## HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING AGENDA - 2/19/24 - 5:30 P.M.

- I. Meeting Open "Pledge of Allegiance"
  - A. Call to Order
  - B. Roll Call
  - C. Declaration of Quorum The Interim Superintendent declares a quorum is present and directs the Board to proceed with the regular order of business.
  - D. Recognition of Any Delegation or Individual
- II. Agenda Items
  - A. Routine Matters
    - 1. Adoption of Agenda
    - 2. Approve the regular meeting minutes of January 29, 2024.
    - 3. Approve the Committee of the Whole minutes of February 15, 2024.
    - 4. Approval of checks written for the Month of January 2024
    - 5. Approval of the Finance Statement for January 2024.
- III. Visitors' Comments\*Reminder\* Each participant will be limited to 5 minutes in duration.
- IV. Old or Unfinished Business
- V. Superintendent Report
  - 1. Bond update
  - 2. MASB Mary B.
  - 3. County day update
  - 4. Dean of Student/PBIS applicant process
- VI. Principal Reports
- VII. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)
- VIII. New Business/Action Items:
  - 1. Approve tenure for Kristan Coleman, HS Teacher.
  - 2. 3rd Trimester Applied Science Elective Class addition to the Curriculum Guide.
  - 3. Accept the resignation of Leah Anderson, Elementary Paraprofessional Aide.
  - 4. Approve the hire of Jomarie Wakeham, Elementary Paraprofessional Aide.
  - 5. Approve the hire of Chris Benge, Assistant Varsity Track Coach.
  - 6. Approve the rehire of the Spring Athletic Coaches Jenn Smith, Varsity/Middle School Track Coach, Ryan Towles, Track Volunteer, Paul Sintkowski, Golf Coach, Travis Pietila, Baseball

Coach, Softball Coaches Hannah Asiala and Gary Scholie, Kaydance Kilpela, MS Volleyball, Carsen Chynoweth and Miranda Smith, 5th/6th Grade Basketball Coaches. It is recommended by Ryan Towles, Director of Athletics to approve the rehire of the Spring Athletic Coaches.

- 7. Approve the 2023-24 revised budget.
- IX. Adjournment

Moved by \_\_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_P.M. Yeas: \_\_\_\_\_ Nays: \_\_\_\_

Upon request to the Superintendent of Schools, the Hancock Public School District shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.