

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	April	13	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry	
Justin Vinton	
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.

Also present: Rita Moravek, Travis Hawk, Principal; Sandy Yorges, Bookkeeper; Kayla Reed, and Janelle Smith.

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 Jamison, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, March 9, 2020, and the minutes of the emergency meeting on Tuesday, March 17, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$244,520.94; the lunch fund in the amount of \$7,099.79; the activity fund in the amount of \$6,834.40; and the special building fund in the amount of \$30,649.00. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The principal's report included the remote learning environment, spring cleaning, graduation plan, summer mowing and watering personnel, bleacher installation update, and a proposed 2020-21 school calendar. Kayla Reed presented information on the new proposed reading program.

Janelle Smith addressed the Board.

Motion by Boots, second by Vinton to accept with regrets the resignations of Zach Gould and Jill Lenz. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Vinton to approve the administrative hiring recommendations of Kendra Rambat for the 2020-21 school year, and Natoshia Heaton as speech assistant for the 2019-20 school year. Motion passed: Nollette, Aye; Boots, Abstain; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

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Motion by Vinton, second by Jamison to approve the bleacher bid from Carroll Seating in the amount of \$68,164.63.
Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

President Nollette commended Mr. Hawk for working diligently for donations toward the new bleachers.

Motion by Gentry, second by Jamison to approve hourly employee compensation during school closure for the following dates: April 1,2,3,& 6. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Vinton proposed for future fundraising projects clarification be given on time frame for display.

The next regular meeting will be Monday, May 11, 2020 at 7:00 P.M.

The meeting adjourned at 7:55 P.M. by executive order.

Lisa Jamison, Secretary