

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	February	12	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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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, Liz Sprague, 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; 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, January 8, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$245,505.81; the lunch fund in the amount of \$9,231.81; and the activity fund in the amount of \$5,574.39. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The technology report included: upcoming projector quotes, NSSRS and Power School reporting, Junior High Chrome Books, and Internet security information.

Principal Parish's report included activity schedules, upcoming activities, facilities update, and state wide testing.

Motion by Johnson, second by Gentry that the Board of Education of Hyannis Area Schools goes on record commending the following: MNAC Art Show – Many students placed with Hyannis winning 3rd place overall High School; Max Kostman placed 1st in Ceramics in the Junior High division; GBB team placed 3rd in the MNAC tourney. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

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Motion by Hebbert, second by Gentry to approve administrative hiring recommendations as follows: Monti Haney, Speech Assistant, and Liz Sprague, elementary classroom volunteer. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Discussion items included the annual report for the district, March action on elementary building, 2018-2019 calendar, and elementary addition dedication.

The Board set the next regular meeting for Monday, March 12, 2018 at 7:00 P.M.

Meeting adjourned at 7:42 P.M. by executive order.

Suzy Hebbert, Secretary