

MINUTES OF BOARD OF EDUCATION

Regular High School Library 7:00 P.M. December 14, 2015
 Kind of Meeting Meeting Place Time Month Day Year
 Day of Week Monday

MEMBERS

Present	Absent
Lisa Jamison Presiding Officer	
Harold Johnson	
Casey Henderson	
Rod Boots	
John Nollette	
Dr. Troy Unzicker Superintendent of Schools	
Suzy Hebbert Secretary-Board of Education	

Marginal headings of items of business. Items may be numbered consecutively.

122 B-A - HAWKINS & STEPHENS CO. FALMOUTH, NEBR.

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; 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 passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Hebbert, second by Henderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, November 8, 2015 and the minutes of the special meeting on Wednesday, November 11, 2015 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$224,405.81; the lunch fund in the amount of \$8,470.32; the activity fund in the amount of \$10,949.83, and the depreciation fund in the amount of \$174,287.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included school accreditation, winter activities, and transportation issues.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of regular board meeting held December 14, 2015

Month Day Year

Superintendent Unzicker's report included board reorganization in January, and the board social in Alliance on December 28, 2015 at 6:00 P.M.

Motion by Henderson, second by Johnson that the Board of Education of Hyannis Area Schools goes on record commending the following: for fall activities awards Sierra Rediger, Gabe Haney, Ty Rowe, Wyatt Rowe, Emmett Hoover, and Austin Anthony. the One-Act team for District Runner-up; and outstanding acting awards to Sierra Rediger, Gabe Haney, Austin Anthony, and Margaret Safarik. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Boots to approve final reading of Board Policy 802.03 Lunch Collection. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Nollette to approve architect amended contract. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Henderson to enter into closed session for negotiations process and board self-evaluation to prevent needless injury to the reputation of a person or persons. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye. The Board moved into closed session at 7:12 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 negotiations process and board self-evaluation to prevent needless injury to the reputation of the individuals.

Motion by Hebbert, second by Nollette to reconvene in open session at 8:00 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Hebbert to accept the board self-evaluation and to set a goal setting session for Monday, January 25, 2015 at 4:00 P.M. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Discussion items were to meet with the architect soon, superintendent evaluation, the inter-local agreement with Alliance Public Schools, upcoming board member workshops and vehicle inspections.

The next regular board meeting will be held Monday, January 11, 2016 at 7:00 P.M.

Meeting adjourned at 8:16 P.M.

Suzy Hebbert, Secretary