MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	May	9	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.				

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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; Nancy Anderson and Kelsey Carr.

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, 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, April 11, 2022 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$292,294.30; the lunch fund in the amount of \$12,474.91; and the activity fund in the amount of \$8,534.66. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Superintendent/Principal report included teacher hiring recommendations and teacher openings, Honors English class novel, transportation updates, Cares/ESSER grants, and lecture hall refurbishing update. Mr. Hawk introduced teachers, Mrs. Nancy Anderson and Mrs. Kelsey Carr who presented information on Building Blocks K-5 Science Curriculum for review and purchase.

Motion by Taylor, second by Vinton to accept with regrets the resignation of Sandy Yorges effective May 31, 2023. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Taylor to approve the hiring of Veronica Lee as K-12 Counselor. Motion passed: Nollette, Aye; Vinton, Aye; boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Boots to approve selling various used equipment no longer used by silent auction. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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No action was taken on selling old lecture hall seating.

Motion by Anderson, second by Vinton to approve purchasing K-5 Science Curriculum for \$12,816.65 through Carolina Biological Supply Company. ESSER III Funds will be used for this purchase. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Discussion was held on the drainage situation from school property to the Frye property and drainage situation from Highway 2 towards the football stadium. Superintendent Hawk will look further into contacts to get this resolved.

Upkeep of the grass on the Hall property which is used for elementary recess was discussed.

Lecture Hall seating and stage curtains was discussed.

The next regular meeting will be Monday, June 13, 2022 at 7:00 P.M.

Meeting adjourned at 7:42 P.M. by executive order.

Rod Boots, Secretary