

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	June	13	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 except Gentry.

Also present: Travis Hawk, Supt./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 Vinton, second by Taylor to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, May 9, 2022 as presented; and the bills and claims for Hyannis Areas Schools general fund in the amount of \$331,117.04; the lunch fund in the amount of \$3,209.35; the activity fund in the amount of \$5,659.66; and the special building fund in the amount of \$211,774.19. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

The Superintendent/Principal report included lecture hall renovation update, transportation update, teacher hirings, school garage sales to be planned, BRAN, basketball camp, grounds upkeep, carpet in commons, school safety, and classified staff wages for the 22-23 school year.

Motion by Vinton, second by Taylor to approve the hiring of Robin Jones as 7-12 Math, and Amanda Davis as elementary teacher. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Vinton, second by Taylor to approve extra duty contracts as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Vinton, second by Anderson to approve increasing substitute teacher pay to \$125 per day. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Abstain; Taylor, Aye; Gentry, Absent; Anderson, Aye.

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Motion by Taylor, second by Vinton to approve local route pay as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Boots, second by Vinton to approve activity bus pay to \$15.00/hour. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Taylor, second by Boots to approve classified staff wage increases for the 2022-2023 school year. Motion passed: Nollette, Abstain; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Vinton, second by Anderson to approve cross country coop with Alliance High School. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Vinton, second by Taylor to approve revision of policy 2008: Meetings. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Taylor, second by Vinton to approve revision of policy 2010: Preparation for Board Meetings. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Boots, second by Taylor to approve revision of policies 3003.1 Bidding for Construction, Remodeling Repair, or Related Projects Financed with Federal Funds and 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Dollars. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Vinton, second by Anderson to approve revision of policy 3012: School Meal Program and Meal Charges. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Taylor, second by Vinton to approve revision of policy 3057: Title IX Policy and Handbook. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Boots, second by Anderson to table revision of policy 4056: Resignation of Certificated Staff. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Taylor, second by Vinton to approve revision of policy 5012: Testing and Assessment Program. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Vinton, second by Boots to approve revision of policy 6021: District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Motion by Boots, second by Anderson to approve KSO CPAS + Advisors to conduct the 2021-2022 audit at a rate not to exceed \$8,820.00. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Discussion was held on modifying student activity handbook to require students to be in attendance the entire day prior and the entire day after an activity, unless prior administrative approval is given, to participate in the next activity.

No quote to present on lecture hall seating.

The Hyannis Area Schools Improvement Fund has collected \$32,000 to be used for lecture hall seating.

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New policy 6037: Selection and Review of Library Materials was discussed.

LB 644 and Joint Tax Hearings was discussed.

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

The next regular meeting will be Monday, July 11, 2022 at 7:00 P.M.

Meeting adjourned at 7:58 P.M. by executive order.

Rod Boots, Secretary