

School Board Meeting
May 19th, 2025
6:30 PM
Cafeteria

- I. **Call Regular Meeting to Order**
- II. **Meeting Notice:** Per Board Policy, Publication of Board Meeting Notice was published in the Hip Hop and the Sheridan County Journal Star on the week of May 12th, 2025
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for May 19th, 2025**

- VIII. **Administrative Reports**
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

- IX. **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
 - Beef to Lunch
 - Finance Committee
 - Pump repairs to geothermal system
 - Legislative Updates
 - Dual Credit Contract

- XII. **Action Items**

- Approval of the Meeting Minutes for the **April 14th 2025 Regular Meeting**
- Approval of the **April ending Financial Account Summaries/Balances, May Payables** in the amount of \$___ and **May Payroll Liabilities** in the amount of \$_____
- Approve first reading of School Board Policies 605.06 through 606.09
- Approve Rider Classroom Spanish, LLC to provide Spanish curriculum and instruction for the 2025-26 school year. (\$10,000 for both semesters)
- Approve geothermal pumps for the counselor's classroom and main loop.
- Approve Hay Springs Public Schools Foster Care Plan
- Approve Dual Credit Contract
- Approve an amendment to the March and April payables to include the sprinkler and elevator project payments.

XV. **Adjournment at _____**

XV. **Next meeting Date:**
June 9th, 2025 @ 6:30 pm

XVI. **June Agenda Items**

- **Handbooks**