

**Hay Springs Public School
School Board Meeting
October 13th, 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 October 6th, 2025
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for October 13th, 2025**

- IIX. **Administrative Reports**
Admin Reports
 - Superintendent – Mr. Clear
 - Principal – Mrs. Digmann
 - 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
 - Public Forum – October 20th
 - Approve class sizes for the 26-27 school year
 - Elevator
 - Certificates of Deposit
 - Superintendent Evaluation
 - Consider consolidation of lunch account into general fund
 - Eliminate Student Fee fund

- XII. **Action Items**

- Approval of the Meeting Minutes for the **September 8th 2025 Regular Meeting**
- Approval of the Meeting Minutes for the **September 24th 2025 Special Meeting**
- Approval of the **September ending Financial Account Summaries/Balances, October Payables** in the amount of \$___ and **October Payroll Liabilities** in the amount of \$_____
- Approve roll over CD for ___ months at a rate of _____.
- Approve consolidation of lunch account into general fund.
- Approve eliminating Student Fee Fund

XIII. Executive Session

- Discussion of personnel matter
- Exit Executive Session

XIII. Adjournment at _____

XIV. Next meeting Date:

Regular Board Meeting – November 10th, 2025 @ 6:30 p.m.

XV. November Agenda Items

- **Superintendent's Evaluation**
- **Resume Policy review**