

**Hay Springs Public School**  
**School Board Meeting**  
**May 13<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 May 13, 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 May 6, 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 May 13, 2024 was made by Russell and seconded by Anderson. Roll Call Vote passed 6/0.

**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

**Public Comments:** Tanya Storer, candidate for the 43 Legislative District, introduced herself to the board and shared some of her ideas for funding public education.

**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

**Action Items**

- Motion to approve the Meeting Minutes for the April 8, 2024 Regular Meeting was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.

- Motion to approve the April ending Financial Account Summaries/Balances, May Payables in the amount of \$51,229.09 and May Payroll Liabilities in the amount of \$258,882.86 was made by Anderson and seconded by Varvel. Roll Call Vote passed 6/0.
- Motion to approve 1<sup>st</sup> reading School Board Policies 507.03-508.15 was made by Varvel and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve 2<sup>nd</sup> reading School Board Policies 504.21 – 507.02E1 was made by Anderson and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve school lunch prices for the 2024-2025 school year to \$3.50 was made by Varvel and seconded by Anderson. Roll Call Vote passed 6/0.
- Motion to approve curriculum Purchase-Elementary Social Studies (Studies Weekly) in the amount of \$5,480.24 was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve curriculum Purchase-Secondary Social Studies (HMH Social Studies) in the amount of \$18,389.25 was made by Stock and seconded by Varvel. Roll Call Vote passed 6/0.
- Motion to approve Curriculum Purchase-Elementary Math (Math Expressions) in the amount of \$31,133.85 was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve Curriculum Purchase-Secondary Math (Reveal Math) in the amount of \$16,616.02 was made by Anderson and seconded by Kearns. Roll Call Vote passed 6/0.
  - Total proposed curriculum cost is \$71,419.36 with \$62,500 in unspent ESSER III funds available for use in purchasing curriculum.
- Motion to approve curriculum purchase –Secondary Spanish (Rider Classroom Spanish) in the amount of \$16,600, to be billed in the 2024-2025 school year, was made by Stock and seconded by Varvel. Roll Call Vote passed 6/0.
- Board tabled to July Classified salary changes.

President Heiting adjourned the meeting at 9:17pm.

Next meeting Date:

Regular Board Meeting June 10<sup>th</sup>, 2024 @ 6:30 pm

June Agenda Items

- Handbooks
- Reminder of July board meeting date change to July 15, 2024