

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	April	8	2019
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

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

All members were present except Gentry.

Also present: Rita Moravek, Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Zach Gould, George Clear, Bryan Regier, Ashlyn Henderson, Casey Henderson,Carolynn Henderson, Jeanne Gentry and Emily Gentry.

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, Absent; Vinton, Aye.

Gentry joined the meeting at this point.

Motion by Jamison, second by Taylor to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, March 11, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$214,434.29; the lunch fund in the amount of \$6,117.12; the activity fund in the amount of \$8,927.95; and the special building fund in the amount of \$30,649.00. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The technology report included ACT testing, state testing and state reporting.

The principal's report included year end plans, staffing positions, prom, state FFA, and spring sports.

The superintendent report included upcoming meetings and commendations.

Casey Henderson addressed the Board.

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Motion by Jamison, second by Vinton that Hyannis Area Schools Board of Education goes on record commending Shanna Bailey for her 4th place medal in Serious Prose at the NSAA State Speech contest in Kearney. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Taylor to approve the resignations of Debra Daly and Jeanne Gentry with regrets. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Abstain; Vinton, Aye.

Motion by Jamison, second by Gentry to enter into closed session to discuss personnel to prevent needless injury to the reputation of the individuals. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye. The Board moved into closed session at 7:23 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 Gentry to reconvene in open session at 8:13 P.M. before any formal action was taken. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Vinton to add 10 days to the SPED Director contract for the 2019-20 school year. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Boots to approve Jill Lenz contract for 2019-20 to read 4/7 day teaching time with the addendum the insurance is not to become full-time. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Taylor to approve the 2019-2020 school calendar with the corrections as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Jamison to approve the extension of the north Hyannis bus route to begin April 15th. After discussion the Board agreed to begin this extension for the 2019-20 school year. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Housing purchase options were discussed.

Discussion was held on future of activities programs especially the girls programs. Mr. Parish will set a date for a public forum to promote and encourage our female students to participate.

The next regular meeting will be Monday, May 13, 2019 at 7:00 P.M.

Meeting adjourned at 8:46 P.M. by executive order.

Lisa Jamison, Secretary