

**Hay Springs Public School
School Board Meeting
August 12th, 2024
6:30 PM
Cafeteria**

President Heiting called the regular August meeting of the Hay Springs School District Board of Education to order on August 12, 2024 at 6:32 pm. 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 August 5, 2024.

Roll Call was taken with G. Heiting, J. Anderson, D. Russell, M. Kearns, and K. Stock present.

Motion to excuse J. Varvel was made by Russell and seconded by Stock. Roll Call Vote passed 5/0.

Motion to approve the agenda for August 12, 2024 meeting was made by Anderson and seconded by Kearns. Roll Call Vote passed 5/0.

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: None

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

Action Items

- Motion to approve the Meeting Minutes for the July 15th 2024 Regular Meeting was made by Anderson and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve the July ending Financial Account Summaries/Balances, August Payables in the amount of \$125,434.09 and August Payroll Liabilities in

the amount of \$229,946.62 was made by Stock and seconded by Kearns. Roll Call Vote passed 5/0.

- Motion to approve iCEV curriculum for Agriculture, Business, Career Development was made by Russell and seconded by Stock. Roll Call Vote passed 5/0.
- 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.
- Approval of Drywall Bid was tabled.

President Heiting adjourned the meeting at 7:35 pm.

- Next Meeting Date: September 9th, 2024
- September Agenda Items
 - o Approval of 2024-25 Budget