

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	October	12	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
------------------------	--------

Members	
Present	Absent
Rod Boots	John Nollette
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 except Nollette and Vinton.

Also present: Travis Hawk, Supt./Principal; Sandy Yorges, Bookkeeper; Lou Cox Fornander and Megan Lantis.

Vice-President Boots stated a copy of the Open Meetings Act is posted on the library wall.

Vice-President Boots led the flag salute.

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

Motion by Gentry, second by Jamison to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, September 14, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$256,753.53; the lunch fund in the amount of \$ 10,154.90; the activity fund in the amount of \$16,872.66; and the special building fund in the amount of \$30,649.00. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Absent.

The technology report included updates on chromebook and mini i-pad purchases.

The Principal/Superintendent report included the end of first quarter, Covid threat level, reading program, activity programs, para-educator evaluation tool, evening practice times, and building culture,

Board committee reports included information on negotiations.

ESU 16 staff members, Lou Cox Fornander and Megan Lantis, presented information on ESU 16 programs and offerings.

Motion by Jamison, second by Taylor to approve with regrets the resignations of Janelle Smith, bus driver, and Hannah Ferguson, Junior High Girls Basketball coach. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Absent.

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	October	12	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
------------------------	--------

Motion by Taylor, second by Jamison to approve the hiring of Jenna Adam as Junior High Girls Basketball coach. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Absent.

Motion by Gentry, second by Jamison to approve the para-educator evaluation instrument as presented. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Absent.

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

The next regular meeting will be Monday, November 9, 2020 at 7:00 P.M.

Meeting adjourned at 7:44 P.M. by executive order.

Lisa Jamison, Secretary