

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

President Anderson called the regular May meeting of the Hay Springs School district Board of Education to order at 6:32 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 May 12, 2025. Roll Call was taken with all members except K. Stock present.

Motion to excuse Stock was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

Motion to approve the agenda for May 19, 2025 was made by Russell and seconded by Hughbanks. Roll Call Vote passed 5/0.

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 was a public comment made about adjusting the timing of the sprinklers for the football field so they were not running during recess times.

XI. Discussion Items

- Lister Sage
- Beef to Lunch
- Finance Committee
- Pump repairs to geothermal system
- Legislative Updates
- Dual Credit Contract

XII. Action Items

- Motion to approve of the Meeting Minutes for the **April 14 2025 Regular Meeting** made by Kearns and seconded by Milne. Roll Call Vote passed 5/0.
- Motion to approve the **April ending Financial Account Summaries/Balances, May Payables** in the amount of \$62,688.21 and **May Payroll Liabilities** in the amount of \$267,446.04 made by Russell and seconded by Hughbanks. Roll Call Vote passed 5/0.
- Motion to approve first reading of School Board Policies 605.06 through 606.09 made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

- Motion to approve Rider Classroom Spanish, LLC to provide Spanish curriculum and instruction for the 2025-26 school year; not to exceed \$15,000/year was made by Russell and seconded by Milne. Roll Call Vote passed 5/0.
- Motion to approve geothermal pumps for the counselor's classroom and main loop in an amount up to \$6,700, was made by Hughbanks and seconded by Kearns. Roll Vote passed 5/0.
- Motion to approve Hay Springs Public Schools Foster Care Plan was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve Dual Credit Contract as amended to state it can be revoked at any time by Administration was made by Russell and seconded by Hughbanks. Roll Call Vote passed 5/0.
- Motion to approve an amendment to the March and April payables to include the sprinkler and elevator project payments (Rusher Rain: \$19,708.19, Kone: \$77,200.00; Rusher Rain: \$19,708.19) made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

President Anderson adjourned the meeting at 7:39 pm.

Next meeting Date:

June 9th, 2025 @ 6:30 pm

June Agenda Items

- Handbooks