

**Hay Springs Public School
School Board Meeting
November 11th, 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 November 4th, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for November 4th, 2024**

- IIIX. **Administrative Reports**
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
 - Kitchen Staffing
 - EHA Insurance Rate increase for 25-26
 - Security First CD maturing on 11/30 (\$271,390.02)
 - Thank you to city of Rushville

- XII. **Action Items**
 - Approval of the Meeting Minutes for the **October 14th 2024 Regular Meeting**
 - Approval of the **October ending Financial Account Summaries/Balances, November Payables** in the amount of \$___ and **November Payroll Liabilities** in the amount of \$_____

- Approve the elevator power unit pump for the amount of \$9,888.000
- Approve cash out of CD valued at 271,390.02 to use towards elevator upgrade during the 2024 school year.

XIII. Executive Session

- Discussion of School Board Policy 1005.07
- Superintendent Evaluation
- Exit Executive Session

XIV. Action Items

- Approve Superintendent Evaluation

XV. Adjournment at _____

XV. Next meeting Date:

Regular Board Meeting December 9th, 2024 @ 6:30 pm

XVI. December Agenda Items