

**Hay Springs Public School
SCHOOL BOARD MEETING
July 20, 2026
6:30 p.m.
Cafeteria
Student Fee Hearing
Parent Involvement Hearing
Wellness Hearing
REGULAR MEETING**

President Anderson called the Student Fees 2026-2027 Special Hearing to order at 6:17 pm. No discussion was provided. President Anderson closed the special hearing at 6:19 pm.
President Anderson opened the Parent Involvement Special Hearing 2026-2027 at 6:20 pm. No discussion was provided. President Anderson closed the special hearing at 6:22 pm.
President Anderson opened the Wellness 2026-2027 Special Hearing at 6:23 pm. No discussion was provided. President Anderson closed the special hearing at 6:24 pm.

President Anderson called the regular July meeting of the Hay Springs School District Board of Education to order at 6:30 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 July 13, 2026. Roll Call was taken with J. Anderson, D. Russell, K. Stock, M. Kearns, K. Hughbanks and T. Milne present.
Motion to approve the agenda was made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.

III. Reports

- a. Superintendent Report - Dr. Coffey
- b. Principal - Mrs. Digmann
- c. Activities Director - Mrs. Marcy
- d. Technology Coordinator - Mr. Reimann
- e. Business Manager - Mrs. Wolken
- f. Board Committee Report

There were no public comments.

Motion to approve the Consent Agenda was made by Russell and seconded by Milne. Roll Call Vote passed 6/0.

- a. Minutes from June 8, 2026 meeting
- b. Treasurer's report
- c. Presentation of claims/monthly bills: July Payables \$120,988.79 and July Payroll Liabilities \$235,812.96,

Discussion Items: consider, discuss, and take all necessary action

- a. Lister Sage
- b. Beef to School Program (established dates)
- c. Shop Ventilation
- d. Budget Updates
- e. Safety Deposit Box: Keying
- f. Signature Forms from the Bank
- g. ALICAP Cyber Security
- h. Heartland Roofing Agreement
- i. Goal setting date with NASB's Marcia Herring
- j. Teacher Appreciation
- k. Community/Open Forums
- l. Legislative and Policy Updates
 - i. FEB 2026
 - ii. MARCH 2026
 - iii. MAY 2026
 - iv. Annual Review of Bullying policy 504.20
- m. Upcoming Board Professional Development
 - i. Area Meetings
 - ii. Board Candidate Workshops
 - iii. State Education Conference

Motion to approve contract with Heartland Roofing was made by Hughbanks and seconded by Stock. Roll Call Vote passed 6/0.
Motion to waive first and second readings and formally adopt and approve policies: 1040, 1110, 3540, 3560, 5004, 5005, 5006, 5008, 5101, 5205, 5209, 5601, 7050, 8130, and 8342 was made by Russell and seconded by Stock. Roll Call Vote passed 6/0.

Action Items

- a. Motion to approve the Student Handbook with presented changes was made by Kearns and seconded by Milne. Roll Call Vote passed 6/0.
- b. The Board tabled approval of changes to the Early Childhood Handbook.
- c. Motion to approve the Staff Handbook was made by Stock and seconded by Hughbanks. Roll Call Vote passed 6/0.
- d. Motion to approve additional curriculum costs in the amount of \$5,852.28 was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
- e. Policy Review
 - i. Approve Student Fees and the Student Fees Policy 504.19 as Written
 - ii. Approve Parental and Family Involvement in the Schools Policy 1005.03 as Written
 - iii. Approve School Wellness Policy 508.13 as WrittenMotion to approve the above policies and fees was made by Russell and seconded by Milne. Roll Call Vote passed 6/0.

. Future Agenda Items

Future Board of Education Meeting Date(s) and Time(s): the next scheduled Regular Board meeting is on August 10, 2026 at 6:30pm. A retreat and budget workshop meeting of the Board will be held on August 12, 2026 at 6:30pm.

- a. Special meeting considerations
- b. Retreat considerations