

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	November	9	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday

Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor (late)	
Chris Gentry	
Justin Vinton (late)	
Lisa Jamison, Secretary	
Travis Hawk, Supt.	

The regular meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present with Taylor and Vinton arriving late.

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 Gentry to approve the agenda as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Absent.

Motion by Jamison, second by Boots to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, October 12, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$245,271.18; the lunch fund in the amount of \$10,013.02; and the activity fund in the amount of \$9,891.89. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Absent.

The technology report included the Chrome Books and mini i-pads have been received and will be distributed shortly.

Taylor and Vinton arrived at this point.

The Principal/Superintendent report included annual audit, state reporting, bus repair and update on route drivers, teacher evaluations, Covid updates, upcoming Veteran’s Day program, winter practice times, building culture and reading program.

Board committee reports included information on negotiations.

The Board moved to the staff workroom at 7:15 P.M. to review the financial audit via telephone with a representative from KSO CPAs & Advisors from Kearney, NE.

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Motion by Boots, second by Vinton to accept with regrets the resignation of Renee Ayer at the end of the 2020-21 school year. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Gentry to approve the financial audit as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Jamison to approve purchasing Christmas gift cards for faculty and staff at Sandhill Oil in the amount of \$30.00. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The next regular meeting will be Monday, December 14, 2020 at 7:00 P.M.

Meeting adjourned at 7:38 P.M. by executive order.

Lisa Jamison, Secretary