

Regular Board Meeting Agenda of the Hyannis Area Schools

Monday, July 8th, 2024

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, June 10th, 2024
 - B. Bills and Claims (Chris Gentry, Justin, Kevin)

General Fund: \$197,923.47	Lunch Fund	\$0.00
Activity Fund \$ 8,006.94	Depreciation Fund	\$0.00
Special Bldg. Fund 0		

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.
 - i. Lee Rowe
 - B. Consider, discuss and take all necessary action to approve administrative hiring recommendations
 - C. Consider, discuss and take all necessary action to approve Dana F. Cole LLP Certified Public Accountants of Scottsbluff Nebraska Audit Engagement Agreement at an estimated rate of \$14,000.
 - D. Consider, discuss and take all necessary action to approve Student, Activity and Staff Handbooks for the 2024-2025 school year.
 - i. Noted change: Pay ahead for lunch accounts, families billed when balances get below \$20.00.
 - ii. Noted change: Cell phone policy: Cell phones to be checked in as students enter each classroom.
 - E. Consider, discuss and take all necessary action to approve Classified Wages for the 2024-2025 School Year.
 - F. Consider, Discuss and take all necessary action to approve New Policy: 3060: Firearms and Weapons for Non-Students. A revision of Policy 5035; Policy 5049: Firearms and Weapons Moved to Policy 3060 and 5035; Policy 5049 will be “Intentionally Left Blank.”
 - i. School Board could pass policy that allows school personnel to carry firearms on school property. NDE and Nebraska State Patrol

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working on a model policy relation to the authorization of school personnel being allowed to carry firearms.

- G. Consider and Discuss and take all necessary action to approve Revision of Policy 6025: Student Cell Phone or Other Electronic Devices
 - i. Students place phones in “bag” or “cabinet” when entering every classroom.
- H. Consider and Discuss and take all necessary action to approve New Policy 6039: Repeat of Grade at Parent-Guardian Request
- I. Consider and Discuss and take all necessary action to approve New Policy 6041: Malcolm X Day Education to be recognized on May 19th of each year.
- J. Consider and Discuss and take all necessary action to approve New Policy 6042: Projection Maps
- K. Consider and Discuss and take all necessary action to approve New Policy 6043: Mapping Data
- L. Consider and Discuss and take all necessary action to approve plus and minus scale to 4.0 GPA.
 - i. D- 1.0
 - ii. D 1.5
 - iii. D+ 1.8
 - iv. C- 2.0
 - v. C 2.5
 - vi. C+ 2.8
 - vii. B- 3.0
 - viii. B 3.5
 - ix. B+ 3.8
 - x. A 4.0

6. Discussion Items

- A. Consider & Discuss projected 2024-2025 labor costs and the Budget Process Dates and Meeting Schedule for August and September.

7. Announcements from the Board

- A. Excuse Absent Board Members
- B. Next Regular Board Meeting; **Tuesday, August 13th, 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

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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.
- **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