

**School Board Meeting**  
**April 14<sup>th</sup>, 2025**  
**6:30 PM**  
**Cafeteria**

President Anderson called the regular April meeting of the Hay Springs School district Board of Education to order at 6:34 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 April 7, 2025. Roll Call was taken with all members present.

Motion to approve the agenda for April 14, 2025 was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.

**Administrative 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
- Beef to Lunch
- Finance Committee
- Sprinkler update
- Graduation requirements
- Welding Exhaust System
- Classified personnel pay increase
- Carpet Extractor
- CD Roll over
- FBLA Nationals

**Action Items**

- Motion to approve the Meeting Minutes for the March 10 2025 Regular Meeting was made by Stock and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve the March ending Financial Account Summaries/Balances, April Payables in the amount of \$44,825.17, and April Payroll Liabilities in the amount of \$262,723.90 was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve Second reading of School Board Policies 604.01 through 605.05 was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.

- Motion to approve changes to graduation requirements was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve classified pay increase by 3% was made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0
- Motion to approve purchase/lease of carpet extractor (up to \$8,000) was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve CD roll over for 6 months at 3.95% was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve purchase of one Welding exhaust system was made by Stock and seconded by Russell. Roll Call Vote passed 6/0.
- Motion to approve FBLA travel to Nationals was made by Stock and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve the 2025 Graduates was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.

President Anderson adjourned the meeting at 7:55pm.

Next meeting date: May 12, 2025 @ 6:30pm.