

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 P.M.	April	11,	2016
Kind of Meeting	Meeting Place	Time	Month	Day	Year
			Day of Week	Monday	

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

Casey Henderson

Rod Boots

John Nollette

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

1228-A—HAWTHORNE & STEPHENS CO., FALMOUTH, MESA.

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; Bryan Regier, Alice Sibbitt, Shawn McKimney, Zach Gould, and Jeanne Gentry.

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

Motion by Hebbert, second by Henderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, March 14, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$208,222.18; the lunch fund in the amount of \$8,714.14; the activity fund in the amount of \$19,647.81; the depreciation fund in the amount of \$10,800.00; and the special building fund in the amount of \$30,649.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included upcoming end of the year activities; 2016-17 Junior High Physical Education information; and All Star games in which Hyannis students are involved.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of regular board meeting held April 11, 2016

Month Day Year

Superintendent Unzicker's report included the joint meeting with Alliance Public Schools on Wednesday, April 13, 2016. at 6:00 P.M.

Motion by Johnson, second by Nollette that the Board of Education of Hyannis Area Schools goes on record commending the following: Speech Team District Runner-up and state qualifiers; medal winners Margaret Safarik, Maddie Ramsay, and Aaron Ferguson; Elementary FPS Team state contest qualifier; Mid-Plains Scholastic Contest participants, 1st place medal winner, Wyatt Rowe; Chadron Scholastic Contest participants, Shania Bozzetto, 1st place medal winner and Jada Jensen, 4th place medal winner, MNAC Music Contest participants, Margaret Safarik, winner of two outstanding medals; MNAC all Conference basketball, 2nd Team Girls, Brook Jamison; 1st Team Boys, Austin Anthony; Honorable Mention, Britney Brosius, Caitlen Evans, Maddie Ramsay, Sierra Rediger, and Gabe Haney. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Hebbert, second by Boots to approve the resignations of Lee Ferguson and Jaris Baker with regrets. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Hebbert to approve the 2016-17 extra duty assignments as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Nollette to accept the hiring of summer employees. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Henderson to approve the 2016-2017 school calendar as presented: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Johnson to accept the Follett bid for library circulation system upgrades at a cost of \$5,038.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Hebbert to accept the carpet bid from Allen's Carpet of Ogallala, NE. in the amount of \$3000.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The Board set the next regular meeting for Monday, May 9, 2016 at 7:00 P.M.

Meeting adjourned at 7:49 P.M. by executive order.

Suzy Hebbert, Secretary

