# Hay Springs Public School School Board Meeting December 10th, 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 December 1st, 2025
- III. Pledge of Allegiance
- IV. Open Meetings Law Posting
- V. Roll Call
- VI. Excuse Board Absences
- VII. Approval of Agenda for December 8<sup>th</sup>, 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
- Elevator
- Superintendent Evaluation
- Negotiations
- Payment of Bus Certification discussion
- AQuESST Ratings

#### XII. Action Items

- Approval of the Meeting Minutes for the November 10th<sup>th</sup> 2025 Regular Meeting
- Approval of the November ending Financial Account Summaries/Balances,
  November Payables in the amount of \$\_\_\_\_ and December Payroll Liabilities in the amount of \$\_\_\_\_
- Approve first reading of policies 605.06 through 606.06R2
- Approve motion to transfer \$60,000 from the general fund to the activities fund
- Approve motion to enter into executive session

### XIII. Executive Session

- Discuss Superintendent's Evaluation
- Set goals for the 2025-26 school year for Superintendent Clear
- Discuss Teacher Negotiations
- Exit Executive Session

#### XIV. Action Items

- Approve Superintendent Evaluation
- Approve Negotiated Agreement with teachers for the 26-27, 27-28 school years.

Adjournment	at	
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XIV. Next meeting Date:

Regular Board Meeting – January 12th, 2026 @ 6:30 p.m.

# XV. January Agenda Items

Approval of Nebraska content standards