

MINUTES OF BOARD OF EDUCATION

Regular	High School	7:00 P.M.	August	14	2017
Kind of Meeting	Location	Time	Month	Day	Year

Day of Week	Monday
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Members	
Present	Absent
Lisa Jamison	
Harold Johnson	
John Nollette	
Rod Boots	
Chris Gentry	Arrived at 7:04 P.M.
Dr. Troy Unzicker, Supt	
Bruce Parish, Principal	
Suzy Hebbert, Secretary	

The meeting was called to order and declared properly publicized.

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal, Zach Gould, Lee Rowe and Bryan Regier.

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

Motion by Johnson, second by Hebbert to approve the consent agenda items as follows: Minutes of the regular meeting on Monday, July 10, 2017, minutes of the special meeting on Monday, July 17, 2017 as presented; and bills and claims for the Hyannis Area Schools general fund in the amount of \$224,567.71; the lunch fund in the amount of \$1,415.20' the activity fund in the amount of \$7,373.97; the depreciation fund in the amount of \$5,478.19. Motion passed : Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Gentry arrived at 7:04 p.m.

Technology report discussed that all elementary updates are complete, 40 new chrome books are prepared for elementary use and all connectivity in the new building is complete.

Principal's report included a thanks to the staff for getting both buildings ready for school on an extremely short schedule, and NSAA district move for Hyannis for both Volleyball and Basketball.

Superintendent's report included the final walk through of the new elementary building, upcoming budget session, missing cabinets for the 6th grade room, and policy updates.

Board Committee Report - Johnson and Hebbert attended the final walk through of the elementary building. The new water fountain should arrive on Aug 15th, 2017.

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Motion by Johnson, second by Boots to table the movement of trophies until our work session that will be held on September 11, 2017 during the regular meeting. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to approve the educational agreements with Valentine. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Boots to approve Certified Handbook. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Johnson to approve Classified Handbook. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Hebbert to approve parent/student and activities handbook. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson to call off school on August 21st, 2017. Died due to lack of second.

Motion by Nollette second by Hebbert to have committee comprised of Nollette, Boots and Johnson confer with Mr. Parish on Sunday evening, August 20th to call off school on August 21st. Decision will be made by 6 p.m. and calling tree implemented to notify families. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Bryan Regier arrives at 8:15 p.m.

Motion by Gentry, second by Nollette to approve final reading of Board Policy 509.03 Students and Staff Memorials. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Nollette to approve final reading of Board Policy 804.01 Computer and Data Security. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Hebbert to approve final reading of Board Policy 901.01R1 Procedure for Breach of Computerized Personal Information. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Gentry to approve final reading of Board Policy 607.09 Service Animals and Therapy Dogs. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Boots to approve final reading of Board Policy 706.07 Suspension and Debarment. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Nollette to approve final reading of Board Policy 508.03 School Wellness. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Hebbert to approve first reading of Board Policy 403.08 Employee Fundraising. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

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Motion by Gentry, second by Nollette to approve first reading of Board Policy 802.07 School Food Procurement. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Gentry to approve minor revisions on final reading of Board Policy 802.05 Free or Reduced Meals and Meal Charges. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Hebbert to approve minor revisions on final reading of Board Policy 508.01 Student Health and Immunization Checkups. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Nollette, to approve minor revisions on final reading of Board Policy 508.01E4 Student Health and Immunization Checkups. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Gentry to approve minor revisions on final reading to Board Policy 504.16 Searches, Seizures and Arrests. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Johnson to approve minor revisions on final reading to Board Policy 504.17 Questioning of Students by Outside Agencies. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Boots to approve minor revisions on final reading to Board Policy 203.01 Board Organizational Meeting. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Hebbert to approve minor revisions on final reading to Board Policy 606.06 Acceptable Use of Computers, Technology and the Internet. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Johnson to approve minor revisions on final reading of Board Policy 1005.12 Title 1 Parent and Family Member Engagement. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Gentry to reaffirm Board Policy 504.20 Bullying. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Boots to approve legal counsel [203.08] KSB Law Firm. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

President Jamison opened the Student Fee public hearing to review the amount of funds collected from students in the 2016-2017 school year. at 8:47 p.m. No input was received and President Jamison closed the Student Fee public hearing at 8:48 p.m.

President Jamison opened the proposed Student Fee Policy public hearing at 8:48 p.m. There was no public input and President Jamison closed the public hearing at 8:49 p.m.

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Motion by Johnson, second by Nollette to reaffirm Student Fee Board Policy 504.19E1 to 504.19R1 and regulations E1 through R1 to R4. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

President Jamison opened the public hearing on Parental Involvement Policy at 8:51 p.m. There was no public input. President Jamison closed the public hearing on Parental Involvement Policy at 8:52 p.m.

Motion by Gentry, second by Boots to reaffirm Parental Involvement Policy 1005.03. Motion passed. Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The Board set the next regular meeting for Monday, September 11, 2017 at 7:00 p.m.

Mr. Parish discussed Board Policy 604.04 Multicultural. All teachers comply and utilize a variety of methods to bring multicultural activities into their classrooms.

Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Suzy Hebbert, Secretary
Hyannis Area Schools Board of Education