

MINUTES OF BOARD OF EDUCATION

Regular High School Library 7:00 P.M. January 10, 2017  
 Kind of Meeting Meeting Place Time Month Day Year  
 Day of Week Tuesday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

Rod Boots

John Nollette

Chris Gentry

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

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

12 B-A—HAWKINS & STEPHENS CO. FRAMING, 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; Bryan Regier, Kayla Reed, Renee Ayer, Jill Lenz, and Zach Gould.

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

The oath of office was taken by Boots, Jamison, and Gentry.

President Jamison led the flag salute.

Election of Board officers was held. Motion by Boots, second by Hebbert to nominate Jamison for Board president. Motion by Gentry to nominate Johnson for Board president. Motion died for lack of a second. No further nominations were made. Vote was on nomination for Jamison for Board president. Motion passed: Jamison, Abstain; Johnson, Aye; Hebbert, Aye; Boots, Aye; Nolllette, Aye; Gentry, Nay.

Motion by Hebbert, second by Nollette to nominate Johnson for Board vice-president. Motion by Boots, second by Hebbert nominations cease and a unanimous ballot be cast for Johnson. Motion passed: Jamison, Aye; Johnson, Abstain; Hebbert, Aye; Boots, Aye; Nollette, Aye; Gentry, Aye.

Motion by Johnson, second by Gentry to nominate Hebbert for Board secretary. Motion by Boots, second by Nollette nominations cease and a unanimous ballot be cast for Hebbert. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Abstain; Boots, Aye; Nollette, Aye; Gentry, Aye.

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Motion by Johnson, second by Hebbert to nominate Nollette for Board treasurer.  
 Motion by Boots, second by Johnson nominations cease and a unanimous ballot be cast for Nollette. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Boots, Aye; Nollette, Abstain; Gentry, Aye.

Motion by Johnson, second by Hebbert to appoint Sandy Yorges as recording secretary. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Boots, Aye; Nollette, Aye; Gentry, Aye.

President Jamison appointed the following Board committees.

Finance - All members rotate

Personnel, Hebbert, Johnson, Boots

High School Building & Grounds - Hebbert, Johnson, Boots

Elementary School Building & Grounds - Gentry, Jamison, Nollette

Instruction & Americanism, Boots, Gentry

Curriculum - Jamison, Gentry, Nollette

Negotiations - Johnson, Boots, Nollette.

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

Motion by Johnson, second by Boots to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, December 12, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$208,185.86; the lunch fund in the amount of \$5,019.35; the activity fund in the amount of \$22,581.15; the depreciation fund in the amount of \$3,750.00; and the special building fund in the amount of \$130,923.53. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Boots, Aye; Nollette, Aye; Gentry, Aye.

Principal Parish's report included second semester enrollment, holiday basketball tournament information, Advanced Ed certification process, the building project, change of dates on yearly school calendar, and a public forum scheduled for Friday, January 20, 2017 at 4:00 P.M. in Room 111.

Superintendent Unzicker's report included architect plans for kindergarten room and recommended commendations.

Kayla Reed, Renee Ayer, and Zach Gould addressed the Board.

Motion by Johnson, second by Gentry that the Board of Education of Hyannis Area Schools goes on record commending the following: volleyball team for successful season and District Runner-up; MNAC selections: Jackie Schwanebeck, 2nd team, Britney Brosius, Brook Jamison, Maddie Ramsay Honorable Mention. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Boots, Aye; Nollette, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to appoint Superintendent Unzicker as Non-discrimination Compliance Officer. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Boots, Aye; Nollette, Aye; Gentry, Aye.

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Motion by Boots, second by Hebbert to approve financial affiliates as follows: Bank of the West, Nebraska Liquid Asset Fund, D.A. Davidson, and Sandhills State Bank. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Boots, Aye; Nollette, Aye; Gentry, Aye.

Jamison and Boots reported on the recent construction meeting they attended.

Superintendent Unzicker will compile the annual report and distribute per Board Policy 1002.

The Board set the next regular meeting for Monday, February 13, 2017 at 7:00 P.M.

Meeting adjourned at 7:52 P.M. by executive order.

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Suzy Hebbert, Secretary