

HYANNIS AREA SCHOOLS BOARD MEETING NOTICE

NOTICE OF MEETING

Hyannis Area Schools of Hyannis, Nebraska

NOTICE IS HEREBY GIVEN, that a regular meeting of the Board of Education of Hyannis Area Schools of Hyannis, Nebraska will be held on Monday, January 14, 2019 beginning at 7:00 P.M. at the school library. The meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the high school.

POSTED: January 10 , 2019

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	December	10	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	
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, Justin Vinton, Clint Taylor, Bryan Regier, and Teresa Johnson.

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 12, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$230,627.45; the lunch fund in the amount of \$8,557.93; the activity fund in the amount of \$10,386.95; and the special building fund in the amount of \$215,898.92. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The technology report included information on internet security.

Mr. Parish's principals report included information on activities, repairs in the lecture hall electrical panel, coach bus repair, and the recent teacher in-service. Mr. Parish thanked Suzy Hebbert and Harold Johnson for their outstanding efforts while on the Hyannis School Board and being instrumental in improving Hyannis Area Schools.

The superintendent report included commendations.

The Board negotiations committee reported an agreement had been reached with the Hyannis Education Association and would be presented at the January meeting.

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	December	10	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

Motion by Nollette, second by Boots that the Board of Education of Hyannis Area Schools goes on record commending the following: Play Production District Runner-Up; Outstanding Performer Awards, Shanna Bailey, Jenna Schwanebeck, Jade Phillips, Jackson Davis; MNAC Volleyball, Britney Brosius, 2nd Team, Jenna Schwanebeck, Honorable Mention; 6 Man Football, Zane Musgrave, All-State Defense; FFA Awards: Sydney Rath, 3rd place Extemporaneous Speech, Ashlyn Henderson, Blue FFA Creed, Angie Davis, 1st place Creed, Kaylee Davis, 1st place Junior Prepared Public Speaking, and Angie Davis and Kaylee Davis qualifiers for the State FFA Contest in April. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Nollette to accept the retirement of Bruce Parish with regrets. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye. Mr. Parish was commended for his years of service and dedication to the District.

Motion by Hebbert, second by Johnson to approve the extra-duty contract for junior high boys basketball with David Lamborn. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Gentry to approve a \$30 beef draft for employees. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The auditor three year engagement letter was tabled to obtain clarification of proposed fees.

Handbooks are now posted on the District web site.

The next regular meeting will be Monday, January 14, 2019 at 7:00 P.M.

President Jamison thanked Johnson and Hebbert for their years of service to the District and taxpayers and their insight to improve the school system.

Meeting adjourned at 7:46 P.M. by executive order.

Suzy Hebbert, Secretary