

## MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 P.M.	June 13,	2016
Kind of Meeting	Meeting Place	Time	Month	Day
			Day of Week	Monday

## MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson (late)

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—HAWKWOOD &amp; STEPHENS CO., FALCONER, N.Y.

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

All members were present except Johnson.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; 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.

Johnson joined the meeting at this point.

The agenda was amended to add the special meeting on May 18, 2016 and to correct the date of the regular meeting on May 9, 2016.

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

Motion by Henderson, second by Nollette to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, May 9, 2016, and the minutes of the special meeting on Wednesday, May 18, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$199,486.84; the lunch fund in the amount of \$7,077.26; and the activity fund in the amount of \$8,443.48. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

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

Continuation of regular board meeting held June 13, 2016

Month Day Year

Principal Parish's report included summer projects, teacher workshops, and the elementary custodian position. Mr. Gould presented the proposed technology plan.

Superintendent Unzicker's report included the upcoming bid openings and board retreat.

Motion by Johnson, second by Hebbert that the Board of Education of Hyannis Area Schools goes on record commending the following: Track Team and Golf Team for successful seasons; State Track qualifiers: Brook Jamison, Maddie Ramsay, Gabe Haney; and State Medalist, Emmett Hoover. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Johnson to approve the hiring of Tyler Lay as Ag Instructor, FFA Sponsor, and Junior High Wrestling Coach as recommended by the administration. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Hebbert to approve the review of Board Policy 504.20 Bullying Prevention. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Discussion items included the special meeting on Thursday, June 23, 2016 at 1:30 P.M. with a board retreat to follow. The personnel committee will meet at 12:45 P.M. that same day. Nollette stated a local ranch would like to make a donation to the school and he will obtain additional information for the Board.

The Board set the next regular meeting for Monday, July 11, 2016 at 7:00 P.M.

Meeting adjourned at 7:34 P.M. by executive order.

Suzy Hebbert, Secretary