15th**
- **Board Retreat**
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