

MINUTES OF BOARD OF EDUCATION

Regular	School Library	5:00 P.M.	January	10	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
------------------------	--------

<b>Members</b>	
<b>Present</b>	<b>Absent</b>
John Nollette	
Justin Vinton (late)	
Clint Taylor	
Chris Gentry	
Kevin Anderson (late)	
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 with Vinton and Anderson arriving late.

Also present: Travis Hawk, Supt/Principal, Tiffany Rice, Assistant 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; Vinton, Absent; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Absent.

Motion by Taylor, second by Boots to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, December 13, 2021 as presented; and the bills and claims for Hyannis Aea Schools general fund in the amount of \$250,171.73; the lunch fund in the amount of \$7,898.26; and the activity fund in the amount of \$15,201.27. Motion passed: Nollette, Aye; Vinton, Absent; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Absent.

Vinton and Anderson joined the meeting at this point.

The Assistant Principal report included information on IXL program and state basketball dates and times.

The Principal/Superintendent report included transportation information, Lecture Hall sound installation, student issues, purchasing cameras for the parking lot, completion of staff evaluations, distribution of letters of intent for the 2022-23 school year, tech coordinator position, filing for board elections, and snow days information.

The Board expressed no interest in purchasing cameras for the parking lot.

Vinton reported the teacher negotiations had been accepted and will be brought to the February meeting.

MINUTES OF BOARD OF EDUCATION

Regular	School Library	5:00 P.M.	January	10	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
------------------------	--------

Motion by Taylor, second by Anderson to approve Tiffany Rice as interim cheer sponsor, and Tarry Stevens as full time para. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Discussion items included flooring for cafeteria/commons area with Building and Grounds Committee to work with the administration on purchases. Increasing athletic gate prices was considered with no decision made.

The next regular meeting will be Monday, February 14, 2022 at 5:00 P.M.

Meeting adjourned at 5:38 P.M. by executive order.

---

Rod Boots, Secretary