

Regular Board Meeting Agenda of the Hyannis Area Schools

Monday, March 13th, 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, February 13th, 2023
 - B. Bills and Claims (Chris Gentry, Justin, Kevin)

General Fund: \$356,672.16	Lunch Fund	\$ 11,582.82
Activity Fund \$18,222.22	Depreciation Fund	\$0.00
Special Bldg. Fund	0	

3. Reports
 - A. Administrative Reports
 - i. Mrs Anita Ferguson & Mrs Jones report on Math Curriculum Selection Team recommended K-12 Math Curriculum Purchase.
 - B. Board Committee Reports

4. Action Items
 - A. Move to Executive Session to discuss personnel.
 - B. Consider, discuss, and take all necessary action to approve resignations.
 - C. Consider, discuss, and take all necessary action to approve offering certified contracts for the 2023-2024 school year as presented by administration.
 - D. Consider, discuss, and take all necessary action to approve administrative hiring recommendations.
 - E. Consider, discuss, and take all necessary action to approve paying Natoshia Heaton \$2,592 for her duties as assistant speech and one act coach waiving the minimum of 10 students for the 2020-2021, 2021-2022, 2022-2023 Speech Seasons and the 2022-2023 One Act Seasons.
 - F. Consider, discuss, and take all necessary action to approve paying Natoshia Heaton \$1,415.50 for her duties as assistant speech and one act coach waiving the minimum of 10 students for the 2022-2023 Speech and One Act Seasons.
 - G. Consider, discuss, and take all necessary action to approve the Plan for Safe Schools Opening for the remainder of the 2022-2023 school year. The plan is reviewed and approved every 6 months.

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- H. Consider, discuss, and take all necessary action to approve the Laude System for recognition of academic distinction for graduating seniors.
 - I. Consider, discuss, and take all necessary action to approve removal of the wooden bleachers on the team bench side of the gym.
 - J. Consider, discuss, and take all necessary action to approve adding 5 credits of computer science to our graduation requirements beginning with the Class of 2026. This change is required to meet the provisions of LB1112.
5. Discussion Items
- A. Consider and discuss providing a daycare either in our current facility or leasing a facility and providing daycare services to our community.
 - B. Consider and discuss quote for new wall mats in the gym.
 - C. Consider and discuss quote for new roof over old main structure of building.
 - D. Consider and discuss implementing a standard based grade report in the elementary.
 - E. Consider and discuss prioritizing feedback from the visioning session.
6. Announcements from the Board
- A. Excuse Absent Board Members
 - B. Next Regular Board Meeting, Monday, April 10th, 2023 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.

- **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

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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