

MINUTES OF BOARD OF EDUCATION

Regular	School Library	5:00 P.M.	January	9	2023
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday

Members	
Present	Absent
Justin Vinton	
Clint Taylor	
Chris Gentry	
Rod Boots	
Kevin Anderson	
Chris Cover, Secretary	
Travis Hawk, Supt.	

The regular meeting was called to order at 5:00 P.M. and declared properly publicized.

All members were present.

Also present: Travis Hawk, Supt/Principal; Tiffany Rice, Assistant Principal; Sandy Yorges, Bookkeeper; Bob Meester, Kylee Lee, and the Class of 2023 seniors.

Vice-President Vinton stated a copy of the Open Meetings Act is posted on the library wall.

Vice-President Vinton led the flag salute.

The Oath of Office was taken by Cover, Taylor, and Vinton.

Motion by Boots, second by Anderson to approve the agenda as presented. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Boots, 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, December 12, 2022 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$\$237,486.57; the lunch fund in the amount of \$6,279.14; and the activity fund in the amount of \$10,554.28. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Boots, Aye; Anderson, Aye.

The superintendent/principal report included activities, lecture hall seating, Panhandle Conference upcoming meeting, community forum, fire system pipe break and restoration, math teacher posting, and letter of intents distributed to faculty.

Board officer elections were held.

Motion by Gentry, second by Boots to nominate Taylor for President. Motion failed: Vinton, Nay; Taylor, Nay; Cover, Nay; Gentry, Aye; Boots, Aye; Anderson, Nay.

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Motion by Anderson, second by Cover to nominate Vinton for President. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Nay; Boots, Nay; Anderson, Aye.

Motion by Vinton, second by Boots to nominate Taylor for Vice-President. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Boots, Aye; Anderson, Aye.

Motion by Taylor, second by Anderson to nominate Gentry for Treasurer. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Boots, Aye; Anderson, Aye.

Motion by Vinton, second by Gentry to nominate Cover for Secretary. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Boots, Aye; Anderson, Aye.

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

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

The following committees were appointed: Americanism – Boots, Taylor, Cover – Transportation, Building and Grounds Gentry, Vinton, Anderson – Budget and Finance – All Members – Personnel and Negotiations – Gentry, Taylor, Anderson Policy – All Members.

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

Motion by Gentry, second by Taylor to approve June 12th, 2023 as the date for the annual review of Board of Education policies. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Boots, Aye; Anderson, Aye.

The Class of 2023 seniors were introduced to the Board for LB 399 requirements.

Motion by Gentry, second by Taylor to approve a Joint Community/School Visioning Session to be held on February 2nd, 2023 at 6:00 P.M. in the Lecture Hall to be led by Jana Jensen. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Boots, Aye; Anderson, Aye.

Superintendent Hawk stated the lecture hall seats will be delivered January 16, 2023 with installation to follow.

The next regular meeting will be Monday, February 13, 2023 at 5:00 P.M.

Meeting adjourned at 5:28 P.M. by executive order.

Chris Cover, Secretary