

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	November	8	2021
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

<b>Day of the Week</b>	Monday
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<b>Members</b>	
<b>Present</b>	<b>Absent</b>
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; 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 Anderson 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, October 11, 2021 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$243,759.95; the lunch fund in the amount of \$11,925.30; and the activity fund in the amount of \$11,491.85. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Principal/Superintendent report included opening the single bid for school owned vehicles. Superintendent Hawk read the bid of \$500 for the 2007 Yukon from Jaynie Duffield. There were no bids on the two busses. Other items included para wage study information, transportation updates, external visit report, winter practice times, coaching evaluations, formal teacher evaluations, Cares 3 funds, and advisory council.

The Board moved to the workroom at 7:15 P.M. during the Principal/Superintendent report for the financial report via telephone by Mindy Oman representing KSO CPAs & Advisors. The Board then moved back to the Library for the remainder of the meeting.

Vinton reported on teacher/board negotiations.

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Motion by Gentry, second by Vinton to approve the administration recommendation to remove Hannah Ferguson’s obligation as Junior High Girls track coach. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Boots to approve administrative hiring recommendation of Amanda Kroeger as Junior High Girls track coach. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Taylor to approve the financial audit as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Discussion was held on the purchase of Christmas gift cards for faculty and staff from local businesses. Motion by Boots to purchase the \$30 gift cards from Panhandle Coop this year. Motion died for lack of a second. Motion by Gentry, second by Vinton to approve purchasing Christmas gift cards in the amount of \$30 for faculty and staff with one half of the cards purchased at Sandhill Oil and one half of the cards purchased at Panhandle Coop. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Gentry to approve modifying Hyannis Area Schools Honor Society to match the National Honor Society academic and attendance requirements. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Discussion was held on the present grading system.

The next regular meeting will be Monday, December 13, 2021 at 7:00 P.M.

Meeting adjourned at 8:11 P.M. by executive order.

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Rod Boots, Secretary