

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	December	11	2017
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	
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.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould, Bryan Regier, Janelle Smith, Deb Daly, and Bobbi Zimmerman.

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 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, November 13, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$238,024.31; the lunch fund in the amount of \$8,766.98; the activity fund in the amount of \$15,991.20; and the special building fund in the amount of \$216,407.10. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Mr. Gould presented technology information as follows: Samsung Grant, Activities video on school website, and Technology Plan ready to be submitted to the State Department.

Principal Parish's report included state test scores, ACT testing for juniors, and fall and winter activities info. Janelle Smith, Transportation Director, presented information on school vehicles with a rotation plan to be developed.

Superintendent Unzicker's report is presented as agenda items for the meeting.

Motion by Johnson, second by Nollette that the Board of Education of Hyannis Area Schools goes on record commending the following: One-Act- MNAC Conference Champions and successful season; All District Football – 1st

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	December	11	2017
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
------------------------	--------

team: Jackson Davis, Trystin Gielissen, Reno Hunt, and Zane Musgrave; 2nd Team: Kobee Olson and Jayden Vinton; FFA Livestock Judging - Junior High Team 5th, Rudi Anderson 7th High Individual; Junior Team 2nd, Hope Brosius 1st High Individual; Kaylee Davis 5th High Individual; Senior Team 6th; Ryley Johnson 2nd High Individual. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Boots to approve snow removal proposal with Pioneer Well Drilling as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The format of sale and date for elementary building was discussed with a committee appointed as follows: Mr. Parish, Rod Boots, John Nollette, and Chris Gentry. Information will be presented at the January meeting with a projected date for auction in early February.

Motion by Nollette, second by Hebbert to enter into closed session to discuss negotiations 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 7:35 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 negotiations to prevent needless injury to the reputation of the individuals.

Motion by Boots, second by Nollette to reconvene in open session at 7:55 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The NASB form for board evaluation will be sent to board members for the January meeting.

Superintendent Unzicker reminded members of the social on December 17, 2017 at 6:00 P.M. in Alliance.

The containers in the parking lot were discussed with Principal Parish stating supplies are stored in the containers since more work is to be done when school is out in May, and the cost of moving them back and forth is costly.

The Board set the next regular meeting for Monday, January 8, 2018 at 7:00 P.M.

Meeting adjourned at 7:59 P.M. by executive order.

Suzy Hebbert, Secretary