

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	September	14	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of Week	Monday
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Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry	
Justin Vinton	
Lisa Jamison, 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, 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, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, August 10, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$293,544.00; the lunch fund in the amount of \$7,826.31; and the activity fund in the amount of \$60,771.31. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The technology report included information on upcoming MAPS testing.

The Principal/Superintendent's report included student activities, transportation, and goals for the district.

President opened the proposed budget public hearing at 7:13 P.M. Superintendent Hawk reviewed the budget with the Board and answered questions. There was no public input and President Nollette closed the public hearing at 7:25 P.M.

President Nollette opened the final tax request public hearing at 7:25 P.M. Superintendent Hawk reviewed the final tax request and answered questions. There was no public input and President Nollette closed the public hearing at 7:29 P.M.

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Motion by Taylor, second by Gentry to approve the proposed budget for 2020-2021 school year in the amount of \$3,005,051.00 as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Boots to approve the final tax request amount for 2020-2021 in the amount of \$3,005,051.00 as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Jamison to approve bid from Apple for mini I-pads to be purchased using funds donated through Community Foundation Grants and local business donations. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The next regular meeting will be Monday, October 12, 2020 at 7:00 P.M.

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

Lisa Jamison, Secretary