

**Hay Springs Public School
School Board Meeting
October 14th, 2024
6:30 PM
Cafeteria**

President Heiting called the regular October meeting of the Hay Springs School District Board of Education to order on October 14, 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 and the School Website the week of October 7, 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 Anderson and seconded by Kearns. Roll Call Vote passed 5/0.

Motion to approve the agenda for October 14, 2024 was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.

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

There were no public comments.

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

- Motion to approve the Meeting Minutes for the September 9th 2024 Regular Meeting was made by Anderson and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve the Meeting Minutes for the September 30th 2024 Special Meeting was made by Russell and seconded by Varvel. Roll Call Vote passed 5/0.
- Motion to approve the September ending Financial Account Summaries/Balances, October Payables in the amount of \$63,631.70 and

October Payroll Liabilities in the amount of \$268,131.33 was made by Kearns and seconded by Varvel. Roll Call Vote passed 5/0.

- Motion to establish Option Enrollment Capacity per Statute 79-238(d) as 16 for Preschool was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve transfer of \$80,000 to fund negative Activity Fund account was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve action to roll over CD's with the smaller CD of \$287,250.13 as a 6-month maturity and the larger CD of \$577,317.66 as a 12-month maturity was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve action on change of Head Cook classified position to 48 week/year, 35-40 hour/week with single insurance option made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.

President Heiting adjourned the meeting at 7:42 pm.

Next meeting Date:

Regular Board Meeting November 11th, 2024 @ 6:30 pm

November Agenda Items

- Superintendent Evaluation
- Executive Session
- Classified Salary Schedule