

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	October	10	2022
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 except Taylor.

Also present: Travis Hawk, Supt/Principal;, Sandy Yorges, Bookkeeper; Regan Anderson, and Chris Cover.

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, Absent; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, September 12, 2022 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$268,543.96; the lunch fund in the amount of \$14,632.36; and the activity fund in the amount of \$12,731.27. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Absent; Gentry, Aye; Anderson, Aye.

The superintendent/principal report included transportation update, extra support to new teachers, posting of math position, and upcoming activities.

The Board personnel committee will contact teachers association to set up meeting by November 1st.

Regan Anderson addressed the Board.

Motion by Vinton, second by Anderson to approve administrative hiring recommendations as follows: Lacy Holcomb, part-time para; Amanda Macy, part-time para; and Kim Manseau as volunteer kitchen support. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Absent; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Boots to approve increasing the National Honor Society entry requirements to a 3.72 GPA. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Absent; Gentry, Aye; Anderson, Aye.

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Superintendent Hawk presented information on the purchase of EduClimber Database base system to organize all school data as suggested in our external team visit last fall. Discussion was held and projected costs will be brought to the November meeting.

Motion by Vinton, second by Gentry to excuse Taylor from the meeting. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Absent; Gentry, Aye; Anderson, Aye.

The next regular meeting will be Monday, November 14, 2022 at 7:00 P.M.

Meeting adjourned at 7:33 P.M. by executive order.

Rod Boots, Secretary