

MINUTES OF BOARD OF EDUCATION

Regular High School Library 7:00 P.M. December 12, 2016
 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.

122B-A—HAWKSD & STEPHENS CO. FLEMING, 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; Michael Rath, Amanda Rath, Greg White, Bryan Regier, Jay Haney, Shawn McKimney, Darcy Leistritz, Jeanne Gentry; Jessica McKimney, Chris Gentry, Teresa Johnson, and Alexa Haney.

President Jamison stated a copy of the Open Meetings Act is posted on the library wall.

President Jamison led the flag salute.

Item 5D. Closed session was added to the agenda.

Motion by Boots, second by Nollette to approve the agenda as amended. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Hebbert to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, November 14, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$226,472.83; the lunch fund in the amount of \$8,885.47; the activity fund in the amount of \$6,138.04; the special building fund in the amount of \$159,084.00; and the depreciation fund in the amount of \$75,700.50. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

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

Continuation of regular board meeting held December 12, 2016

Month Day Year

Principal Parish's report included building project updates, student activities, and teacher in-service.

Superintendent Unzicker's report included commendations recommendations and monies from D. A. Davidson for building project.

Chris Gentry addressed the Board.

Motion by Johnson, second by Henderson that the Board of Education of Hyannis Area Schools goes on record commending the following: One-Act District Champions and State Champions and Audra Kippes named best actress at both contests; and the FFA Chapter for placings at District contest. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Hebbert to approve Teeyl Ford as girls basketball volunteer. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Shawn McKimmey addressed the Board regarding 6-8 girls' basketball.

Motion by Johnson, second by Boots to cooperate with Shawn McKimmey regarding 6-8 girls' basketball. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Hebbert to enter into closed session to discuss negotiations 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 7:54 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 a person or persons.

Motion by Boots, second by Nollette to reconvene in open session at 8:15 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The date for the next regular meeting on Monday, January 9, 2017 was discussed as varsity basketball games are scheduled at Harrisburg. An alternate date of Tuesday, January 10, 2017 was discussed with Superintendent Unzicker to review Board policy on meeting date changes. The Board will be informed of upcoming meeting dates.

The Board curriculum committee will meet on Wednesday, January 4, 2017 to review proposed math curriculum.

Meeting adjourned at 8:20 P.M. by executive order.

Suzy Hebbert, Secretary