

**Hay Springs Public School
School Board Meeting
June 10th, 2024
6:30 PM
Cafeteria**

Vice-president Anderson called the regular June meeting of the Hay Springs School District Board of Education to order on June 10, 2024 at 6:30pm. 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 Hip Hop and on the School Website the week of June 3, 2024.

Roll Call was taken with J. Anderson, D. Russell, M. Kearns and J. Varvel present.

Motion to excuse Heiting and Stock was made by Varvel and seconded by Russell. Roll Call Vote passed 4/0.

Motion to approve the agenda for June 10, 2024 meeting was made by Russell and seconded by Kearns. Roll Call Vote passed 4/0.

Administrative 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
- Classified salaries
- Annual Review Safety Procedures
- Handbooks
- CD Rollover/cash out

Action Items

- Motion to approve the Meeting Minutes for the May 13th 2024 Regular Meeting made by Varvel and seconded by Kearns Roll Call Vote passed 4/0.
- Motion to approve the May ending Financial Account Summaries/Balances, June Payables in the amount of \$107,195.08 and June Payroll Liabilities in the amount of \$244,032.36 was made by Russell and seconded by Varvel. Roll Call Vote passed 4/0.
- Motion to approve 2nd reading School Board Policies 507.03 – 508.15 was made by Russell and seconded by Kearns. Roll Call Vote passed 4/0
- Motion to approve first reading School Board Policies – update from NASB was made by Varvel and seconded by Kearns. Roll Call Vote passed 4/0.

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

- Motion to roll over CD for 6 months was made by Russell and seconded by Kearns. Roll Call Vote passed 4/0.
- Motion to approve 2024-25 staff handbook was made by Varvel and seconded by Kearns. Roll Call Vote passed 4/0.
- Motion to approve 2024-25 student handbook was made by Russell and seconded by Varvel. Roll Call Vote passed 4/0.
- Motion to approve 2024-25 Discipline Matrix was made by Kearns and seconded by Varvel. Roll Call Vote passed 4/0.
- Motion to approve 2024-25 Preschool handbook was made by Russell and seconded by Varvel. Roll Call Vote passed 4/0.

Vice-president Anderson adjourned the meeting at 7:52pm.

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**
- **Classified Salary**