

**Hysham School
School District 1
Minutes-Regular Meeting December 9, 2024.**

The regular monthly meeting of the Hysham School Board was called to order at 7:00 pm on Monday December 9, 2024, by Board Chairman Marc Baue.

Welcome & Pledge of Allegiance

Board members present: Marc Baue, Chad Fink, Chuck Hopf, and Clark Pinkerton.

Board members not present: Rich Kimball, excused

Others Present: Angie Stahl, District Clerk; Bill Colter, Superintendent.

Public in attendance: Jessie Walter, Kerry Roberts, Glenda Skillen and Tamra Taber.

PUBLIC COMMENTS: Glenda Skillen gave the board the written MOU between the board and the Certified staff regarding the \$750.00 bonus in November. She also gave the board the written description of her new position as the Dean of Students.

APPROVAL OF MINUTES: The minutes of Regular board meeting November, 2024 were reviewed.

C. Hopf motioned to accept the minutes with changes/corrections.

C. Pinkerton seconded the motion. Motion passed. 4-0

APPROVAL OF CLAIMS: Claims 32596 – 32622 were reviewed.

C. Hopf motioned to approve claims list 32596– 32622 as presented.

C. Fink seconded the motion. Motion passed. 4-0

REPORTS

Superintendent: B. Colter submitted a written report. Report attached

Activities Director: Kerry Roberts submitted a written report. Report attached. Kerry Roberts turned in her resignation as the 24-25 AD effective 12/9/2024.

Building & Grounds/Maintenance: N/A. Position still open.

Teachers: None.

Clerk: A. Stahl submitted a report for the board to review. Report attached.

OLD BUSINESS.

1. **Bus Updates:** The liner was picked up from Sarpy Transpiration on Dec. 6, 2024. The current invoice for the repairs is \$7335.20.
Bus #1 needs the mirror tightened and bus #4 backup alarm installed.
DEF sensor goes off if there is less than 50% in the bus.

NEW BUSINESS

1. **Approval of 2024-2025 Early Literacy Class (Pre-K)**
C. Hopf motioned to accept the 2024-2025 Early Literacy Class.
C. Pinkerton seconded the motion. Motion passed. 4-0

2. **Board Moved to Executive Session.**
Superintendent Evaluation.

Executive sessions start: 7:50pm

Executive session ended: 8:53pm

ADJOURN MEETING

- C. Hopf moved to adjourn at 8:55pm
- C. Pinkerton seconded and the motion passed 4-0.

The next regular board meeting is January 13, 2025 at 7:00 pm.

X

Board Chairperson

X

District Clerk