

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	July	8	2019
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

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, (unofficial) Principal; SandyYorges, Bookkeeper, and Zach Gould.

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 Taylor 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 10, 2019 and the minutes of the special meeting on Thursday, June 6, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$199,974.82; and the activity fund in the amount of \$3,653.82. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Gentry joined the meeting at this point.

The technology report included updates on summer projects.

The principal's report included proposed class schedule, football bleachers, 2019-2020 requisitions, long term substitute, paras, mentoring program, and miscellaneous information to begin the new school year.

Motion by Gentry, second by Taylor to approve Amanda Vinton as Cheerleader Sponsor for the 2019-20 school year. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent, Taylor, Aye; Gentry, Aye; Vinton, Aye.

Building security was discussed and tabled to the next meeting.

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Motion by Boots, second by Vinton to approve Travis Hawk and Sandy Yorges for signatures on the activity fund account. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Taylor to approve moving retirement transfer fund, student fee fund and depreciation fund to Sandhills State Bank. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Board policy discussion and revisions were tabled until Superintendent Unzicker is able to be present for review.

Motion by Vinton, second by Boots to approve a stipend of \$7000.00 to Travis Hawk for work completed prior to August 1, 2019. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Taylor 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 12, 2019 at 7:00 P.M.

Meeting adjourned at 7:26 P.M. by executive order.

Lisa Jamison, Secretary