## MINUTES OF BOARD OF EDUCATION

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

Day of Week	Monday
-------------	--------

Members		
Present	Absent	
John Nollette		
Rod Boots		
Clint Taylor		
Chris Gentry		
Justin Vinton		
Lisa Jamison, Secretary		
Travis Hawk, Supt.	1	

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; Sandy Yorges, Bookkeeper, Kevin Anderson, Sierra Bassett, Arika Felkins, Kaylea Doggett, Kellsey Grover, Amanda Kohl, Kaylee Davis, and Eric Gentry.

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 Gentry, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, November 9, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$240,187.99; the lunch fund in the amount of \$8,887.77; the activity fund in the amount of \$4,069.93; and the special building fund in the amount of \$211,727.76. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

There was no new information to report for technology.

The Principal/Superintendent report included extra-curricular activities, Community Foundation grant and CARES Act funds, needed updates for the Lecture Hall, K-12 music position, upper elementary position, and Teammates program.

Superintendent Hawk presented Jamison an award in appreciation for her 16 ½ years of outstanding service on the Board.

Board committee report was given by Boots which included negotiations information.

Several senior students were present and introduced themselves and their future plans.

## MINUTES OF BOARD OF EDUCATION

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

Day of Week	Monday
-------------	--------

Motion by Vinton, second by Taylor to accept with regrets the resignation of Connie Frye effective December 22, 2020. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Boots to approve administrative hiring recommendation of Natoshia Heaton as One-Act Assistant. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The next regular meeting will be Monday, January 11, 2021 at 7:00 P.M.

Meeting adjourned at 7:11 P.M. by executive order.

Lisa Jamison, Secretary