

**Hay Springs Public School  
School Board Meeting  
September 9th, 2024  
6:30 PM  
Cafeteria**

President Heiting called the regular September meeting of the Hay Springs School District Board of Education to order on September 9, 2024 at 6:30 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 September 2, 2024.

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

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

Motion to approve the agenda for September 9, 2024 meeting was made by Anderson and seconded by Varvel. Roll Call Vote passed 5/0.

**Administrative 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

There were no public comments

**Discussion Items**

- Lister Sage
- Beef to Lunch
- Finance Committee
- Weighted Grading
- Budget Info
- NDE Part B Focused Monitoring 24-25
- Student Test Scores

**Action Items**

- Motion to approve the Meeting Minutes for the August 12<sup>th</sup> 2024 Regular Meeting was made by Varvel and seconded by Kearns. Roll Call Vote passed 5/0
- Motion to approve the August ending Financial Account Summaries/Balances, September Payables in the amount of \$132,499.35 and September Payroll Liabilities in the amount of \$259,365.44 was made by Russell and seconded by Varvel. Roll Call Vote passed 5/0
- Motion to approve 1<sup>st</sup> Reading School Board Policies 504.24 -504.24E10 – New Title I Policy was made by Anderson and seconded by Russell. Roll Call Vote passed 5/0

President Heiting adjourned the meeting at 7:38 pm.

Next Meeting Dates:

Special Board Meeting September 24<sup>th</sup>, 2024 @ 6:30 pm

- Approval of 2024-25 School Budget

Regular Board Meeting October 14<sup>th</sup>, 2024 @ 6:30 pm

October Agenda Items

- Classified Salary Schedule
- Weighted grading