

**Hay Springs Public School
School Board Meeting
Minutes
September 30th, 2024
6:30 PM
Cafeteria**

Special Meeting Agenda

Vice President Anderson called the Special Budget meeting of the Hay Springs School District Board of Education to order at 6:30 pm. The Pledge of Allegiance followed along with the posting of the Open Meetings Law.

Per Board policy publication of hearing notice was published in the Sheridan County Journal Star and the School Website the week of September 23, 2024.

Roll Call was taken with J. Anderson, D. Russell, M. Kearns, K. Stock and J. Varvel present. Motion to excuse G. Heiting was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

Motion to Approve the Agenda for September 30, 2024 was made by Stock and seconded by Russell. Roll Call Vote passed 5/0.

There were no public comments.

Budget Hearing

Vice President Anderson called the Budget Hearing to order at 6:33 pm.

Per Board policy publication of hearing notice was published in the Sheridan County Journal Star and the School Website the week of September 23, 2024.

Roll Call was taken with J. Anderson, D. Russell, M. Kearns, K. Stock and J. Varvel present. Motion to excuse G. Heiting was made by Russell and seconded by Stock. Roll Call Vote passed 5/0.

Presentation and review of 2024-25 Budget Information

- Tax
- A. Review comparison of 2023-24 budget of receipts, Expenditures, Tax Levy and Tax request with proposed 2024-25 Budget of receipts, Expenditures, Tax Levy and request.
 - B. Board discussion of final adjustments to proposed budget

Vice President Anderson adjourned the Budget Hearing at 6:39 pm.

Tax Request and Levy Hearing

Vice President Anderson called the Tax Request and Levy Hearing to order at 6:39 pm.

Per Board policy publication of hearing notice was published in the Sheridan County Journal Star and the School Website the week of September 23, 2024.

Roll Call was taken with J. Anderson, D. Russell, M. Kearns, K. Stock and J. Varvel present. Motion to excuse G. Heiting was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

Presentation of Tax Request and Levy Information

- General Fund Levy and Tax Request
- Special Building Fund Levy and Tax Request
- QCPUF Fund Levy and Tax Request
- Board discussion

Vice President Anderson adjourned the Tax Request and Levy Hearing at 6:44 pm.

Action Items

- Motion to approve the 2024-25 Budget of General Fund Expenditures of \$ 4,292,161.00 plus, a Special Building Fund Budget of \$111,111.00 and a Qualified Capital Purpose Undertaking Fund of \$66,858.42 as presented in the hearing was made by Varve and seconded by Russell. Roll Call Vote passed 5/0.
- Motion to approve the 2024-25 Tax Request Resolution for Sheridan School District 81-0003, which includes General Fund 2024-25 Tax request of \$1,858,970.00 at a Tax Levy of \$. 834143 and a Special Building Fund Tax Request of \$111,111.00 at a Tax Levy of \$.049857 plus a Qualified Capital Purpose Undertaking Fund Tax Request of \$66,858.42 at a Tax Levy of \$.03 as presented in the hearing for a total Levy of \$.913990 was made by Varvel and seconded by Kearns. Roll Call Vote passed 5/0.

Vice President Anderson adjourned the meeting at 6:46 pm.

Next Meeting Date:

Regular Board Meeting October 14, 2024 @ 6:30 pm