

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	March	8	2021
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday

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 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 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, February 8, 2021 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$235,648.54; the lunch fund in the amount of \$8,954.72; and the activity fund in the amount of \$4,276.57. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Principal/Superintendent report included ESU contract for 2021-22 school year, teacher evaluations and walk throughs, and information on the Hyannis Foundation.

Motion by Vinton, second by Boots to approve the resignation of Ellie Anderson as head girls basketball coach with regrets. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Gentry to approve the hiring of Jamie Patch 7-12 math teacher for the 2021-22 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Taylor to enter into closed session for administrative negotiations to prevent needless injury to the reputation of the individuals. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye. The Board moved into closed session at 7:21 P.M. Immediately prior to the closed session the

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presiding officer restated on the record the limitation of the subject matter of the closed session was for administrative negotiations to prevent needless injury to the reputation of the individuals.

Motion by Boots, second by Vinton to reconvene in open session at 7:25 P.M. before any formal action was taken. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to set the superintendent salary at \$115,000.00 effective July 1, 2021 for the 2021-22 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Board reviewed with Superintendent Hawk the NASB/NDE Rule 10 Overview Presentation since technical difficulties were encountered with the zoom link.

Motion by Gentry, second by Anderson to approve a \$500.00 increase for Tiffany Rice as one-half time assistant principal for the 2021-22 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The proposed 2021-22 school calendar was discussed.

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

Meeting adjourned at 7:56 P.M. by executive order.

Rod Boots, Secretary