

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	January	14	2019
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Lisa Jamison	
John Nollette	
Rod Boots	
Chris Gentry	
Clint Taylor	
Justin Vinton	
	Dr. Troy Unzicker

The regular meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present.

Also present: Rita Moravek, Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Zach Gould, Craig Merrihew, Erin Merrihew, Jeanne Gentry, and Bryan Regier.

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

Newly elected Board members Nollette, Taylor and Vinton read aloud the Oath of Office.

President Jamison led the flag salute.

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

Motion by Nollette, second by Gentry to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, December 10, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$226,502.34; the lunch fund in the amount of \$7,660.56; and the activity fund in the amount of \$20,286.76. Motion passed: Jamison, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye; Taylor, Aye; Vinton, Aye.

The technology report included Board sign in information, tech plan to state has been submitted, and improved equipment for the school broadcasts.

Mr. Parish's principals report included second semester information, postponed holiday basketball tournament, upcoming safety audit, MNAC basketball tournament, summer maintenance projects, junior high boys basketball games to be added to the schedule, and dates for prom and graduation as well as staffing information.

The superintendent report included upcoming meeting dates.

Boots reported negotiations are completed and will be presented at the February meeting.

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Board elections were held. President Jamison turned the meeting to Rita Moravek for presidential nominations.

Motion by Boots, second by Taylor to nominate Nollette for Board President. Motion by Jamison, second by Taylor nominations cease. Motions passed: Jamison, Aye; Boots, Aye; Nollette, Abstain; Gentry, Aye; Taylor, Aye; Vinton, Aye.

Rita Moravek turned the meeting to Nollette newly elected President.

Motion by Jamison, second by Vinton to nominate Boots for Board Vice-President. Motion by Jamison, second by Taylor nominations cease. Motions passed: Nollette, Aye; Boots, Abstain; Jamison, Aye; Gentry, Aye; Taylor, Aye; Vinton, Aye.

Motion by Boots, second by Gentry to nominate Taylor for Board Treasurer. Motion by Jamison, second by Gentry nominations cease. Motions passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Gentry, Aye; Taylor, Abstain; Vinton, Aye.

Motion by Taylor, second by Boots to nominate Jamison for Board Secretary. Motion by Gentry, second by Taylor nominations cease. Motions passed: Nollette, Aye; Boots, Aye; Jamison, Abstain; Gentry, Aye; Taylor, Aye; Vinton, Aye.

Motion by Boots, second by Vinton to nominate Sandy Yorges for Secretary to the Board of Education. Motion by Taylor, second by Jamison nominations cease. Motions passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Boots to select KSB School Law as legal counsel. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The following Board committees were appointed by President Nollette:

Americanism, Boots, Taylor, Vinton; Transportation and Building and Grounds, Gentry, Nollette, Taylor; Budget and Finance, All members rotate; Personnel and Negotiations, Vinton, Jamison, Boots; Policy, Gentry, Jamison, Nollette.

Motion by Boots, second by Vinton to select Sandhills State Bank and Bank of the West as depository banks. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Taylor to select Grant County News as district newspaper of record. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Boots to approve all current board policies and regulations. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Taylor to designate January 2020 board meeting for annual review of policies. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Conflict of Interest statutes were handed to each Board member.

Motion by Boots, second by Jamison to approve the resignation of Joy Brown with regrets. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

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Motion by Gentry, second by Vinton to approve the extra-duty contract for Unified Bowling for Amanda Rath. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Jamison to enter into closed session to discuss personnel to prevent needless injury to the reputation of the individuals. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye. The Board moved into closed session at 7:46 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 personnel to prevent needless injury to the reputation of the individuals.

Motion by Jamison, second by Taylor to reconvene in open session at 8:33 P.M. before any formal action was taken. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Jamison to approve continuing Alliance inter-local agreement. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Vinton to approve a one year engagement letter with KSO Auditing firm. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye;

Motion by Jamison, second by Vinton to approve Memorandum of Understanding with WNCC. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Boots to approve a five day extended SPED Director contract for the 2018-19 school year. Motion passed; Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Discussion was held on open positions and advertising 7-12 Science and K-12 Principal with duties assigned.

Interest was expressed to hold a Board workshop in the near future with several items mentioned to discuss.

The next regular meeting will be Monday February 11, 2019 at 7:00 P.M.

Meeting adjourned at 8:48 P.M. by executive order.

Lisa Jamison, Secretary