

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	August	10	2020
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

<b>Day of the Week</b>	Monday
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<b>Members</b>	
<b>Present</b>	<b>Absent</b>
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry	
Justin Vinton	
Lisa Jamison, Secretary	
Travis Hawk, Supt.	

The regular meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present.

Also present: Travis Hawk, Supt./Principal; Sandy Yorges, Bookkeeper; Mickenzie Brennan, Daniel Schroer, Brooks Coleman, Kendra Rambat, Amanda Kroeger, and Darrell Seidler.

President Nollette stated a copy of the Open Meetings Act is posted on the library wall.

President Nollette led the flag salute.

Motion by Boots, second by Vinton to approve the agenda as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Jamison to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, July 13, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$257,216.20; and the activity fund in the amount of \$1,027.69. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The Principal/Superintendent’s report included delivery of education under the Covid-19 Pandemic protocols, music programs for the year, touchless drinking fountains; Title IX information, and bus route driver concerns.

Darrell Seidler gave an update on school vehicles.

Motion by Jamison, second by Vinton to approve revisions to Board Policy 3057: Title IX. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Gentry to approve revisions to Board Policy 3057 Title IX Forms and Flow Charts. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

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Motion by Vinton, second by Taylor to approve revisions to Board Policy 2006: Title IX Complaint Procedures. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Gentry to approve deletion of policy 4014: Employee Related Sexual Harassment, as this policy is now covered in Board Policy 3057. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Jamison to approve deletion of policy 5026: Student Related Sexual Harassment, as this policy is now covered in Board Policy 3057. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamson, second by Vinton to approve administrative recommendations to appoint Tiffany Rice Title IX Coordinator, Tiffany Rice Title IX Investigator and Travis Hawk Title IX Decision Maker. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Covid-19 Pandemic protocols were further discussed as it pertains to school opening on August 13<sup>th</sup>.

The next regular meeting will be Monday, September 14, 2020 at 7:00 P.M.

Meeting adjourned at 7:41 P.M. by executive order.

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Lisa Jamison, Secretary