Hay Springs Public Schools
October 12, 2026
6:30pm Regular Board of Education Meeting
Cafeteria / Hay Springs Public Schools

Vice President Russell called the Regular Meeting to order at 6:32 pm. The Pledge of Allegiance followed along with the posting of the Open Meetings Law. Roll Call was taken with Russell, Kearns, Hughbanks, Stock and Milne present. Motion to excuse Anderson was made by Hughbanks and seconded by Kearns. Roll Call Vote passed 5/0. Motion to approve the agenda was made by Stock and seconded by Hughbanks. Roll Call Vote passed 5/0.

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 October payables $57,640.693 and October payroll $282,998.53 was made by Hughbanks and seconded by Kearns. Roll Call Vote passed 5/0.

V. Discussion Items: consider, discuss, and take all necessary action
- a. Lister-Sage
- b. Grant Updates
- c. Scratch-Based Kitchen Items
- d. Buildings, Grounds & Capital Improvement Projects
- e. Student Representative to the Board of Education
- f. NASB Goals and Budget Resource
- g. School District Boundary Changes / Land Transfer Information
- h. Policy Review
    1. Evaluation of Administration
        2. 302.05; 303.06; and 2230
    3. Evaluation of Staff
        4. 406.08; 412.07; 4150; and 4260
- i. Upcoming Board Professional Development
- j. Annual Review of the Emergency Operations Plan (Safety Plan)

VI. Action Items
- a. Motion to authorize the reinvestment of maturing Certificates of Deposit (CDs) was made by Stock and seconded by Hughbanks. Roll Call Vote passed 5/0.
- b. Motion to approve the 2026–2027 Rule 10 District Assurance Statement was made by Kearns and seconded by Milne. Roll Call Vote passed 5/0.
- c. Motion to approve the First Reading of Policy 9110.1: Student Member of School Board was made by Stock and seconded by Hughbanks. Roll Call Vote passed 5/0.

Vice President Russell adjourned the meeting at 8:09 pm.

VIII. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Regular Board meeting is on November 9, 2026 at 6:30pm. Budget Hearing