

**Hay Springs Public School
School Board Meeting
August 11th, 2025
6:30 PM
Cafeteria**

President Anderson called the regular August meeting of the Hay Springs School District Board of Education to order at 6:40 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 August 4, 2025. Roll Call was taken with J. Anderson, D. Russell, K. Stock, M. Kearns, K. Highbanks and T. Milne present. Motion to approve the agenda for August 11, 2025 was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.

Admin Reports

- Superintendent – Mr. Clear
- Principal – Mrs. Digmann
- 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-Meet Monday, August 18?
- Transportation update
- Summer Work update
- Elevator update
- NASB Area Meeting –Valentine – Tuesday, August 19/ Gering – Wednesday, August 20
- Budget Info
 - Valuations due August 20
 - September 4th – important date
 - Legislative Session – Property Tax Reduction Information

Action Items

- Motion to approve the Meeting Minutes for the July 14 2025 Regular Meeting was made by Kearns and seconded by Milne. Roll Call Vote passed 6/0.
- Motion to approve the **July ending Financial Account Summaries/Balances, August Payables** in the amount of \$150,889.41 and **August Payroll Liabilities** in the amount of \$234,566.96 was made by Stock and seconded by Russell. Roll Call Vote passed 6/0.

- Motion to approve updated Student Fees list was made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.
- Motion to approve purchase of Fume Dog Air Filter not to exceed \$6,250.00 was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.

President Anderson adjourned the meeting at 7:26 pm.

September 8, 2025 Agenda Items

- Approval of 2024-25 Budget