

**Regular Board Meeting Agenda of the Hyannis Area School**

**Monday, June 15<sup>th</sup>, 2026**

**6:00 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 11<sup>th</sup>, 2026
  - B. Bills and Claims (Mark, Kevin, Bob)

General Fund: 254,458.24	Lunch Fund 4,595.36
Activity Fund 12,941.02	Depreciation Fund \$0.00
Special Bldg. Fund 4,864.12	
  
3. Reports
  - A. Administrative Reports
    - i. District Financial Review
    - ii. Introduce Longhorn Bank collaboration with Sandhill's State Bank
    - iii. Board Meeting Schedule July 1, 2026 – June 30<sup>th</sup>, 2027
  - B. Board Committee Reports
  
4. Requests to Address the Board
  
5. Action Items
  - A. Consider, discuss, and take action to approve resignations
    - i. Amanda Rath to be released from 2026-2027 contract
  - B. Consider, discuss, and take action to approve administrative hiring recommendations
  - C. Consider, discuss, and take action to approve the extra duty assignments for the 2026-2027 school year as presented by administration
  - D. Consider, discuss, and take action to approve Payton Gorwill & Payton Nolting as long-term substitute teachers for the 2026-2027 school year.
  - E. Consider, discuss, and take action to approve all classified wages and local route compensation schedule for the 2026-2027 school year.
  - F. Consider, discuss, and take action to approve Savvas Learning Company quote for new elementary social studies curriculum that better aligns to Nebraska State Standards for a 3 year total cost of \$10,205.90
  - G. Consider, discuss, and take action to approve posting legal notices in the Alliance Times Herald in the event the Grant County News is no longer published.
  - H. Consider, discuss, and take action to approve the 2026-2027 Student, Activity, Staff Handbooks.

**Regular Board Meeting Agenda of the Hyannis Area School**

**Monday, June 15<sup>th</sup>, 2026**

**6:00 P.M. in the Hyannis High School**

- I. Consider, discuss, and take action to approve the Hyannis Area Schools Policies as governing framework for the 2026-2027 school year.
- J. Consider, discuss, and take action to conduct the Annual Hearing regarding Policy 5018 Parental Involvement Policy. Following this hearing take action to retain current policy as it is written or make changes to Policy 5018.
- K. Consider, discuss and take action to conduct an annual review of Policy 5045 Student Fees Policy and review the amounts of fees collected from students in 2025-2026.
- L. Consider, discuss and take action to conduct an annual review of Policy 5054 Bullying.
- M. Consider, discuss and take action to conduct an annual review of Policy 4031 Teacher Evaluation and the instrument used to evaluate teachers.
- N. Consider, discuss and take action to conduct an annual review of Policy 5001 Attendance and Excessive Absenteeism.
- O. Consider, discuss and take action to conduct an annual review of Policy 6020 Multicultural Education.
- P. Consider, discuss and take action to conduct an annual review Financial Literacy Act Report.
- Q. Consider, discuss and take action to conduct an annual review of Computer Science and Technology Education Report.
- R. Consider, discuss and take action to approve all required policy revisions as requested by KSB Law, combining action items S- I I.
- S. Consider, discuss and take action to approve the required revision of Policy 2008: Meetings.
- T. Consider, discuss and take action to approve the revision of Policy 6007 Senior Recognition
- U. Consider, discuss and take action to approve the required revision to Policy 3003: Bidding for Construction, Remodeling, Repair or Site Improvement
- V. Consider, discuss and take action to approve the required revision to Policy 3003.1: Bidding for Construction Remodeling Repair or Related Projects Financed With Federal Funds.
- W. Consider, discuss and take action to approve the required revision to Policy 3004.1: Fiscal Management for Purchasing and Procurement Using Federal Funds
- X. Consider, discuss and take action to approve the required revision to Policy 3048: Communicable Disease.
- Y. Consider, discuss and take action to approve the required revision to Policy 3057: Title IX

**Regular Board Meeting Agenda of the Hyannis Area School**  
**Monday, June 15<sup>th</sup>, 2026**  
**6:00 P.M. in the Hyannis High School**

- Z. Consider, discuss and take action to approve the required revision to Policy 4017: Relations with Employee Collective Bargaining Associations
- AA. Consider, discuss and take action to approve the required revision to Policy 4019: Workplace Injury Prevention and Safety Committee
- BB. Consider, discuss and take action to approve the required revision to Policy 4056: Resignation of Certificated Staff
- CC. Consider, discuss and take action to approve the required revision to Policy 5001: Compulsory Attendance and Excessive Absenteeism
- DD. Consider, discuss and take action to approve the required revision to Policy 5003: Admission of Part-Time Students
- EE. Consider, discuss and take action to approve the required revision to Policy 5004: Option Enrollment.
- FF. Consider, discuss and take action to approve the required revision to Policy 5035: Student Discipline
- GG. Consider, discuss and take action to approve the required revision to Policy 5048: Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions (Anaphylaxis)
- HH. Consider, discuss and take action to approve the required revision to Policy 6009: Grade Placement and Academic Credits of Transfer Students
- II. Consider, discuss and take action to approve the required revision to Policy 6038 Student Use of AI Tools
- JJ. Consider and discuss 1<sup>st</sup> reading of Policy 6046: Right to Access School Library Materials
- KK. Consider and discuss 1<sup>st</sup> reading of new Policy 3061: ACH Originator Policy
- LL. Consider and discuss 1<sup>st</sup> reading of new Policy 4065: Staff Use of AI Tools.

**Discussion Items**

- MM. Consider and Discuss LB 803: January 1, 2027 Member of school board must attend a joint budget hearing July 1 – July 14 starting in 2027.
- NN. Consider and Discuss LB 824: NPERS 120 days.
- OO. Consider and Discuss LB 940: Color Additives: Beginning August 1, 2027 limit on processing colors that may be used in school lunches
- PP. Reminder Budget Calendar – Valuations arrive August 20<sup>th</sup>, 2026; Budget Workshop Monday, August 31<sup>st</sup> (No action taken); Budget Hearing, Tuesday, September 8<sup>th</sup>; Monday, September 14<sup>th</sup> Budget Approved at regular Board Meeting

**Announcements from the Board**

- QQ. Excuse Absent Board Members

**Regular Board Meeting Agenda of the Hyannis Area School**  
**Monday, June 15<sup>th</sup>, 2026**  
**6:00 P.M. in the Hyannis High School**

RR.Next Regular Board Meeting **Monday, July 13<sup>th</sup>, 6:00pm** at the  
Hyannis Area School Library.

6. 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 and address and the name of any organization you represent. The board may waive the address requirement to protect the security of the individual.
- **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 around 5 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 extended by the 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 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

**Regular Board Meeting Agenda of the Hyannis Area School  
Monday, June 15<sup>th</sup>, 2026  
6:00 P.M. in the Hyannis High School**

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