

Regular Board Meeting Agenda of the Hyannis Area Schools

Monday, June 9th, 2025

5:00 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 May 12th, 2025
 - B. Bills and Claims (Mark, Bob, Kevin)

General Fund: \$244,079.38	Lunch Fund \$3,702.53
Activity Fund \$21,932.60	Depreciation Fund \$0.00
Special Bldg. Fund \$150,000	

3. Reports
 - A. Administrative Reports
 - i. Financial Review
 - B. Board Committee Reports
 - i. Building and Grounds Report

4. Requests to Address the Board

5. Action Items
 - A. Consider, discuss, and take action to approve resignations
 - B. Consider, discuss, and take action to approve administrative hiring recommendations.
 - C. Consider, discuss, and take action to approve 2025-2026 extra duty assignments.
 - D. Consider, discuss, and take action to approve purchasing a new mower after reviewing quotes from: Eichners, Chadron Ace Annex & Sandhill Oil
 - i. Chadron Ace Annex: \$11,500 60" Ferris Brand with Bagger
 - ii. Sandhill Oil: \$19,777 52" Walker Brand with Power Dumper
 - iii. Eichners:
 - E. Consider, discuss, and take action to approve 2025-2026 Handbooks: Activity, Student & Staff with following revisions
 - i. In accordance with LB140 student cell phones or other personal electronic devices are not allowed at school or "school instructional functions"
 - ii. In accordance with new Federal Executive orders revise Title IX provisions to meet revisions that will be made to Policy 3057
 - iii. Grooming and appearance guidelines to match the required changes to Policy 5031: Student Appearance.
 - F. Consider, discuss, and take action to approve contract with Edmentum to offer virtual instruction for freshman and sophomore science

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- G. Consider, discuss, and take action to approve purchasing new Social Studies Curriculum and approving the Houghton Mifflin Harcourt Publishing Proposal 9347356.
 - H. Consider, discuss, and take action to approve making the following policy revisions as required by our legal counsel, KSB Law.
 - i. Policy 1002: Creation, Amendment & Distribution of Policies
 - ii. Policy 2006: Complaint Procedure
 - iii. Policy 2008: Meetings
 - iv. Policy 3003: Bidding for construction, remodeling, repair or site improvement
 - v. Policy 3004.1: Fiscal Management for purchasing and procurement using federal funds
 - vi. Policy 3023: Record Management and Retention
 - vii. Policy 3026: Handbooks
 - viii. Policy 3036: Purchasing (Credit) Card Program
 - ix. Policy 3043: Design-Build Contracts
 - x. Policy 3047: Data Breach Response
 - xi. Policy 3057: Title IX
 - xii. Policy 4051: Staff & District Social Media Use
 - xiii. Policy 4057: Superintendent Evaluation
 - xiv. Policy 4059: Behavioral and Mental Health Training
 - xv. Policy 5001: Compulsory attendance & excessive absenteeism
 - xvi. Policy 5015: Protection of Pupil Rights
 - xvii. Policy 5018: Parental involvement in education practices
 - xviii. Policy 5016: Student Records
 - xix. Policy 5031: Student Appearance
 - xx. Removal of Policy 5034: Handbooks – now intentionally left blank
 - xxi. Policy 6025: Student Cell Phone & Other Electronic Devices
 - xxii. Policy 6031: Emergency Exclusion
 - xxiii. Policy 6034: Concussion Awareness
6. Discussion Items
- A. Consider and Discuss: 1st Reading of New Policy 6044: Participation and Assignment of Athletic Teams in accordance with LB89: Stand with Women Act.
 - B. Consider and Discuss: 1st Read of New Policy 6045: Behavioral Intervention
 - C. Consider and Discuss possibility of needing to add a lady wrestling head wrestling coach.
7. Announcements from the Board
- A. Excuse Absent Board Members
 - B. Next Regular Board Meeting; **Monday, July 14th, 2025 5:00pm**

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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.

PUBLIC PARTICIPATION

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 30 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to 5 minutes. If there are more than 6 individuals who wish to address the board, the 30 minutes will be divided equally between the number of speakers. These time limits may be changed by Board President

- **Personnel or Student Topic:** If you are planning to speak about 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

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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