

**Hay Springs Public School  
School Board Meeting  
October 14th, 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 October 14<sup>th</sup>, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for October 14<sup>th</sup>, 2024**
  
- II. **Administrative Reports**
  - I. **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
  - Weighted Grades – High School
  - Classified Pay Scale
  - Superintendent Evaluation
  - Setting maximum capacity for class sizes
  - Expiring CD's
  - Kitchen Staffing Situation
  
- XII. **Action Items**
  - Approval of the Meeting Minutes for the **September 9<sup>th</sup> 2024 Regular Meeting**
  - Approval of the Meeting Minutes for the **September 30<sup>th</sup> 2024 Special Meeting**

- Approval of the **September ending Financial Account Summaries/Balances, October Payables** in the amount of \$\_\_\_ and **October Payroll Liabilities** in the amount of \$\_\_\_\_\_
- Establish Option Enrollment Capacity per Statute 79-238(d)
- Approve transfer of \$80,000 to fund negative Activity Fund account
- Approve action to roll over CD's
- Approve action on change of Head Cook classified position

**XIII. Adjournment at \_\_\_\_\_**

**XIV. Next meeting Date:  
Regular Board Meeting November 11<sup>th</sup>, 2024 @ 6:30 pm**

**XV. November Agenda Items**

- **Superintendent Evaluation**