

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	March	9	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday

Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry	
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.

Also present: Rita Moravek, Travis Hawk, Principal; Sandy Yorges, Bookkeeper, and Darrel Seidler.

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; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, February 10, 2020, and the minutes of the special meeting on Monday, February 17, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$259,249.90; the lunch fund in the amount of \$7,506.04; and the activity fund in the amount of \$10,945.56. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The principal's report included information on the Coronavirus and the custodians diligent efforts to disinfect all areas, as well as bus drivers to disinfect their bus and the playground equipment to be disinfect all on a daily basis.; hiring recommendations were presented and discussed; ESU SPED and Mental Health billed services were explained; testing strategies were reviewed, and teaching vacancies were discussed.

Darrel Seidler presented an update on the activity bus repairs, and other vehicle updates.

Motion by Jamison, second by Vinton that the Board of Education goes on record commending the following: the wrestling team, girls basketball team, and boys basketball team for successful seasons; Arika Felkins for her selection to sing the National Anthem at the NSAA State Swimming and Diving Championships; and Gavin Anderson for his 4th place

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finish at District wrestling and qualifying for the State tourney. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Jamison to accept Mr. Hawk's hiring recommendations. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

No action was taken on the bleacher bid.

Rita Moravek discussed the Superintendent needs for the remainder of the semester. As Mr. Hawk will assume the Superintendent duties for the 2020-21 school year, the Board will continue with the Alliance personnel until that time.

The next regular meeting will be Monday, April 13, 2020 at 7:00 P.M.

The meeting adjourned at 8:01 P.M. by executive order.

Lisa Jamison, Secretary

MINUTES OF BOARD OF EDUCATION

Emergency	School Library	7:30 P.M.	March	17	2020
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

The emergency meeting was called to order at 7:30 P.M. and declared properly publicized.

All members were present.

Also present: Travis Hawk, 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, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Principal Hawk gave an update on Hyannis Area Schools response to Covid-19, and the Board was given the opportunity to ask questions.

Motion by Gentry, second by Jamison to approve hourly employee compensation during school closure thru the March payroll with the understanding to re-evaluate next month. Motion passed: Nollette, Abstain; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The meeting adjourned at 7:59 P.M. by executive order.

Lisa Jamison, Secretary