

Regular Board Meeting Agenda of the Hyannis Area Schools

Monday, March 11th, 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, February 12th, 2024
 - B. Bills and Claims (Chris Gentry, Justin Vinton, Kevin Anderson)

General Fund: \$263,773.09	Lunch Fund	\$ 17,216.10
Activity Fund \$19,447.45	Depreciation Fund	\$0.00
Special Bldg. Fund	0	

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

4. 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.
 - i. Angie Hiemstra, Certified 7-12 Teacher
 - ii. Ashley Fullmer, Certified K-6 Teacher
 - iii. Brady Fullmer, Certified 7-12 Teacher
 - iv. Hunter Spurlin Head Golf Coach for the 2024 Season
 - C. Consider, discuss, and take all necessary action to approve offering certified contracts for the 2024-2025 school year as presented by administration.
 - i. Ellie Anderson
 - ii. Nancy Anderson
 - iii. Austin Casper
 - iv. Amanda Davis
 - v. Tim Davis
 - vi. Caroline Durfee
 - vii. Anita Ferguson
 - viii. Hannah Ferguson
 - ix. Randy Hiemstra
 - x. Nina Hook
 - xi. Robin Jones
 - xii. Courtney Lauer
 - xiii. Veronica Lee

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- xiv. Michelle Provost
- xv. Amanda Rath
- xvi. Daniel Schroer
- xvii. Morgan Spurlin
- xviii. Robert Hunter Spurlin
- xix. Cheyanne Volz
- D. Consider, discuss, and take all necessary action to approve the Plan for Safe Schools Opening for the remainder of the 2023-2024 school year. The plan is reviewed and approved every 6 months.
- E. Consider, discuss, and take all necessary action to approve adding an assistant FFA Sponsor position as a non-paid position.
 - i. Will allow students that take an Agricultural class through Mrs Spurlin to be eligible to compete in FFA Competitions.
 - ii. FFA is hoping to expand into Range Judging competitions.
- F. Consider, discuss, and take all necessary action to approve the revised bid from Carrol Seating for Retractable main hoops.
 - i. New supports are needed for required shot clocks
 - ii. Current backboard and rims will be retained.
- G. Consider, discuss, and take all necessary action to approve purchasing the Drift Net KnowWhere security and building communication system if awarded the competitive School Safety for Security Grant at rate of \$50,090.
- 5. Discussion Items
 - A. Consider and discuss previous board action to sell unused equipment.
- 6. Announcements from the Board
 - A. Excuse Absent Board Members
 - B. Next Regular Board Meeting, Monday, April 8th, 2024 at 7:00pm
- 7. 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.

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- **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