

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	June	14	2021
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

<b>Day of the Week</b>	Monday
------------------------	--------

<b>Members</b>	
<b>Present</b>	<b>Absent</b>
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, Bookeeper; and Tyler Cox.

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 Gentry 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 Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, May 10, 2021 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$303,578.60; the lunch fund in the amount of \$4,058.80; the activity fund in the amount of \$6,826.18; and the special building fund in the amount of \$215,090.19. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Principal/Superintendent report included information on school law conference, CARES Grants information, lecture hall sound system, para-educator concerns, School Fund Raiser Golf Scramble information, and State Curriculum and Health information.

Motion by Boots, second by Vinton to approve a teaching contract for Austin Casper, and increase the FTE for Ellie Anderson from .50 to 1.00 which includes K-12 vocal and instrumental music. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to approve classified staff 2021-2022 wages as presented by the administration. Motion passed: Nollette, Abstain; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	June	14	2021
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

<b>Day of the Week</b>	Monday
------------------------	--------

Motion by Taylor, second by Anderson to approve 2021-2022 local bus route and activity bus route rates as presented by the administration. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Abstain; Anderson, Aye.

Motion by Boots, second by Taylor to approve 2021-2022 extra duty assignments as presented by the administration. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Abstain; Anderson, Aye.

Motion by Vinton, second by Gentry to approve purchasing 7-12 Language Arts Curriculum "My Perspectives" at a cost of \$6,231.05. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Tyler Cox, representing Nebraska/Central Equipment Inc., presented information on transportation leasing plans.

Motion by Vinton, second by Gentry to approve transportation leasing plan Option 2 through Nebraska/Central Equipment Inc., to lease six buses and give approval to Mr. Hawk to enter into an agreement for up to the amount of \$80,000 for the lease agreement. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Gentry to approve bid from Yandas Music and Pro Audio & Video at a cost of \$31,143.00 to install a sound system in the lecture hall. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Boots, second by Anderson to approve bid from Yandas Music and Pro Audio & Video at a cost of \$6,634.64 to install a sound system at the football field. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Taylor to approve selling outdated welding equipment at a fair market value. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Boots to approve minor revision of Board Policy 3001: Budget and Property Tax Request. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Vinton to approve revision of Board Policy 3003.1: Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to approve revision of Board Policy 3042: Construction Management at Risk Contracts. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Boots to approve revision of Board Policy 3043: Design-Build Contracts. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Anderson, second by Vinton to approve revision of Board Policy 5063: Audio and Video Recordings. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Anderson to approve revision of Board Policy 6036: Reading Instruction and Intervention Services. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	June	14	2021
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

<b>Day of the Week</b>	Monday
------------------------	--------

Discussion was held on part-time hourly classified staff sick leave, and will be further discussed at the July regular meeting.

School policy regarding alcohol and drug violations were discussed with further discussion to be held at the July regular meeting.

The next regular meeting will be Monday, July 12, 2021 at 7:00 P.M.

Meeting adjourned at 9:09 P.M. by executive order.

---

Rod Boots, Secretary