

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	July	12	2021
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
John Nollette	Chris Gentry
Justin Vinton	Clint Taylor
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 except Gentry and Taylor.

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, Absent; Gentry, Absent; Anderson, Aye.

Motion by Vinton, second by Anderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, June 14, 2021 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$186,473.14; the lunch fund in the amount of \$96.53; and the activity fund in the amount of \$5,973.16.

Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Absent; Gentry, Absent; Anderson, Aye.

The Principal/Superintendent report included updates on summer projects.

Motion by Vinton, second by Anderson to approve auditor engagement letter with the firm of KSO for the annual audit. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Absent; Gentry, Absent; Anderson, Aye.

Motion by Boots, second by Anderson to allow administration to sell through sealed bids the following school vehicles: Yukon, White North Ashby Van, Local Route Bus Chub and Tank. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Absent; Gentry, Absent; Anderson, Aye.

Family Appreciation Night to be held on August 18, 2021 was discussed.

Upcoming budget meetings were reviewed.

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Motion by Vinton, second by Anderson to excuse Gentry and Taylor from the meeting. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Absent; Gentry, Absent; Anderson, Aye.

The next regular meeting will be Monday, August 9, 2021 at 7:00 P.M.

Meeting adjourned at 7:27 P.M. by Executive order.

Rod Boots, Secretary