

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

President Anderson called the regular March meeting of the Hay Springs School district Board of Education to order at 6:33 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 March 3, 2025. Roll Call was taken with all members present.

Motion to approve the agenda for March 10, 2025 was made by Stock and seconded by Russell. Roll Call Vote passed 6/0.

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

Discussion Items

- Lister-Sage
- Transportation
- Beef to School
- Finance Committee
- Legislative update
- Tech Plan
- Weighted grades
- Early Graduation
- Agriculture Position
- Football Field Sprinkler Bids
- Elevator Modernization Bids

Action Items

- Motion to approve of the Meeting Minutes for the February 10, 2024 regular board meeting was made by Stock and seconded by Kearns. Roll Call Vote passed 6/0.

- Motion to approve of the February ending Financial Account Summaries/Balances, March payables in the amount of \$51,310.19 and March Payroll Liabilities in the amount of \$252,877.94 was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve Sprinkler Bid from Rusher Rain in the amount of \$59,124.57 was made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.
- Motion to approve Elevator Bid from TKElevators in the amount of \$154,400.00 was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve weighted grades proposal effective for the 2024-2025 school year was made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.
- Motion to approve early graduation proposal as amended to include Administration/Counselor approval was made by Stock and seconded by Milne. Roll Call Vote passed 6/0.
- Motion to approve Tech purchase plan in an amount up to \$22,000.00 was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve 2nd 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 approve 1st reading School Board Policies 604.01 through 605.5 was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to accept the resignation of Trevor Ginkens, with regrets, was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve the hire of Jenna Knake as the Agriculture teacher was made by Hughbanks, and seconded by Kearns. Roll Call Vote passed 6/0.

President Anderson adjourned the meeting at 8:09 pm.

Next Meeting Date: April 14, 2025

April Agenda Items

- Approve Teacher Contracts
- Finance Committee Meeting