

**Hay Springs Public School
SCHOOL BOARD MEETING
February 10, 2025
6:30 p.m.
Cafeteria
REGULAR MEETING AGENDA**

- I. **Call to Order:** The regular February meeting of the Hay Springs School District Board of Education is called to order by the Superintendent on February 10th, 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 February 3rd, 2025.
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board absences**
- VII. **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
- VIII. **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.)*
- IX. **Discussion Items**
 - Lister-Sage
 - Transportation
 - Beef to School
 - Finance Committee
 - Board Committee calendar 25-26 school year

- Proposed 26-27 Calendar
- Alicap Summary Report
- Legislative update
- Tech Plan

X. Action Items

- Approval of the Meeting Minutes for the January 13th, 2024 regular board meeting
- Approval of the January ending Financial Account Summaries/Balances, February payables in the amount of and February Payroll Liabilities in the amount of
- 1st reading School Board Policies 508.16 through 603.05
- Remove Mr. Greg Heiting and Mr. David Russell as signatories from all bank accounts at Security First Bank.
- Add Mr. Justin Anderson and Mrs. Katie Stock as signatories to all bank accounts at Security First Bank.
- Approve 26-27 Calendar

XI. Executive Session

- Personnel
- Exit Executive Session

XII. Adjournment

XIII. Next Meeting Date: March 10, 2025

XIV. March Agenda Items