MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	August	8	2022
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday

Members		
Present	Absent	
John Nollette		
Justin Vinton		
Clint Taylor		
Chris Gentry		
Kevin Anderson		
Rod Boot, 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 Vinton, 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 Gentry to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, July 11, 2022 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$287,051.96; and the activity fund in the amount of \$4,051.40. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Superintendent/Principal report included anticipated student enrollment for the 2022-2023 school year, lecture hall update, the Shop Garage Door damage, transportation update, science curriculum training, and contracted speech services for the 2022-23 school year.

Superintendent Hawk reported fees collected from students provided by the student fee policies of the District for the 2021-2022 school year was \$250.

President Nollette opened the Student Fee Policy public hearing at 7:09 P.M. There was no public input. The hearing closed at 7:10 P.M.

Motion by Gentry, second by Vinton to reaffirm the Student Fee Policy for the 2022-2023 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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President Nollette opened the Parent Involvement Policy public hearing at 7:12 P.M. There was no public input. The hearing closed at 7:13 P.M.

Motion by Vinton, second by Taylor to reaffirm the Parental Involvement Policy. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to approve the anti-bullying policy as reviewed. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Boots, second by Vinton to approve the 2022-2023 Safe School Plan. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to approve adult lunch price to \$4.25 for the 2022-2023 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Discussion was held on long term sub pay.

A budget workshop will be held on Monday, August 29, 2022 at 7:00 P.M.

The budget hearing will be held on Tuesday, September 6, 2022 at 7:00 P.M.

The next regular meeting will be Monday, September 12, 2022 at 7:00 P.M.

Meeting adjourned at 7:25 P.M. by executive order.

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Rod Boots, Secretary