

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

President Anderson called the regular February meeting of the Hay Springs School District Board of Education to order 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 February 3, 2025.

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.

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

Action Items

- Motion to approve the Meeting Minutes for the January 13, 2025 regular board meeting as amended to add motions from executive session, was made by Stock and seconded by Hughbanks. Roll Call Vote passed 6/0.
- Motion to approve the January ending Financial Account Summaries/Balances, February payables in the amount of \$52,998.45 and February Payroll Liabilities in the amount of \$269,829.21 was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve the 1st reading School Board Policies 508.16 through 603.05 was made by Stock and seconded by Kearns. Roll Call Vote passed 6/0.

- Motion to remove Mr. Greg Heiting and Mr. David Russell as signatories from all bank accounts at Security First Bank was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to add Mr. Justin Anderson and Mrs. Katie Stock as signatories to all bank accounts at Security First Bank was made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.
- Motion to approve 26-27 Calendar Option 3 as amended to show half days, was made by Hughbanks and seconded by Russell. Roll Call Vote passed 6/0.
- Motion to enter Executive Session for the protection of the public's interest and to prevent needless injury to the reputation of the individuals to discuss personnel issues was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.

President Anderson declared the Board in executive session at 7:59 pm.

- Motion to exit Executive Session was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- President Anderson declared the Board out of Executive Session at 8:28 pm.
- President Anderson adjourned the meeting at 8:29 pm.

Next Meeting Date: March 10, 2025