

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	June	10	2019
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

<b>Day of the Week</b>	Monday
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<b>Members</b>	
<b>Present</b>	<b>Absent</b>
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry (late)	
Justin Vinton	
Lisa Jamison, 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 Gentry.

Also present: Dr. Troy Unzicker, Superintendent; Sandy Yorges, Bookkeeper, Zach Gould and Travis Hawk.

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

President Nollette led the flag salute.

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

Motion by Taylor, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, May 13, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$212,137.67; the lunch fund in the amount of \$4,635.92; the activity fund in the amount of \$7,813.84; and the special building fund in the amount of \$219,269.85. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

The technology report included summer projects ordered, and state reporting current and accurate.

The principal's report included year end teacher inservice, and ideas for a Wall of Honor. Elementary teacher assignments were updated.

Superintendent Unzicker's report included agenda items.

Gentry joined the meeting at this point.

Motion by Jamison, second by Vinton that Hyannis Area Schools Board of Education goes on record commending the track team for a successful season, and state track qualifiers Angie Davis, Reno Hunt, and Kobee Olson. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

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Motion by Vinton, second by Boots to approve the resignation of Zach Gould as summer maintenance/mowing effective July 31, 2019. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Taylor to approve the administrative hiring recommendations which include extra duty contracts as presented, and Michelle Provost 7-12 English. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye. Vinton, Aye.

Motion by Jamison, second by Boots to approve the request from Bryan Regier to rescind his letter of resignation. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Taylor to reaffirm Board Policy 5054 Student Bullying Policy. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Vinton to reaffirm Board Policy 5057 District Title I Parent and Family Engagement Policy. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Superintendent Unzicker reviewed the joint meeting with Alliance and stated the DL Spanish amount will be \$150 per student.

The next regular meeting will be Monday, July 8, 2019 at 7:00 P.M.

Meeting adjourned at 7:24 P.M. by executive order.

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Lisa Jamison, Secretary

**Minutes of the June 6, 2019 Special Board Meeting  
Westside Event Center, Alliance**

President John Nollette called the meeting to order at 6:20 p.m. and declared it properly advertised. All members were present. Others present were Tim Collars, Rita Moravek, Tim Richey, Karen Trussel, and Edison Red Nest.

No flag salute.

Rod Boots made a motion to approve the agenda, Chris Gentry seconded that motion. All ayes, motion passed.

Discussion was held about the cooperative agreement with Alliance Public Schools and Hyannis Area Schools. A motion was made by Chris Gentry to approve the continued current addendum with the addition of interpretive services in #2, and the addition of a 4<sup>th</sup> term to include distance learning classes. Lisa Jamison seconded. All ayes, motion carried.

The meeting was adjourned at 7:54 p.m.

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Lisa Jamison, Secretary