

MINUTES OF BOARD OF EDUCATION

Regular	School Library	2:00 P.M.	February	13	2023
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Justin Vinton	Rod Boots
Clint Taylor	Chris Gentry
Kevin Anderson	
Chris Cover, Secretary	
Travis Hawk, Supt.	

The regular meeting was called to order at 2:00 P.M. and declared properly publicized.

All members were present except Boots and Gentry.

Also present: Travis Hawk, Supt./Principal; Tiffany Rice, Assistant Principal/AD; and Sandy Yorges, Bookkeeper.

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

President Vinton led the flag salute.

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

Motion by Taylor, second by Cover to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, January 9, 2023 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$264,676.25; the lunch fund in the amount of \$11,510.70; and the activity fund in the amount of \$16,818.68. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Absent; Boots, Absent; Anderson, Aye.

The superintendent/principal report included the review of 2022-23 superintendent goals; the need for the gym floor to be sanded and repainted this summer; and activity bus issues.

The assistant principal/AD report included upcoming activities.

The superintendent reviewed the draft copy of the proposed 2023-2024 school calendar.

Discussion was held on the implementation of the Laude system for graduating classes.

Reviewed and discussed was including dual credit classes and college credit classes in the Activity Eligibility Policy.

Superintendent Hawk presented information and data collected from the Adult and Student Visioning Session held on February 1st.

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

The next regular meeting will be Monday, March 13, 2023 at 7:00 P.M.

Meeting adjourned at 2:52 P.M. by executive order.

Chris Cover, Secretary