

**Hay Springs Public School  
School Board Meeting  
December 9th, 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 December 2<sup>nd</sup>, 2024
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for December 9<sup>th</sup>, 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
  - AQuESTT classifications
  - Lawyer fees
  - EHA Insurance Increase
  
- XII. **Action Items**
  - Approval of the Meeting Minutes for the **November 11<sup>th</sup> 2024 Regular Meeting**
  - Approval of the **November ending Financial Account Summaries/Balances, December Payables** in the amount of \$\_\_\_ and **December Payroll Liabilities** in the amount of \$\_\_\_\_\_

- Approval of EHA insurance increase without re-opening negotiations with Hay Springs Education Association
- Motion to approve finalizing superintendent contract at the January 2025 school board meeting.

**XIII. Executive Session**

- Personnel
- Exit Executive Session

**XIV. Adjournment at \_\_\_\_\_**

**XV. Next meeting Date:**

**Regular Board Meeting January 9<sup>th</sup>, 2024 @ 6:30 pm**

**XVI. Topics for future board meetings**

- January - Board re-organization, committee assignments
- February - Policy review