

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	March	14	2022
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

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

All members were present except Boots.

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

Motion by Taylor, second by Anderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, February 14, 2022 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$269,607.23; the lunch fund in the amount of \$10,151.69; and the activity fund in the amount of \$12,646.72. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Absent; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Principal/Superintendent report included transportation update, student activities, elementary playground information, timelines for hiring recommendations and extra duty contracts, and date and time for graduation with a few Board members to distribute diplomas.

The Assistant Principal/Activities Director report included the concession stand profit for the fall and winter activities.

Motion by Vinton, second by Taylor to accept with regrets the following resignations: Sheryl Ferguson, Lauren Gartrell, Kendra Rambat, and Amanda Kroeger. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Absent; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Anderson to approve the following hiring recommendations contingent upon successfully obtaining a Nebraska Teaching Certificate: Taylor Krause Elementary; Morgan Spurlin Business Ed/Tech Coordinator;

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Courtney Lauer Elementary. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Absent; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Anderson to approve the 2022-2023 school calendar re recommended by administration. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Absent; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Gentry to approve the new mission statement for Hyannis Area Schools. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Absent; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Vinton, second by Gentry to approve the lease agreement with Nebraska/Central Equipment for five route buses and one activity bus, and to extend the amount for superintendent authorization to \$80,979.00 a year for five years. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Absent; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Taylor, second by Anderson to approve the administrative contracts for the 2022-2023 school year as follows: Mr. Hawk, Superintendent/Principal, \$120,000.00 – Mrs. Rice, Assistant Principal, \$89,000.00. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Absent; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Anderson, second by Vinton to approve the 2022-2023 negotiated agreement as agreed upon by the Board and the Hyannis Education Association. Motion passed: Nollette, Aye; Vinton, Aye; Boots, Absent; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The Board handed the completed superintendent annual evaluations to Mr. Hawk to be compiled.

Discussion items included increasing season pass rates to reflect change in 2022-2023 gate increases, and ideas for repurposing old lecture hall seating.

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

The next regular meeting will be Monday, April 11, 2022 at 7:00 P.M.

Meeting adjourned at 8:04 P.M. by executive order.

Rod Boots, Secretary