

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	April	9	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday

Members	
Present	Absent
Lisa Jamison	
Harold Johnson	
John Nollette	
Rod Boots	
Chris Gentry (late)	
Suzy Hebbert, Secretary	
Dr. Troy Unzicker, Supt.	

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

All members were present except Gentry.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould, Bryan Regier, Jackson Davis, Reno Hunt, Robert Brosius, Jim Olson, Kobe Olson, Erinn Carlson, Scott Kuhn, Eric Anderson, Stacy Anderson, Darcy Leistriz, and Logan Leistriz.

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

President Jamison led the flag salute.

Gentry joined the meeting at this point.

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

Motion by Johnson, second by Hebbert to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, March 12, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$222,851.45; the lunch fund in the amount of \$9,120.11; the activity fund in the amount of \$18,532.69; and the special building fund in the amount of \$30,649.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The technology report included: ACT and State testing, and information on Junior High student Chrome Books.

Principal Parish's report included: Art and SPED teacher interviews, testing, spring activities, and infra-structure information.

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The following people addressed the Board: Scott Kuhn, Stacy Anderson, Jim Olson, Kobee Olson, Jackson Davis, Reno Hunt, Robert Brosius, Darcy Leistriz, and Logan Leistriz.

Motion by Nollette, second by Gentry that the Board of Education of Hyannis Area Schools goes on record commending the following: MNAC Music Contest: Lower WW Solo – Sydney Rath; Upper Brass Solo – Margaret Safarik; Piano - Margaret Safarik; Unpitched Percussion – Jakob Schaefer; Top Female Vocalist – Margaret Safarik; Top Vocal Duet – Alyssa Shaw and Alyssa Hampton; MNAC Overall Champions – Hyannis; State Speech – Margaret Safarik, 2nd Humorous; Audra Kippes and Mackenzie Anderson – 2nd Duet Acting; Class D All State Band – Margaret Safarik and Jakob Schaefer; NSAA Academic AllState – Speech, Margaret Safarik and Audra Kippes; Girls Basketball – Jackie Schwanebeck and Audra Kippes; Honorable Mention All State Girls Basketball – Audra Kippes, Margaret Safarik, Mackenzie Anderson, Sarah Monahan, Jackie Schwanebeck and Britney Brosius. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Hebbert to accept the resignations from Jessica Taylor and Jill Lenz with regrets. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, 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 7:25 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 Johnson, second by Hebbert to approve the hiring of Maddie Churchill and Amanda Rath as recommended by the administration. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Erinn Carlson, Cheerleader Sponsor, addressed the Board requesting cheerleading be recognized as a sport. The administration will follow-up on the request.

Motion by Nollette, second by Johnson to approve the 2018-2019 school calendar as amended with graduation moved to May 11, 2019. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Gentry to approve Zaner-Bloser quote for writing in the amount of \$6,437.41. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Hebbert to approve the date of Saturday, June 9, 2018 for the sale of the elementary building and contents. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Discussion items included joint meeting with the Alliance Board on Tuesday, May 8, 2018 at 7:00 P.M.; update of Board policies; Elementary building dedication set for May 1, 2018 at 5:45 P.M.; extra-duty and classified contracts on May meeting agendas; and handbooks.

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The Board set the next regular meeting for Monday, May 14, 2018 at 7:00 P.M.

Meeting adjourned at 8:40 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Special	83857 N Highway 2	7:00 P.M.	May	8	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

The special meeting was called to order at 7:51 P.M. and declared properly publicized.

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Rita Moravek, Alliance Curriculum Director; Alliance Board members Tim Kollars, Alan Cornish, Terry Curtiss, Karen Trussell, Vaughn Toof, and recording secretary Sandi Morava.

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

President Jamison led the flag salute.

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

There were no requests to address the Board.

Discussion was held on the cooperative agreement with Hyannis Area Schools and Alliance Public Schools with both boards giving favorable comments as to the workings of the agreement.

Motion by Johnson, second by Hebbert to approve the cooperative agreement as presented for the 2018-19 school year. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Nay.

Appreciation was expressed for the delicious meal and the Alliance Board of Education thanked the Hyannis Board for their hospitality.

Meeting adjourned at 8:01 P.M. by executive order.

Suzy Hebbert, Secretary