

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	September	09	2024
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

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

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

Also present: Travis Hawk, Superintendent.

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

Motion by Boots, Second by Gentry to approve the consent agenda items as follows: the minutes of the regular Board Meeting, August 13th, 2024 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$346,493.58; the activity fund in the amount of \$13,337.43; the lunch fund in the amount of \$13,649.40; special building fund in the amount of \$2,437.39. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Boots, Second by Gentry to approve the Board Workshop Minutes and the Board Hearing Minutes. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

No Board or Administrative report was given.

Motion by Taylor, Second by Cover to approve administrative hiring recommendations of Melody Mershon. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Gentry, Second by Anderson to approve the proposed budget for 2024-2025. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Gentry, Second by Anderson to approve the final tax requests amounts for 2024-2025. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

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The next regular Board meeting will be Monday, October 14th, 2024 at 7:00 PM.

Meeting adjourned at 7:16 PM.

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Chris Cover, Secretary