

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	March	11	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	
Chris Gentry	Clint Taylor
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 Taylor.

Also present: Dr. Troy Unzicker, Superintendent; Sandy Yorges, Bookkeeper; Zach Gould, Bryan Regier, Kandace Olson, Deb Paulman, and Claudia Melvin.

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

Motion by Gentry, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, February 11, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$225,849.35; the lunch fund in the amount of \$8,398.79; and the activity fund in the amount of \$7,430.84. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

The technology report included upcoming testing dates.

The principal's report was e-mailed to the Board and included extra- curricular activities, student information, and teacher vacancies.

The superintendent report included upcoming meeting dates and commendations.

Board committee reports discussed the students raising and lowering the flag on a daily basis with this to be implemented as soon as possible.

Kandace Olson and Deb Paulman addressed the Board.

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Motion by Jamison, second by Boots that Hyannis Area Schools Board of Education goes on record commending the following: Zane Musgrave 4<sup>th</sup> place State Wrestling; Wrestling Team successful season, Boys & Girls Basketball teams successful seasons; Elementary Robotics Team state qualifiers; and Junior High Quiz Bowl Team placed 1<sup>st</sup> at MNAC contest. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Gentry to approve the resignations of Marina Garner with regrets, and Scott Kuhn. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Vinton to approve administrative hiring recommendations as presented: Hunter Spurlin, 7-12 Science; Bobbi Zimmerman, Assistant Track; and Natoshia Heaton, Speech Assistant. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

The 2019-2020 proposed school calendar was reviewed and tabled to the April meeting.

Motion by Jamison, second by Boots to enter into closed session to discuss personnel with regards to additional staffing for the 2019-20 school year to prevent needless injury to the reputation of the individuals. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye. The Board moved into closed session at 7:55 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 with regards to additional staffing for the 2019-20 school year to prevent needless injury to the reputation of the individuals.

Motion by Boots, second by Gentry to reconvene in open session at 8:38 P.M. before any formal action was taken. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

No motion was presented to approve any additional positions for 2019-2020.

Motion by Jamison, second by Vinton to adopt meal reimbursement rates and regulations for staff as presented effective immediately. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

Superintendent Unzicker reported on the recent Board Retreat and updates on items discussed.

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

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

Meeting adjourned at 8:53 P.M. by executive order.

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Lisa Jamison, Secretary