

School Board Meeting
July 14th, 2025
6:30 PM
Cafeteria

President Anderson called the regular July meeting of the Hay Springs School District Board of Education to order at 6:30pm. 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 July 7, 2025. Roll Call was taken with J. Anderson, D. Russell, K. Stock, M. Kearns and K. Hughbanks present. Motion to excuse Milne made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

Motion to approve the agenda for July 14, 2025 made by Russell and seconded by Stock. Roll Call Vote passed 5/0.

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

There were no public comments.

Motion to recognize Milne's arrival at 6:42 pm made by Russell and seconded by Stock. Roll Call Vote passed 5/0.

X. Discussion Items

- Lister Sage
- Beef to Lunch
- Finance Committee
- Building and Grounds
- Budget Work session - schedule
- Handbooks

XI. Action Items

- Motion to approve the Meeting Minutes for the June 9 2025 regular Meeting made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.
- Motion to approve the June ending Financial Account Summaries/Balances, July Payables in the amount of \$136,486.03 and July Payroll Liabilities in the amount of \$231,874.33 made by Kearns and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve second reading of School Board Policies 607.01 through 611.04 made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.

- Motion to approve second 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 made by Hughbanks and seconded by Stock. Roll Call Vote passed 6/0.
- Motion to approve purchase of music risers for the cost of \$8,343.23 made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve purchase of Suburban for the cost of \$61,500.00 and to sell by closed bids old suburban, made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.
- Motion to approve 2025-26 Early Childhood Handbook made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- Motion to approve 2025-26 Staff Handbook made by Hughbanks and seconded by Russell. Roll Call Vote passed 6/0.
- Motion to approve 2025-26 Discipline Matrix made by Kearns and seconded by Russell. Roll Call Vote passed 6/0.
- Motion to approve 2025-26 Student Handbook made by Hughbanks and seconded by Russell. Roll Call Vote passed 6/0.
- Motion to approve 2025-2026 Student Fees made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.
- Motion to enter into Executive Session made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.

President Anderson declared the Board in Executive Session at 7:24 pm.

Executive Session

- Extended Contract
- Exit Executive Session

President Anderson declared the Board out of Executive Session at 7:59 pm.

Action Items

- Motion to exit Executive Session made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0
- Motion to approve Extended Contract for Mrs. Digmann made by Milne and seconded by Kearns. Roll Call Vote passed 6/0

President Anderson adjourned the meeting at 8:00 pm.

Next meeting Date:

August 11th, 2025 @ 6:30 pm

August agenda items

- Budget work session
- Public forum