

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	May	11	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday

Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor	
Justin Vinton	
	Chris Gentry
Lisa Jamison, Secretary	Dr. Troy Unzicker, 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: Rita Moravek, Travis Hawk, 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 Taylor to approve the agenda as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Taylor, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, April 13, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$197,788.17; the lunch fund in the amount of \$1,439.25; and the activity fund in the amount of \$3,056.92. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

The principal's report included student instruction, graduation, preliminary plans for a summer prom, reading program bid, superintendent contract dates, suggested wage increases for classified staff, wrestling room planning, and a summer Golf Scramble fundraiser,

Principal Hawk commended Sandy Yorges for 40 years of service to the District, and Cindy Kime for 30 years of service to the District.

Motion by Jamison, second by Vinton to accept with regrets the resignation of Lance Braun. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

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Motion by Boots, second by Taylor to approve the administrative hiring recommendations of Ellie Anderson, Brooks Coleman and Cheyanne Volz for the 2020-21 school year. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Jamison, second by Taylor to approve purchase of reading program at a cost of \$73,583.00. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Boots to approve 2020-2021 school calendar as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Jamison, second by Taylor to revise superintendent contract dates to read start date 07-01-20 and end date 06-30-21. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Boots, second by Jamison to accept Mr. Hawk's recommendations to establish the 2020-2021 school administrative assistant, para-professional, custodian and cook wages. Motion passed: Nollette, Abstain; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Discussion was held on bus driver and route compensation.

Graduation requirements were discussed.

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

The next regular meeting will be Monday, June 8, 2020 at 7:00 P.M.

The meeting adjourned at 7:50 P.M. by executive order.

Lisa Jamison, Secretary