

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	Juy	11	2022
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
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; Sandy Yorges, Bookkeeper; and Connie Frye.

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, June 13, 2022 as presented; and the bills and claims for Hyannis Areas Schools general fund in the amount of \$288,574.84; the lunch fund in the amount of \$98.22; and the activity fund in the amount of \$10,639.53. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Superintendent/Principal report included building repair and maintenance updates, transportation updates, Frye property and football field run-off, old elementary playground property, certified positions, and budget dates.

Connie Frye addressed the Board regarding water pooling in front of their house, and possible solutions for the drainage ditch on school property. Superintendent Hawk will check the right of way markings in the drainage ditch and contact the State Department of Roads for clarification and a possible solution.

Motion by Vinton, second by Gentry to approve the following extra-duty assignments: Daniel Schroer, Assistant Track; and McKenzie Minor, Junior High Volleyball. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Vinton to approve new Policy 6037: Selection and Review of Library Materials. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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Motion by Boots, second by Taylor to approve the 2022-2023 Activity Handbook as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Gentry to approve the 2022-2023 Student Handbook as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Vinton to approve the 2022-2023 Faculty Handbook as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Boots to approve the bid from Carroll Seating in the amount of \$89,900 of which at least \$35,000 will be donated by the Hyannis Area Schools Improvement Fund. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Boots to approve the bid from Premier Stage Supply for new Lecture Hall curtains and track system in the amount of \$14,832. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to approve a resolution for cash management services agreement with Bank of the West at a rate of \$30 per month. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Gentry to approve bid from Great Plains Asbestos Control Inc., in the amount of \$14,200. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The next regular meeting will be Monday, August 8, 2022 at 7:00 P.M.

Meeting adjourned at 7:55 P.M. by executive order.

Rod Boots, Secretary