

Regular Board Meeting Agenda of the Hyannis Area Schools

Monday, June 10th, 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, May 13th, 2024
 - B. Bills and Claims (Chris Cover, Clint, Rod)

General Fund: \$ 215,017.57	Lunch Fund : \$1,877.70
Activity Fund \$10,279.43	Depreciation Fund \$0.00
Special Bldg. Fund	

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. Cassandra Anthony
 - B. Consider, Discuss and take all necessary action to approve administrative hiring recommendations
 - C. Consider, Discuss and take all necessary action to approve classified staff wage increases for the 2024-2025 school year.
 - D. Consider, Discuss and take all necessary action to approve 2024-2025 Breakfast and Lunch Rates as recommended by administration:
 - i. Breakfast K-12 & Adult: \$2.50
 - ii. Lunch K-6: \$3.40
 - iii. Lunch 7-12: \$3.70
 - iv. Lunch Adult \$4.75
 - v. Second Milk \$.50
 - vi. Juice \$1.50
 - vii. Second Main Entrée \$2.50
 - E. Consider, Discuss and take all necessary action to approve use of video surveillance if deemed necessary by superintendent.
 - F. Consider, Discuss and take all necessary action to approve moving the August 2024 board meeting from Monday the 12th to Tuesday the 13th

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at 7:00pm as Monday the 12th is the Annual Longhorn Family Open House and Mandatory Parent Meetings

- G. Consider, Discuss and take all necessary action to approve Revisions to Policy 2006: Complaint Procedure for Title IX.
- H. Consider, Discuss and take all necessary action to approve Revision of Policy 2008: Meetings
- I. Consider, Discuss and take all necessary action to approve Revision of Policy 2009: Public Participation At Board Meetings (Effective July 19th, 2024).
- J. 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.
- K. Consider, Discuss and take all necessary action to approve Revision of Policy 3004.1: Fiscal Management For Purchasing and Procurement Using Federal Funds.
- L. Consider, Discuss and take all necessary action to approve Moving Contents of Policy 3011: Transportation to 5005: Option Transportation; Rename combined policy "Transportation"; Policy 3011 Now "Intentionally Left Blank"
- M. Consider, Discuss and take all necessary action to approve Renaming Policy 3017: Press Releases; Renamed to "Official Communication With The Public"
- N. Consider, Discuss and take all necessary action to approve Revision and Renaming of Policy 3032: Fees for School District Records; Eliminate "Copying" From Title.
- O. Consider, Discuss and take all necessary action to approve Deletion of Policy 3033: Lending Textbooks To Children Enrolled in Private Schools; Now "Intentionally Left Blank"
- P. Consider, Discuss and take all necessary action to approve Revision of Policy 3053: Nondiscrimination
- Q. Consider, Discuss and take all necessary action to approve Revision of Policy 3057: Title IX
- R. Consider, Discuss and take all necessary action to approve Revision of Policy 3059: Audio and Video Recording.
- S. Consider, Discuss and take all necessary action to approve Revision to Policy 4011: Employee Leave Under the Family Medical Leave Act (FMLA)
- T. Consider, Discuss and take all necessary action to approve Revision of Policy 4053: Conflict of Interest
- U. Consider, Discuss and take all necessary action to approve Revision of Policy 5001: Compulsory Attendance and Excessive Absenteeism. (Effective Date July 19, 2024).

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- V. Consider, Discuss and take all necessary action to approve Revision of Policy 5004: Option Enrollment.
- W. Consider, Discuss and take all necessary action to approve Revision of Policy 5008: Pregnant or Parenting Students
- X. Consider, Discuss and take all necessary action to approve Revision of Policy 5052: School Wellness
- Y. Consider, Discuss and take all necessary action to approve Revision of Policy 6031: Emergency Exclusion
- Z. Consider, Discuss and take all necessary action to approve Revision of Policy 6036: Reading Instruction and Intervention Services
- AA.

6. Discussion Items

- A. Consider and discuss changes to the 2024-2025 Student, Activity and Staff Handbook.
 - i. Revision of School Lunch Debt and means to collect outstanding debt.
 - ii. Revision of Cell Phone Policy and impact on handbooks
- B. Consider, Discuss New Policy: 3060: Firearms and Weapons for Non-Students. (First Reading) 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 working on a model policy relation to the authorization of school personnel being allowed to carry firearms.
- C. Consider and Discuss Revision of Policy 6025: Student Cell Phone or Other Electronic Devices
 - i. Suggested: Students place phones in “bag” or “cabinet” when entering every classroom.
 - ii. Or cell phones and devices are in vehicle or locker – not on person.
- D. Consider and Discuss New Policy 6039: Repeat of Grade at Parent-Guardian Request
- E. Consider and Discuss New Policy 6041: Malcolm X Day Education
 - i. Would not impact us as it is slated for May 19th each year, unless we chose to honor this day earlier in the year.
- F. Consider and Discuss New Policy 6042: Projection Maps
- G. Consider and Discuss New Policy 6043: Mapping Data
- H. Consider and Discuss Changing 4.0 GPA to add corresponding GPA for plus and minus Ds, Cs, Bs
 - i. D- 70-72 1.0
 - ii. D+ 75-77 1.8
 - iii. C- 78-80 2.0
 - iv. C+ 83-85 2.8

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v. B- 85-87	3.0
vi. B+90-92	3.8
vii. D	1.5
viii. C	2.5
ix. B	3.5
x. A	4.0

7. Announcements from the Board

A. Excuse Absent Board Members

B. Next Regular Board Meeting, Monday, July 8th, 2024 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.
- **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

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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