

**Hay Springs Public School
School Board Meeting
July 15th, 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 the Sheridan County Journal Star on the week of July 1st, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for July 15th, 2024**

- IIX. **Administrative Reports**
Admin Reports
 - Superintendent – Mr. Clear
 - Principal – Mrs. Digmann
 - Director of Student Services – Mrs. Marx
 - Activities Director – Mrs. Marcy
 - 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
 - Electric Bus
 - Summer Work update
 - 2024-25 Schedule
 - 2024-25 Fees and Price List
 - 2024-25 Classified Salary
 - Purchase Amplify Science for 2 yrs. Elem/ MS
 - Purchase Amplify DIBLES for 4 yrs. – grades 4/5

- XII. **Action Items**
 - Approval of the Meeting Minutes for the **June 10th 2024 Regular Meeting**

- Approval of the **June ending Financial Account Summaries/Balances, July Payables** in the amount of \$____ and **July Payroll Liabilities** in the amount of \$_____
- Second 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
- Approve 2024-25 Fees/Price List
- Approve 2024-25 Classified Salary Schedule
- Approve purchase of Amplify Science Elementary/Middle School Curriculum for \$5, 063.95
- Approve purchase of Amplify DIBLES for grades 4/5 for \$ 980.00
- Approve Water Main Repair

XIII. Adjournment at _____

**XIV. Next meeting Date:
Regular Board Meeting August 12th, 2024 @ 6:30 pm**

XV. August Agenda Items

- **Valuation information**

**Hay Springs Public School
School Board Work Session
July 15th, 2024
Immediately following Board Meeting
Cafeteria**

- I. Update on 2023-24 Budget**
- II. 2023 - 24 Valuations/Tax Ask**
- III. State Budget Information**
- IV. Projected expenses for 2024-25 school year**
 - Salaries, benefits**
 - Elevator**
 - Vehicles**
 -
- V. Special Building Fund**
- VI. Possible Tax Ask**
- VII. Other**
- VIII. Administrative Expectations**
- IX. School Board Expectations**

