

Hay Springs Public Schools
September 21, 2026
7pm: Public Hearing on the 26-27 Proposed Budget
Regular Board of Education Meeting: Immediately Following the Conclusion of the Budget Hearing
Cafeteria / Hay Springs Public Schools

Budget Hearing

President Anderson called the Budget Hearing to order at 7:03 pm. The Pledge of Allegiance followed along with the posting of the Open Meetings Law. Roll Call was taken with Anderson, Russell, Kearns, Hughbanks and Milne present. Motion to excuse Stock was made by Hughbanks and seconded by Kearns. Roll Call Vote passed 5/0. Motion to approve the agenda was made by Russell and seconded by Hughbanks. Roll Call Vote passed 5/0. President Anderson closed the hearing and opened the regular meeting at 7:06 pm.

II. Reports

- a. Superintendent Report - Dr. Coffey
- b. Principal - Mrs. Digmann
- c. Technology Coordinator - Mr. Reimann

There were no public comments.

IV. Consent Agenda

- a. Minutes from previous meetings
- b. Treasurer's report
- c. Motion to approve the Consent Agenda with September payables \$112,874.53 and September payroll \$276,449.61 was made by Russell and seconded by Kearns. Roll Call Vote passed 5/0.

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

- a. Lister-Sage: Part-Time Position
- b. Grant Updates
- c. Buildings, Grounds & Capital Improvement Projects
- d. Student Representative to the Board of Education
- e. Audit Update
- f. Joint Public Hearing Update
- g. School District Boundary Changes / Land Transfer Information
- h. Policy Review
 - i. Purchasing and Procurement
- i. Upcoming Board Professional Development

VI. Action Items

- a. Motion to approve the Transition Superintendent Evaluation Tool for year one and the Standard Superintendent Evaluation Tool for year two and beyond was made by Russell and seconded by Hughbanks. Roll Call Vote passed 5/0.
- b. Motion to approve the Principal Evaluation Tool was made by Kearns and seconded by Milne. Roll Call Vote passed 5/0.
- c. Motion to approve Final Tax Request of \$2,234,490.00 (total tax rate of 0.897408) was made by Russell and seconded by Hughbanks. Roll Call Vote passed 5/0.
- d. Motion to approve the Budget as presented was made by Kearns and seconded by Milne. Roll Call Vote passed 5/0.

President Anderson adjourned the meeting at 7:50 pm.

VIII. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled special meeting for the NASB board retreat is on September 28, 2026 at 6:30pm. The next scheduled Regular Board meeting is on October 12, 2026 at 6:30pm.