

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	July	13	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry (late)	
Justin Vinton	
Travis Hawk, Supt.	Lisa Jamison, Secretary

The regular meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present except Jamison and Gentry.

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

Motion by Taylor, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, June 8, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$208,501.09; the lunch fund in the amount of \$355.72; and the activity fund in the amount of \$5,768.28. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

The technology report included information regarding computers ordered for both students and staff.

The Principal/Superintendent's report included PLC information, Covid-19 information, upcoming budget workshops, wrestling room pad installation, football jerseys, new reading program, and bleacher removal update.

Motion by Taylor, second by Boots to commend Gavin Anderson for his recent FFA Gold Speech award. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Taylor to approve administrative hiring recommendations. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Boots, second by Vinton to approve bus driver wages as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

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Motion by Vinton, second by Boots to approve auditor engagement letter. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Taylor, second by Vinton to approve revisions to student, staff and activities handbook. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Taylor to approve Board Policy 3056 Guest Speakers and Guest Speaker Form. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Taylor to approve Board Policy 4062 Locker Room Supervision. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Boots, second by Vinton to approve revisions to Board Policy 2002: Organization of the Board, Board Officers, Committees, and Check Signing. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Taylor, second by Boots to approve deletion of Board Policy 3034 Disbursements. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Taylor to approve revision of Board Policy 3039 Threat Assessments. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Taylor, second by Vinton to approve revision of Board Policy 3046 Animals at Schools. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Taylor to approve revision of Board Policy 4003 Drug Testing of Drivers. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Boots, second by Vinton to approve revision of Board Policy 5016 Student Records. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Boots to approve revision of Board Policy 5035 Student Discipline. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Taylor, second by Vinton to approve revision of Board Policy 5054 Student Bullying. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Boots, second by Taylor to approve revision of Board Policy 6020 Multicultural Education. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Taylor to approve revision of Board Policy 6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry Absent; Vinton Aye.

Motion by Taylor, second by Vinton to approve revision of Board Policy 6033 Restraint and Seclusion. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

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Motion by Taylor, second by Vinton to approve revision of attendance form required by Section 79-209 requiring a Collaborative Plan Addressing Barriers to Attendance. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Superintendent Hawk reported fees collected from students provided by the student fee policies of the District for the 2019-2020 school year was zero.

Motion by Taylor, second by Boots to open the Student Fee Policy public hearing at 7:32 P.M. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye. There was no public input. Motion by Vinton, second by Boots to close the hearing at 7:36 P.M. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Boots to reaffirm the Student Fee Policy for the 2020-21 school year. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Taylor, second by Vinton to open the Parental Involvement Policy hearing at 7:38 P.M. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye. Superintendent Hawk presented information on the policy. There was no public input. (Gentry joined the meeting at this point). Motion by Vinton, second by Boots to close the hearing at 7:40 P.M. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Taylor to reaffirm the Parental Involvement Policy. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Superintendent Hawk reviewed the 2020-2021 Pandemic Protocols at Hyannis Area Schools.

Discussion was held on increasing athletic gate prices and season passes prices.

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

The next regular meeting will be Monday, August 10, 2020 at 7:00 P.M.

The meeting adjourned at 8:21 P.M. by executive order.

Lisa Jamison, Secretary