

**Hay Springs Public School  
SCHOOL BOARD MEETING  
January 13, 2025  
6:30 p.m.  
Cafeteria  
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular January meeting of the Hay Springs School District Board of Education is called to order by the Superintendent on January 13th, 2025 at 6:30 pm in the Cafeteria of Hay Springs Public School.
  - II. **Meeting Notice:** Per Board Policy publication of Board Meeting Notice was published on the Hip Hop and Sheridan County Journal Star on the week of January 6<sup>th</sup>, 2025.
  - III. **Pledge of Allegiance**
  - IV. **Open Meetings Law posting**
  - V. **Roll Call**
  - VI. **Excuse Board absences**
  - VII. **Board reorganization Action Items**
    - **Nomination and election of Board President** (current – open)
      - o **Newly elected President will chair the remainder of the meeting.**
    - **Nomination and election of Board Vice President** (current – J. Anderson)
    - **Nomination and election of Board Secretary** (current – David Russell)
    - **Nomination and election of Board Treasurer** (current – M. Kearns)
- Motion to Approve Bookkeeper’s responsibilities: As Per Policy 203.04 and 203.05**
- The Hay Springs School Bookkeeper/Accountant will work with the board’s Secretary and Treasurer as the custodian of all district records and financial transactions and serve as the recording secretary at meetings.

**Motion to approve Agenda for January 13<sup>th</sup>, 2025 Board Meeting**

**Motion to approve Board of Education Code of Ethics – Police 202.01** (See copy in packet)

**Motion to approve the Board Member Conflict of Interest – Policy 202.02** (See copy in packet)

**Motion to approve Public Complaints - Policy 1005.01** (See copy in packet)

**Motion to approve Deposits and Transfers – Policy 704.01** (See copy in packet)

- Motion to approve Security First Bank in Hay Springs as the official financial depository for Hay Springs Schools.

**Motion to approve School Board Legal Counsel – Policy 203.08** (See copy in packet)

- Motion to approve KSB School Law, located in Lincoln, NE as legal counsel.

**Motion to approve Newspaper and Method of Publicizing Meetings** (See copy in packet)

- Motion to approve the Sheridan County Journal Star and the Hip Hop as the newspapers the school district will post meeting notices with.

**Motion to appoint the Superintendent as the Non-discrimination Compliance Coordinator** to meet Federal Employment Opportunity requirements.

**Motion to appoint the Principal as the Title IX Coordinator**

**Fill Committee Assignments**

- Finance
- Americanism
- Curriculum and Technology
- Building /Grounds/Transportation
- Lister-Sage

#### **IX. Admin Reports**

- Superintendent – Mr. Clear
- Principal – Mrs. Digmann
- Director of Student Services – Mrs. Marx
- Activities Director – Mr. Badje
- Technology Coordinator – Mr. Reimann
- Business Manager – Mrs. Wolken

#### **X. 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
- Transportation
- Beef to School
- Finance Committee
- Weighted Grades
- Board Policy 611.08 – Early Graduation
- District issued emails

**XII. Action Items**

- Approval of the Meeting Minutes for the December 9<sup>th</sup>, 2024 regular board meeting
- Approval of the December ending Financial Account Summaries/Balances, January payables in the amount of and January Payroll Liabilities in the amount of

**XIII. Executive Session**

- Personnel
- Discuss Superintendent and Principal Contracts
- Exit Executive Session

**XIV. Action Items**

- Approve 2025-26 Superintendent Contract
- Approve 2025-26 Principal Contract

**XV. Adjournment**

**XVI. Next Meeting Date: February 10, 2025**

**XVII. February Agenda Items**

- Proposed Calendar for 26-27 school year
- Restart policy review
- Board Committee meeting schedule 2025