

Regular High School Library

7:00 P.M. January 11, 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.

1228-A—HAMMOND & STEPHENS CO. FRENCH, 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; Tearle Schmer, Jamie Winters, and Jeanne Gentry.

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

Motion by Johnson, second by Hebbert to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, December 14, 2015 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$196,443.76; the lunch fund in the amount of \$5,003.26; the activity fund in the amount of \$20,353.21; and the depreciation fund in the amount of \$1,200.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included second semester enrollment figures, first semester honor roll, activity programs, parent/teacher conferences, and the progress of the AdEd accreditation process.

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

Continuation of regular board meeting held January 11, 2016

Month Day Year

Superintendent Unzicker's report included upcoming board meeting dates.

Board elections were held. Motion by Boots, second by Hebbert to nominate Jamison for Board President. Motion by Johnson, second by Henderson nominations cease and Jamison be declared president. Both motions passed: Jamison, Abstain; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Hebbert, second by Henderson to nominate Johnson for vice-president. Motion by Nollatte, second by Hebbert nominations cease and Johnson be declared vice-president. Both motions passed: Jamison, Aye; Johnson, Abstain; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Henderson to nominate Hebbert for secretary. Motion by Boots, second by Nollette nominations cease and Hebbert be declared secretary. Both motions passed: Jamison, Aye; Johnson, Aye; Hebbert, Abstain; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Hebbert, second by Nollette to nominate Henderson for treasurer. Motion by Johnson, second by Boots nominations cease and Henderson be declared treasurer. Both motions passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Abstain; Boots, Aye; Nollette, Aye.

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

Board committees were appointed as follows:

Finance - All members with three rotating each month

Personnel - Hebbert, Johnson, Boots

Building and Grounds - High School Boots, Johnson, Hebbert

Elementary Henderson, Nollette, Jamison

Instruction and Americanism - Boots, Henderson

Curriculum - Jamison, Henderson, Nollette

Negotiations - Johnson, Boots, Nollette

Motion by Hebbert, second by Nollette to approve Monti Haney as One-Act Assistant. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Henderson to appoint Dr. Unzicker as Non-discrimination and federal programs Compliance Coordinator. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Hebbert to approve Bank of the West and Nebraska Liquid Asset Fund as designated financial affiliates. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Representatives from Studio 120 Architecture presented design work on the elementary and gym additions.

Continuation of regular board meeting held January 11, 2016  
Month Day Year

Superintendent Unzicker reported 360 Engineers will be in attendance at the February meeting to close out the lecture hall lighting project.

Board members were reminded of the upcoming board member workshop in North Platte on Wednesday, January 27, 2016 beginning at 5:00 P.M. CST.

A goal setting meeting will be held Monday, January 25, 2016 beginning at 4:00 P.M. in the high school library.

The Board set the next regular meeting for Monday, February 8, 2016 at 7:00 P.M.

Meeting adjourned at 8:45 P.M.

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Suzy Hebbert, Secretary