

MINUTES OF BOARD OF EDUCATION

Regular	School Library	5:00 P.M.	December	12	2022
<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 5:00 P.M. and declared properly publicized.

All members were present.

Also present: Travis Hawk, Supt./Principal, 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, 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, November 14, 2022 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$420,822.64; the lunch fund in the amount of \$10,605.29; the activity fund in the amount of \$10,783.94; and the special building fund in the amount of \$215,143.98. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The superintendent/principal report included an appreciation gift to President John Nollette for his outstanding years of service to the Board; information on the proposed 2023-2024 negotiated agreement; the 2023-2024 increase in health benefits from BC/BS; proposed increases for administration for the 23-24 school year; formal evaluations; transportation information; final payment for elementary building to be made in June of 2023; and the transition plan for business manager role.

Motion by Vinton, second by Gentry to withdraw from the MNAC Conference and join the Panhandle Conference after the Panhandle Conference approves proposal at January Conference meeting. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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Motion by Gentry, second by Boots to approve the 2023-2024 Faculty Negotiated Agreement. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Nay; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Taylor to approve a 2.5% increase in administrative salaries for the 2023 -2024 school year. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Discussion items included implementing a Laude system to honor exemplary academic performance in graduating classes.

The next regular meeting will be Monday, January 9, 2023 at 5:00 P.M.

Meeting adjourned at 6:00 P.M.

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Rod Boots, Secretary