

**Hay Springs Public School
School Board Meeting
August 12th, 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 August 5th, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for August 12th, 2024**

- II. **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-Meet week of August 26?
 - Electric Bus
 - Summer Work update
 - Title IX information
 - Purchase ICEV Curriculum for Career Industrial Tech classes
 - QCPUF-Elevator upgrade
 - Drywall Bid for 3rd grade room
 - NASB Area Meeting – Gering – Wednesday, August 21

 - Budget Info

Valuations due August 20
September 4th – important date
Legislative Session – Property Tax Reduction Information

XII. Action Items

- Approval of the Meeting Minutes for the **July 15th 2024 Regular Meeting**
- Approval of the **July ending Financial Account Summaries/Balances, August Payables** in the amount of \$___ and **August Payroll Liabilities** in the amount of \$_____
- Approve purchase of ICEV curriculum for Agriculture, Business, Career Development for \$5,358.00
- Approve Drywall bid for

XIII. Adjournment at _____

XIV. Next meeting Date:

Regular Board Meeting September 9th, 2024 @ 6:30 pm

XV. September Agenda Items

- **Approval of 2024-25 Budget**