

MINUTES OF BOARD OF EDUCATION

Regular	School Library	2:00 P.M.	February	14	2022
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	
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Members	
Present	Absent
John Nollette	
Justin Vinton	
Clint Taylor	
Chris Gentry (late)	
Kevin Anderson	
Rod Boots, Secretary	
Travis Hawk, Supt	

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

All members were present with Gentry arriving late.

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

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

Motion by Taylor, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, January 10, 2022 at presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$246,525.67; the lunch fund in the amount of \$11,272.74; and the activity fund in the amount of \$18,243.27. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

The Principal/Superintendent report included transportation information, superintendent goals, tile floor in commons area, a positive feedback that both administrators attend activities, breakfast offering, formal evaluations, and the upcoming ESU contract.

Gentry joined the meeting at this point.

The Assistant Principal/Activities Director report included football schedules for the next two years, volleyball schedules, state wrestling, girls and boys sub district dates, and state testing to be done in mid April.

The Board Personnel committee reported they had met and discussed administrative salaries.

Motion by Taylor, second by Vinton to approve the resignation of Kayla Reed at the end of the school year with regrets. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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Motion by Gentry, second by Taylor to approve Yandas Music & Pro Audio quote of \$26,748.00 to install Laser Projection System in Lecture Hall to be paid for through ESSER III Funds. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to approve the District obtaining a credit card through Sandhills State Bank following procedures outlined in District Board Policy 3036 Purchasing (Credit) Card Program with Mr. Hawk and Mrs. Rice authorized users. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Boots, second by Anderson to approve raising athletic gate prices to \$5.00 for students and adults. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The proposed school calendar for the 2022-2023 school year was reviewed, and will be brought to the March meeting for approval.

Discussion was held on placing a bulk tank and pump on school grounds to offer district bulk rate fuel prices.

The Board was handed a Superintendent's Evaluation form to be completed and brought to the March meeting.

The District's proposed new Mission Statement was reviewed.

The next regular meeting will be Monday, March 14, 2022 at 7:00 P.M.

Meeting adjourned at 3:17 P.M. by executive order.

Rod Boots, Secretary