School Board Meeting June 9th, 2025 6:30 PM Cafeteria

President Anderson called the regular June meeting of the Hay Springs School District Board of Education to order at 6:31pm. 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 June 2, 2025. Roll Call was taken with all members except K. Stock present.

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

Motion to approve the agenda for June 9, 2025 was made by Russell and seconded by Kearns. 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 were no public comments.

XI. Discussion Items

- Lister Sage
- Beef to Lunch
- Finance Committee
- Hand book changes
 - Staff
 - Student
- Legislative Updates
- Calendar Changes
- Curriculum purchase

XII. Action Items

- Motion to approve the Meeting Minutes for the May 19 2025 regular Meeting was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve the May ending Financial Account Summaries/Balances, June Payables in the amount of \$49,851.53 and June Payroll Liabilities in the amount of \$245,819.82 was made by Russell and seconded by Hughbanks. Roll Call Vote passed 5/0.

- Motion to approve the first reading of School Board Policies 607.01 through 611.04 was made by Hughbanks and seconded by Russell. Roll Call Vote passed 5/0.
- Motion to approve the second reading of School Board Policies 605.06 through 606.09 was made by Kearns and seconded by Milne. Roll Call Vote passed 5/0.
- Motion to approve the first reading of School Board Policy revisions 502.01, 502.02, 504.06, 504.12, 506.01, 506.10, 507.05, 507.05R1, 508.18, 604.16, 604.16R1, 605.05, 1005.03, 1005.13 with 504.12 as amended, was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.
- Motion to approve proposed calendar changes for 2025-26 was made by Hughbanks and seconded by Milne. Roll Call Vote passed 5/0.
- Motion to approve Curriculum purchase as listed below was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

Renewals

Reflevals	
Wonders - 1 yr.	\$ 3,212.64
Renaissance – 1 yr.	\$ 3,383.00
Math Expressions- 6yr.	\$ 3,175.20
(24 additional licenses)	
Spanish- 3 classes	\$13,800.00
D'Nealian – subscription	\$ 1,230.14
New 9-12 Science – Science Lab- 1 yr. (pilot) 6-8 ELA – 7 yr. 9-12 ELA – 7 yr.	\$ 1,152.90 \$29,727.76 \$34,787.00
Total	\$90,468.64

President Anderson adjourned the meeting at 8:22 pm.

XVI. July agenda items

- Budget work session June 24 @6:30pm
- Public forum