

**Hay Springs Public School
School Board Meeting
November 11th, 2024
6:30 PM
Cafeteria**

President Heiting called the regular November meeting of the Hay Springs School District Board of Education to order on November 11, 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 November 4, 2024.

Roll Call was taken with G. Heiting, J. Anderson, D. Russell, K. Stock and J. Varvel present. Motion to excuse M. Kearns was made by Russell and seconded by Stock. Roll Call Vote passed 5/0.

Motion to approve the agenda for November 11, 2024 was made by Anderson and seconded by Russell. 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
- 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

- Motion to approve the Meeting Minutes for the October 14th 2024 Regular Meeting was made by Varvel and seconded by Anderson. Roll Call Vote passed 5/0.
- Motion to approve the October ending Financial Account Summaries/Balances, November Payables in the amount of \$115,422.47 and November Payroll Liabilities in the amount of \$263,181.13 was made by Russell and seconded by Stock. Roll Call Vote passed 5/0.
- Motion to approve the elevator power unit pump for the amount of \$9,888.00 from Kone was made by Varvel and seconded by Russell. Roll Call Vote passed 5/0.

- Motion to approve cashing out the CD valued at \$271,390.02 to use towards elevator upgrade during the 2024-2025 school year was made by Russell and seconded by Stock. Roll Call Vote passed 5/0.
- Motion to enter executive session was made by Varvel and seconded by Stock. Roll Call Vote passed 5/0.

President Heiting declared the board in executive session at 7:18 pm.

Executive Session

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

Motion to come out of executive session was made by Varvel and seconded by Russell. Roll Call Vote passed 5/0.

Motion to approve Superintendent evaluation was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.

Next meeting Date:

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

December Agenda Items