Hay Springs Public School
SCHOOL BOARD MEETING
August 10, 2026
6:30 p.m.
Cafeteria
REGULAR MEETING

President Anderson called the regular August meeting of the Hay Springs School District Board of Education to order at 6:34 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 3, 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.

II. 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 Stock and seconded by Kearns. 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
c. PBIS Incentives
d. Negotiated Agreement Clarification
e. Budget Updates
f. SVPP/COPS Grant
g. Signatures Needed for Updated Contract(s)
h. Board Workshop with NASB
i. Policy Review
    1. Option Enrollment Resolution
    2. Student Cell Phone Use
j. Upcoming Board Professional Development
    1. Area Meetings
    2. Board Candidate Workshops
    3. State Education Conference

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Action Items

a. Motion to approve the Annual Option Enrollment Resolution made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.
b. Motion to approve the Transfer of funds from General to Depreciation Fund in the amount of $100,000.00 made by Russell and seconded by Hughbanks. Roll Call Vote passed 6/0.
c. No action was taken on the Transfer of Funds from General to School Nutrition Fund.
d. No action was taken on the Transfer of Funds from General to Activity Fund.
e. Motion to approve the closure of the Student Fee fund into the Activity Fund was made by Russell and seconded by Kearns. Roll Call Vote passed 6/0.
f. Motion to approve Additional Budget Authority was made by Hughbanks and seconded by Milne. Roll Call Vote passed 6/0.
g. Motion to approve Additional Tax Authority was made by Hughbanks and seconded by Kearns. Roll Call Vote passed 6/0.

Future Agenda Items

a. Final County Valuations
b. Continued Budget Review and Finalization
c. Special meeting for Budget Retreat and goal setting on August 12, 2026
d. Regular Meeting on September 14, 2026 6:30 pm

President Anderson adjourned the meeting at 7:42 pm.