

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	February	8	2021
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.	

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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; Sandy Yorges, Bookkeeper; Harold Johnson and Karel Hebbert.

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; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Taylor to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, January 11, 2021 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$237,697.52; the lunch fund in the amount of \$10,470.39; and the activity fund in the amount of \$11,308.09. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Principal/Superintendent report included transportation updates, proposed calendar for the 2021-2022 school year, Hot Top Range bid for kitchen; Hyannis Area School Foundation Board of Directors meeting and purpose of the organization; Safety Team Planning; new location for the storage unit; youth programs and school activities; and our ESU contract.

Harold Johnson and Karel Hebbert, representing Grant County Sharp Shooters, expressed appreciation to the Board and administration for allowing the organization to use the building for their annual competition.

Motion by Taylor, second by Anderson to approve Monti Haney as part time night custodian. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Gentry to approve minor revision to policy 2008 regarding notices for meetings. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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Motion by Vinton, second by Taylor to approve revision of policy 3001: Budget. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Anderson to approve revision of policy 3004.1: Fiscal Management for Purchasing and Procurement Using Federal Funds. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Anderson to approve revision of policy 4043: Professional Boundaries and Appropriate Relationships Between Employees and Students. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Boots, second by Vinton to approve revision of policy 5018: Parent and Guardian Involvement in Education Practices. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Taylor to approve revision of policy 5067: Student Assistance Team or Comparable Problem Solving Team. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Vinton to approve revision of Application for Employment: Must Add Title IX contact information. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Boots, second by Anderson to approve revision of Collaborative Plan Addressing Barriers to Attendance. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Vinton to approve bid not to exceed \$12,980.00 for 48" Vulcan Electric Restaurant Range. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Anderson to enter into closed session to complete the Superintendent/Principal evaluation to prevent needless injury to the reputation of the individuals. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye. The Board moved into closed session at 7:49 P.M. Immediately prior to the closed session the presiding officer restated on the record the limitation of the subject matter of the closed session was to complete the Superintendent/Principal evaluation to prevent needless injury to the reputation of the individuals.

Motion by Boots, second by Anderson to reconvene in open session at 8:34 P.M. before any formal action was taken. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The proposed 2021-2022 school calendar was discussed with changes to be brought to the March meeting.

Gentry expressed his appreciation to Superintendent Hawk for time spent in discussing education with the Board.

The next regular meeting will be Monday, March 8, 2021 at 7:00 P.M.

Meeting adjourned at 8:51 P.M. by executive order.

Rod Boots, Secretary