

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	May	8	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; Sandy Yorges, Bookkeeper, Rylee Anderson, Regan Anderson, Kilee Parks, and Chad Anderson.

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 Gentry, second by Taylor to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, April 10, 2023 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$296,117.39; the lunch fund in the amount of \$10,326.47; and the activity fund in the amount of \$10,794.03. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

The superintendent/principal report included dates for budgeting as follows: August 20th Valuation released, August 28th Board Budget Workshop with no action taken, Sept 5th 2023-2024 budget hearing, and Sept 11th 2023-2024 budget approved at regular board meeting. Progress on the gym floor was reported as was transportation information, temporary weight room relocation, lengthening school day for the 2023-24 year by 10 minutes, plans for expanding career and college readiness programming with new staff member, and a successful 2023 graduation.

Chad Anderson addressed the Board and expressed gratitude and thanks to the Board and Administration for welcoming his son to the district this past year.

Motion by Taylor, second by Anderson to approve the hiring of Randy Hiemstra as recommended by the administration. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

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Motion by Gentry, second by Taylor to approve offering breakfast for the 2023-2024 school year. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Discussion was held to prioritize items mentioned at the Visioning Session. The listing is as follows: Short-Term and Long-Term solutions to locker rooms, Roof repair, Gym upgrade to allow practices to be held at the same time, Science Lab and Hands on Science curriculum, Bussing for after practices and sports events, and the need to increase construction class offerings.

The next regular meeting will be Monday, June 12, 2023 at 7:00 P.M.

Meeting adjourned at 7:41 P.M. by executive order.

Chris Cover, Secretary