

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	August	13	2018
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.	

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, Lance Braun, Julie Braun, Bryan Regier, and Zach Gould.

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

Motion by Hebbert, second by Boots to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, July 9, 2018, and the minutes of the special meeting on Monday, July 30, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$417,636.72; the lunch fund in the amount of \$3,639.04; the activity fund in the amount of \$3,380.06; and the special building fund in the amount of \$125,000.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

The technology report included smart projectors installed, purchase of printer for the elementary wing, purchase of 22 student computers, new staff added to technology devices, and a test of the Longhorn Alert system to be completed next week.

Principal Parish’s report included upcoming school year, summer projects to be completed, fall sports practices, and transportation concerns.

Superintendent Unzicker’s report included agenda items and a budget work session.

Lance Braun addressed the Board.

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Motion by Nollette, second by Johnson to approve the resignation of Amanda Vinton with regrets. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Hebbert, second by Johnson to approve administrative hiring recommendations as follows: Hannah Haney, Para; Monti Haney, Para (part-time); Zach Gould, Assistant Football; Marina Garner, Student Council and Honor Society; Zane Connell, Junior High Football; and Cody Kostman, Junior High Football. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Discussion was held on the handbooks for the district.

Motion by Johnson, second by Nollette to approve staff handbook as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Boots, second by Hebbert to approve student handbook as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Nollette, second by Boots to approve activity handbook as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Hebbert, second by Johnson to approve activity code of conduct as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Principal Parish reviewed the Multi Cultural report.

Motion by Nollette, second by Hebbert to excuse Gentry from the meeting. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

The next regular meeting will be Monday, September 10, 2018 at 7:00 P.M.

The meeting adjourned at 7:52 P.M. by executive order.

Suzy Hebbert, Secretary