

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	January	11	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.	

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, Tiffany Rice, Principal/AD; Wyatt Hebbert, Lane Ferguson, Dylan Shaw and Chase Vinton.

President Nollette stated a copy of the Open Meetings Act is posted on the library wall.

Newly elected members Boots, Gentry, and Anderson took the Oath of Office.

President Nollette led the flag salute.

Motion by Boots, second by Taylor 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 Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, December 14, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$244,171.36; the lunch fund in the amount of \$6,846.86; and the activity fund in the amount of \$14,897.31. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Principal/Superintendent report included building maintenance and repair, curriculum updates, staff intent surveys, activities update, 20-21 profile, transportation update, and potential hirings.

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

Board elections were held. Taylor nominated Gentry for President and Boots nominated Nollette for President. Vote for Gentry, Nollette, Nay; Vinton, Nay; Boots, Nay; Taylor, Aye; Gentry, Aye; Anderson, Nay. Vote for Nollette, Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye. Nollette was declared President.

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Nollette nominated Vinton for Vice-President. Motion by Boots, second by Taylor nominations cease and Vinton be declared Vice-President. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Vinton nominated Taylor for Treasurer. Motion by Boots, second by Gentry nominations cease and Taylor be declared Treasurer. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Vinton nominated Boots for Secretary. Motion by Taylor, second by Vinton nominations cease and Boots be declared Secretary. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Boots, second by Gentry to elect Sandy Yorges Secretary to the Board of Education. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Boots to retain KSB Law Firm as legal counsel. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The following committees were appointed by President Nollette: Americanism, Boots, Taylor, Vinton; Transportation, Building and Grounds, Nollette, Gentry, Taylor; Budget and Finance, All members rotate; Personnel and Negotiations, Vinton, Gentry, Anderson; Policy, Anderson, Nollette, Boots.

Motion by Gentry, second by Anderson to approve all current board policies and regulations. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Boots to designate January 10, 2022 for annual review of policies. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Gentry to accept with regrets the resignation of Mickenzie Brennan at the end of the 2020-21 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Vinton to approve the hiring of Amanda Kroeger for an elementary teaching position for the 2021-22 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to approve the negotiated agreement for the 2021-2022 school year as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Superintendent/Principal Evaluation form was handed to board members for review at the February meeting.

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

Meeting adjourned at 7:37 P.M. by executive order.

Rod Boots, Secretary