

**Hay Springs Public School
School Board Meeting
July 15th, 2024
6:30 PM
Cafeteria**

President Heiting called the regular July meeting of the Hay Springs School District Board of Education to order on July 15, 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 Sheridan County Journal Star, Hip Hop and on the School Website the week of July 1, 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 July 15, 2024 meeting was made by Anderson and seconded by Kearns. Roll Call Vote passed 6/0.

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

Public comments: L Reimann commented regarding the discussion of the Classified Salary Schedule.

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

Action Items

- Motion to approve the Meeting Minutes for the June 10th 2024 Regular Meeting as amended to change May to June was made by Kearns and seconded by Anderson. Roll Call Vote passed 5/0 with Heiting abstaining.
- Motion to approve the June ending Financial Account Summaries/Balances, July Payables in the amount of \$74,859.69 and July Payroll Liabilities in the amount of \$231,886.28 was made by Stock and seconded by Russell. Roll Call Vote passed 6/0.
- Motion to approve 2nd reading School Board Policies updates 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, 1003.00 507.03 – 508.15 was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0
 - Motion to approve 2024-2025 Fees/Price List was made by Stock and seconded by Varvel. Roll Call Vote passed 6/0.
 - Motion to approve 2024-25 Classified Staff Salary Schedule effective for the September 2024 payroll was made by Russell and seconded by Anderson. Roll Call Vote passed 6/0.
 - Motion to approve purchase of Amplify Science Elementary/Middle Level Curriculum for \$5,063.95 was made by Stock and seconded by Kearns. Roll Call Vote passed 6/0.
 - Motion to approve purchase of Amplify DIBLES for grades 4/5 for \$980.00 was made by Russell and seconded by Varvel. Roll Call Vote passed 6/0.
 - Motion to approve water main repair by Buettner Construction for an amount up to but not to exceed \$20,000 was made by Varvel and seconded by Kearns. Roll Call Vote passed 6/0.

Vice-president Anderson adjourned the meeting at 7:43pm.

**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
- XIV.** Next meeting Date:
Regular Board Meeting August 12th, 2024 @ 6:30 pm
- XV.** August Agenda Items
 - Valuation information
 - Wall insulation
 - Budget discussion
 - Finance Committee