

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	September	12	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.	

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 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, August 8, 2022, the minutes of the budget workshop on Monday, August 29, 2022; and the minutes of the budget hearing and final tax request hearing on Tuesday, September 6, 2022 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$298,415.35; the lunch fund in the amount of \$8,927.28; and the activity fund in the amount of \$10,939.88. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Superintendent/Principal report included transportation update, the need for an additional part-time para and the advertising for this position; lecture hall update with plans on schedule and activities updates.

Motion by Taylor, second by Boots to approve the proposed budget for 2022-2023 as presented. Motion passed: Nollette; Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Taylor to approve the final tax requests amount for 2022-2023 as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Vinton to approve purchasing a new piano for the Fine Arts Department at price of \$6,599.99. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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Motion by Boots, second by Vinton to approve the Ellsworth van route at a rate of \$31.62 per trip. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Taylor to approve the Hyannis Education Association as the negotiating entity representing the faculty of Hyannis Area Schools. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Vinton to approve raising long term sub pay, with a long term sub being defined as when substitute teacher subs for a minimum of 2 consecutive weeks for the same teacher and takes over all duties of the classroom teacher, using a calculation of base pay divided by contracted days. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Abstain; Gentry, Aye; Anderson, Aye.

Discussion items included school parking lot repair, introduction of teams prior to games, student travel attire, and administrative evaluation of coaches.

The next regular meeting will be Monday, October 10, 2022 at 7:00 P.M.

Meeting adjourned at 7:44 P.M. by executive order.

Rod Boots, Secretary