

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	July	9	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Harold Johnson	Lisa Jamison
John Nollette	
Rod Boots	
Chris Gentry (late)	
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 except Jamison and Gentry.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Zach Gould and Teresa Johnson.

Vice-President Johnson stated a copy of the Open Meetings Act is posted on the library wall.

Vice-President Johnson led the flag salute.

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

Motion by Nollette, second by Hebbert to approve the consent agenda as amended with items as follows: the minutes of the regular meeting on Monday, June 11, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$219,231.36; the lunch fund in the amount of \$165.37; and the activity fund in the amount of \$2,615.96. Motion passed: Jamison, Absent; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

The technology report included filtering services and purchase of student computers.

Principal Parish's report included construction and summer maintenance, upcoming teacher in-service on August 13, 2018, van purchase, fence bid, parking lot repairs, and the need to assign assistant football and junior high football coaches.

Superintendent Unzicker's report included closing on the elementary building sale.

Dr. Unzicker reported fees collected from students provided by the student fee policies of the District for the 2017-2018 school year was zero.

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Vice-President Johnson opened the Student Fee Policy public hearing at 7:16 P.M. There was no public input and Vice-President Johnson closed the public hearing at 7:17 P.M.

Motion by Nollette, second by Boots to reaffirm the Student Fee Policy. Motion passed: Jamison, Absent; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Vice-President Johnson opened the public hearing on Parental Involvement Policy at 7:18 P.M. There was no public input and Vice-President Johnson closed the public hearing at 7:19 P.M.

Motion by Nollette, second by Hebbert to reaffirm the Parental Involvement Policy. Motion passed: Jamison, Absent; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Gentry joined the meeting at this point.

Motion by Hebbert, second by Nollette to approve second and final reading on entire series of Board Policies 1001-6036 and to repeal and rescind all existing Board Policies not set forth. Motion passed: Jamison, Absent; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Superintendent Unzicker thanked the Board members for their efforts with the Board Policies.

Discussion items included the elementary building auction and repair of the school parking lot.

Motion by Hebbert, second by Boots to excuse Jamison from the meeting. Motion passed: Jamison, Absent; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The next regular meeting will be Monday, August 13, 2018 at 7:00 P.M.

The meeting adjourned at 7:43 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Special	School Library	8:00 P.M.	July	30	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday

Members	
Present	Absent
Lisa Jamison	
Harold Johnson	
John Nollette	
Rod Boots	Chris Gentry
Suzy Hebbert, Secretary	
	Dr. Troy Unzicker, Supt.

Page 750

The special meeting was called to order at 8:01 P.M. and declared properly publicized.

All members were present except Gentry.

Also present: Rita Moravek, Sandy Yorges, Bookkeeper; and Zach Gould.

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, Absent.

Motion by Nollette, second by Johnson to approve the fencing bid with Van Pelt Fencing in the amount of \$6,108.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

The Board visited the parking lot at 8:10 P.M. to assess repair needs returning to the Library at 8:30 P.M.

Motion by Johnson, second by Boots to approve the parking lot bid with Fuller Construction in the amount of \$20,896.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Nay; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Nollette, second by Hebbert to excuse Gentry from the meeting. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

The next regular meeting will be Monday, August 13, 2018 at 7:00 P.M.

The meeting adjourned at 8:42 P.M. by executive order.

Suzy Hebbert, Secretary