

Regular Board Meeting Agenda of the Hyannis Area Schools

Monday, June 12th, 2023

7:00 P.M. in the Hyannis High School

1. Opening Procedures
 - A. Call to Order and Acknowledgement of Meeting Announcement
 - B. Roll Call
 - C. Flag Salute
 - D. Approval of Agenda

2. Approval of Minutes and Bills/Claims
 - A. Regular Meeting on Monday, May 8th, 2023
 - B. Bills and Claims (Chris Cover, Clint, Rod)

General Fund: \$331,770.60	Lunch Fund : \$3,390.35
Activity Fund \$6,801.97	Depreciation Fund \$0.00
Special Bldg. Fund \$213,473.74	

3. Reports
 - A. Administrative Reports
 - B. Board Committee Reports

4. Requests to Address the Board

5. Action Items
 - A. Consider, Discuss, and take all necessary action to approve resignations.
 - B. Consider, Discuss and take all necessary action to approve administrative hiring recommendations
 - C. Consider, Discuss and take all necessary action to approve to approve Lauren Hollenbeck as Secretary to the Hyannis Area Schools Board of Education.
 - D. Consider, Discuss and take all necessary action to approve adding Lauren Hollenbeck as a signer for the Activity Fund Account with Sandhills State Bank.
 - E. Consider, Discuss and take all necessary action to approve extra duty contracts as presented.
 - F. Consider, Discuss and take all necessary action to approve local route pay and activity bus driver pay as presented.
 - G. Consider, Discuss and take all necessary action to approve to approve classified staff wage increases for the 2023-2024 school year.
 - H. Consider, Discuss and take all necessary action to approve to Revisions to Policy 3001: Budget and Property Tax Request.
 - I. Consider, Discuss and take all necessary action to approve Revision of Policy 3003.1: Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds.

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- J. Consider, Discuss and take all necessary action to approve Revision of Policy 3004.1: Fiscal Management For Purchasing and Procurement Using Federal Funds.
- K. Consider, Discuss and take all necessary action to approve Revision of Policy 3033: Lending Textbooks to Children Enrolled in Private Schools.
- L. Consider, Discuss and take all necessary action to approve Revision of Policy 3036: Purchasing (Credit) Card Program.
- M. Consider, Discuss and take all necessary action to approve Revision of Policy 3059: Audio and Video Recording; removing the old Policy 5063
- N. Consider, Discuss and take all necessary action to approve Revision of Policy 4003: Drug Policy Regarding Drivers.
- O. Consider, Discuss and take all necessary action to approve Revision to Policy 4045: Milk Expression.
- P. Consider, Discuss and take all necessary action to approve Revision to Policy 4059: Behavioral and Mental Health Training (Formerly Suicide Prevention Training)
- Q. Consider, Discuss and take all necessary action to approve Revision of Policy 5003: Admission of Part-time Students
- R. Consider, Discuss and take all necessary action to approve Revision of Policy 5004: Option Enrollment.
- S. Consider, Discuss and take all necessary action to approve Revision of Policy 5035: Student Discipline
- T. Consider, Discuss and take all necessary action to approve Revision of Policy 5045: Student Fees
- U. Consider, Discuss and take all necessary action to approve Revision of Policy 5049: Firearms and Weapons
- V. Consider, Discuss and take all necessary action to approve Revision to Policy 5052: School Wellness
- W. Consider, Discuss and take all necessary action to approve Revision to Policy 5062: Lice and Nits
- X. Consider, Discuss and take all necessary action to approve Revision to Policy 5064: Supplement, Not Supplant.
- Y. Consider, Discuss and take all necessary action to approve Revision to Policy 6003: Instructional Program
- Z. Consider, Discuss and take all necessary action to approve Revision to Policy 6004: Curriculum Development
- AA. Consider, Discuss and take all necessary action to approve moving the August Board Meeting from Monday, August 14th to Tuesday, August 15th at 7:00pm to accommodate the Hyannis Area Schools Open House and Family Night that will be held on Monday, August 14th.

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- BB. Consider, Discuss and take all necessary action to approve accepting Box Butte General Hospital's offer to donate \$10,000 for the purchase of a new football scoreboard. This donation would be processed through the Improvement Fund Foundation and provide BBGH with exclusive advertising rights on the score board for 4 years.
- CC. Consider, Discuss and take all necessary action to approve the quote for a new football scoreboard as presented that will be purchased through donations from the Hyannis Area Schools Improvement Fund Foundation.

6. Discussion Items

- A. Consider and discuss Hyannis Area Schools Improvement Fund Update.
B. Consider and discuss New Policy 6038: Artificial Intelligence.

7. Announcements from the Board

- A. Excuse Absent Board Members
B. Next Regular Board Meeting, Monday, July 10th, 2023 at 7:00pm

8. Adjournment

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the southeast wall of the meeting room.

NOTICE OF MEETING: Notice of the meeting was published according to Board Policy.

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK: This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

- **Getting Started:** When you have been recognized, please stand and state your name.
- **Time Limit:** The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 3 minutes. If there are more than 6 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

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- **Personnel or Student Topic:** If you are planning to speak about a personnel or a student matter involving an individual, please understand that the district has a complaint policy and/or procedures to resolve such complaints and concerns. The Board requests that you follow the policy and procedures before addressing these matters with the Board. Board members will generally not respond to any questions you ask or comments about individual staff members or students.
- **General Rules:** This is a public meeting for the conduct of business. Comments from the audience while others are speaking will not be tolerated. Lewd, obscene, profane, slanderous, threatening and hostile conduct or statements and fighting words (words whose mere utterance entails a call to violence) will not be tolerated.
- **No Action by the Board:** The board will not act on any matter unless it is on the published agenda.

CLOSED SESSIONS: Hyannis Area Schools Board of Education reserves the right to go into closed session in accordance with 84-1410.

BY: HYANNIS AREA SCHOOLS