

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 P.M.	April	10	2017
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Lisa Jamison	
Harold Johnson	
John Nollette	
Rod Boots	
Chris Gentry	
Dr. Troy Unzicker, Supt.	
Suzy Hebbert, Secretary	

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

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Jeanne Gentry, Michael Rife, Scott Kuhn, Jim Olson, Bryan Regier, Vicki Imig, Shawn McKimmey, Stephanie Rife, and Justin Vinton.

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

President Jamison led the flag salute.

Motion by Gentry, second by Hebbert to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Boots to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, March 13, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$237,470.14; the lunch fund in the amount of \$7,995.50; the activity fund in the amount of \$13,813.18; and the special building fund in the amount of \$360,510.70. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Principal Parish's report included NESAs, MAPS and ACT testing, student activities, and building project update.

Superintendent Unzicker's report included recommended commendations and upcoming meeting dates.

Board committees reported recent meetings had been held.

The following people addressed the Board: Michael Rife, Bryan Regier, Scott Kuhn, and Jim Olson.

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Motion by Boots, second by Nollette that the Board of Education of Hyannis Area Schools goes on record commending the following: the Speech team and coaches for their 4th place finish at state; Margaret Safarik, 2nd place in Entertainment, Audra Kippes 3rd place in Serious Prose, Mackenzie Anderson 4th place in Serious Prose, and Maddie Ramsay and Margaret Safarik state runnerup in Duet Acting; Jakob Schaefer and Margaret Safarik for their selection to the Class D All State Band; MNAC Music Contet overall champion, MNAC all conference GBB & BBB; and Brook Jamison, Britney Brosius, and Sarah Monahan for honorable mention All State basketball. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Gentry to accept the resignation of Charlene Webber with regrets. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Gentry to enter into closed session to discuss personnel to prevent needless injury to the reputation of the individuals. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye. The Board moved into closed session at 7:32 P.M. Immediately prior to the closed session the presiding officer 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 Hebbert to reconvene in open session at 8:20 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to table the administrative hiring recommendations to a special meeting on Monday, April 17, 2017 at 8:00 P.M. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aey.

Motion by Johnson, second by Boots to approve contract change proposal #8 on building project. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Hebbert to approve change proposal # 1 on building project. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Superintendent Unzicker reminded the Board of the joint meeting with the Alliance Board of Education on Tuesday, May 9, 2017 at 7:00 P.M. at the Westside Event Center in Alliance.

The Board set the next regular meeting for Monday, May 8, 2017 at 7:00 P.M..

Meeting adjourned at 8:26 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Special	High School Library	8:00 P.M.	April	17	2017
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Lisa Jamison	
Harold Johnson	
John Nollette	
Rod Boots	
Chris Gentry	
Suzy Hebbert, Secretary	Dr. Troy Unzicker, Supt.

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The special meeting was called to order at 8:00 P.M. and declared properly publicized.

All members were present.

Also present: Bruce Parish, Principal, Sandy Yorges, Bookkeeper; Zach Gould, Shawn McKimmey, and Justin Vinton.

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

President Jamison led the flag salute.

Motion by Boots, second by Gentry to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Johnson to enter into closed session to discuss personnel to prevent needless injury to the reputation of the individuals. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye. The Board moved into closed session at 8:02 P.M. Immediately prior to the closed session the presiding officer 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 Nollette, second by Boots to reconvene in open session at 8:10 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Hebbert to approve extra duty contracts as recommended. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Nay.

Motion by Hebbert, second by Nollette to approve coop of unified bowling with Alliance. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Johnson to approve elementary projection bid in the amount of \$13,636.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

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The next regular meeting will be Monday, May 8, 2017.

Meeting adjourned at 8:15 P.M. by executive order.

Suzy Hebbert, Secretary