

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	March	13	2023
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Justin Vinton	
Clint Taylor	
Chris Gentry	
Kevin Anderson	
Rod Boots	
Chris Cover, Secretary	
Travis Hawk, Supt.	

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

All members were present.

Also present: Travis Hawk, Supt./Principal; Tiffany Rice, Assistant Principal/AD; Sandy Yorges, Bookkeeper; Anita Ferguson, Robin Jones, Jana Jensen, and Jeanne Gentry.

President Vinton stated a copy of the Open Meetings Act is posted on the library wall.

President Vinton led the flag salute.

Motion by Boots, second by Anderson to approve the agenda as presented. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Taylor, second by Gentry to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, February 13, 2023 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$356,672.16; the lunch fund in the amount of \$11,582.82; and the activity fund in the amount of \$18,222.22. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Jana Jensen, representing Hyannis Community Foundation, presented the Board a check for \$40,000.00 for Lecture Hall improvements.

Mrs. Anita Ferguson and Mrs. Robin Jones presented information on a Math Curriculum recommended for K-12 Math Curriculum purchase.

The superintendent/principal report included gym floor repair from water damage, 2023 graduation, personnel information, and Quick Claim Deed for playground property at the former elementary building,

Motion by Gentry, second by Taylor to enter into closed session to discuss personnel to prevent needless injury to the reputation of the individuals. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye. The Board moved into closed session at 7:43 P.M. Immediately prior to the closed session the presiding officer

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restated on the record the limitation of the subject matter of the closed session was to discuss personnel to prevent needless injury to the reputation of the individuals.

Motion by Boots, second by Anderson to reconvene in open session at 8:14 P.M. before any formal action was taken. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Gentry, second by Anderson to approve with regrets the resignation of Vicki Morrell. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Taylor, second by Anderson to approve offering certified contracts for the 2023-2024 school year as presented by administration. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Nay; Anderson, Aye; Boots, Aye.

The agenda item 4E to approve paying Natoshia Heaton \$2,592 for her duties as assistant speech and one act coach waiving the minimum of 10 students for the 2020-2021, 2021-2022, 2022-2023 speech season and the 2022-2023 one act seasons died for lack of a motion.

Motion by Gentry, second by Taylor to approve paying Natoshia Heaton her due salary for the 2022-2023 speech and one act seasons upon approval of the teachers association. Motion passed: Vinton, Nay; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Nay; Boots, Aye.

Motion by Boots, second by Cover to approve the Plan for Safe Schools Opening for the remainder of the 2022-2023 school year. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Gentry, second by Taylor to approve the Laude System for recognition of academic distinction for graduating seniors. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Taylor, second by Anderson to approve removal of the wooden bleachers on the team bench side of the gym. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Gentry, second by Cover to approve adding 5 credits of computer science to our graduation requirements beginning with the Class of 2026. This change is required to meet the provisions of LB1112. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Discussion items included providing daycare services to our community, quote for new wall mats in the gym, quote for new roof over old main structure of building, and implementing a standard based grade report in the elementary.

Prioritizing feedback from the visioning session will be discussed at a future meeting.

The next regular meeting will be Monday, April 10, 2023 at 7:00 P.M.

Meeting adjourned at 8:51 P.M. by executive order.

Chris Cover, Secretary