

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

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

Motion to approve the agenda for December 9, 2024 was made by Varvel and seconded by Kearns. 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
- AQuESTT classifications
- Lawyer fees
- EHA Insurance Increase

XII. Action Items

- Motion to approve the Meeting Minutes for the November 11th 2024 Regular Meeting was made by Anderson and seconded by Russell. Roll Call Vote passed 4/0 with Kearns abstaining.
- Motion to approve the November ending Financial Account Summaries/Balances, December Payables in the amount of \$33,559.91 and December Payroll Liabilities in the amount of \$261,249.22 was made by Varvel and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve the EHA insurance increase without re-opening negotiations with Hay Springs Education Association was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

- Motion to approve finalizing superintendent contract at the January meeting was made by Anderson and seconded by Russell. Roll Call Vote passed 5/0.
- Motion to enter executive session for the protection of the public's interest and to prevent needless injury to the reputation of individuals to discuss personnel issues was made by Russell and seconded by Anderson. Roll Call Vote passed 5/0.

President Heiting declared the board in executive session at 7:25 pm.

Executive Session

- Personnel

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

President Heiting declared the board out of executive session at 8:48.

President Heiting adjourned the meeting at 8:49.

Next meeting Date:

Regular Board Meeting January 13th, 2025 @ 6:30 pm

January Agenda Items

- Board re-organization
- Committee assignments