

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	April	11	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 (late)	
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 Gentry.

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

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 Vinton to approve the agenda as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Absent; Anderson, Aye.

Gentry joined the meeting at this point.

Motion by Taylor, second by Anderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, March 14, 2022 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$241,529.33; the lunch fund in the amount of \$11,595.27; the activity fund in the amount of \$15,264.24; and the special building fund in the amount of \$30,649.00. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Superintendent/Principal report included website update, lecture hall project update, transportation information, administrative office assistant position, certified employee recommendations, extra-duty contract recommendations to be brought to the May meeting, science curriculum, and daycare possibilities for the community.

Motion by Vinton, second by Gentry to accept with regrets the following resignations: Jamie Patch and Bobbi Zimmerman. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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Motion by Gentry, second by Vinton to approve the hiring of Lauren Hollenbeck as Administrative Office Assistant for the 2022-2023 school year with a start date of August 1, 2022 and a salaried wage of \$32,320.00. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to approve certified contracts for the 2022-2023 school year as presented. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Boots, second by Gentry to approve the bid from Select Abbey Carpet & Tile to remove and replace floor coverings throughout original building and lecture hall for \$96,352.18. This expenditure will be made using ESSER III Funds, which the District was awarded an amount of \$208,301.00. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Board members Anderson and Boots will assist with Senior Diplomas on Saturday, May 7, 2022 at 2:00 P.M.

The next regular meeting will be Monday, May 9, 2022 at 7:00 P.M.

Meeting adjourned at 7:20 P.M. by executive order.

Rod Boots, Secretary