

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	June	8	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry	
Justin Vinton	
Lisa Jamison, Secretary	Dr. Troy Unzicker, Supt.

The regular meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present.

Also present: Rita Moravek, Travis Hawk, 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 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 Taylor, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, May 11, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$183,449.24; the activity fund in the amount of \$1,364.32; and the special building fund in the amount of \$213,354.43. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The principal's report included Hyannis Area Schools accomplishments in the 2019-20 school year; the importance of public education in our society today; additional information on tonight's agenda items; and plans for reopening the district to regular education in August.

Motion by Jamison, second by Boots to commend Dr. Troy Unzicker for his seven years of service to the district as Superintendent. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Jamison to approve administrative hiring recommendations for extra-duty sponsorships as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Nay; Vinton, Aye.

Bus driver wages were tabled to the July meeting.

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Motion by Jamison, second by Vinton to approve selling of metal file cabinets for the price of \$1.00 each. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The auditor engagement letter was tabled to the July meeting.

Motion by Vinton, second by Boots to approve the bid from Blake Hampton to bring electricity supply to the gymnasium and to repair blinking lights in elementary classrooms for a cost of \$1,988.88. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Taylor to approve bid from Carroll Seating to install pads on wall of wrestling room at a cost of \$9,600.00. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Revisions to Student Handbook, Staff Handbook and Activities Handbook were discussed.

First reading of Board Policy 3056 Guest Speakers and Guest Speaker Form was held.

First reading of Board Policy 4062 Locker Room Supervision was held.

The selling of bleacher boards that will be removed from gymnasium was discussed. Tentative plan is to have crews ready on Wednesday, June 17th at 1:00 P.M. for bleacher removal.

Plans for reopening in August were further discussed.

The next regular meeting will be Monday, July 13, 2020 at 7:00 P.M.

The meeting adjourned at 8:15 P.M. by executive order.

Lisa Jamison, Secretary