

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	August	9	2021
<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	
Justin Vinton	
Clint Taylor	
Chris Gentry	
Kevin Anderson	
Rod Boots, 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.

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; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Anderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, July 12, 2021 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$221,821.34; the lunch fund in the amount of \$379.56; and the activity fund in the amount of \$3,400.26. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Principal/Superintendent report included updates on transportation vehicles, information on Family Appreciation Night and Open Houses on Wednesday, August 18<sup>th</sup>, 2021-2022 elementary theme is "Learning is an adventure", state health standards, and upcoming budget workshop and hearing.

Motion by Vinton, second by Gentry to approve with regrets the resignations of Pat Doggett as para professional and Monti Haney as part-time custodian. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Boots, second by Vinton to approve increasing adult lunch price to \$4.00. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Taylor to approve bid of \$9,245.00 from Dollamur Sports Surfaces for new wrestling and PE mats. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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Motion by Vinton, second by Anderson to approve My Perspectives 7-12 Language Arts Curriculum at a final price of \$7,654.87 which is an increase of \$1,423.82 due to increased enrollment and increase in shipping costs from quote that was approved at June 2021 Board Meeting. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Vinton to approve the Student and Staff Handbooks for the 2021-2022 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Superintendent Hawk reported fees collected from students provided by the student fee policies of the District for the 2020-2021 school year was \$500.

President Nollette opened the Student Fee Policy public hearing at 7:41 P.M. There was no public input. The hearing closed at 7:42 P.M.

Motion by Boots, second by Anderson to reaffirm the Student Fee Policy for the 2021-2022 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

President Nollette opened the Parent Involvement Policy public hearing at 7:43 P.M. There was no public input. The hearing closed at 7:46 P.M.

Motion by Vinton, second by Gentry to reaffirm the Parental Involvement Policy. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Discussion was held on leave time for para professionals.

Superintendent Hawk discussed 2021-2022 superintendent goals.

A budget workshop will be held on Tuesday, August 31, 2021 at 7:00 P.M.

A special board meeting to review 2021-2022 proposed budget is set for Tuesday, September 7, 2021 at 7:00 P.M.

The next regular meeting will be Monday, September 13, 2021 at 7:00 P.M.

Meeting adjourned at 8:14 P.M. by executive order.

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Rod Boots, Secretary