

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 P.M.	March 13,	2017
Kind of Meeting	Meeting Place	Time	Month	Day Year
			Day of Week	Monday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

Rod Boots

John Nollette

Chris Gentry

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

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

122B-A—HAMMOND & STEPHENS CO. FALMOUTH, ME, ME, ME.

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

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould, Bryan Regier, Jeremy Holthus, Greg White, Justin Vinton, Vicki Imig, Jim Olson, Shawn McKimney, and Jessica McKimney.

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

Motion by Johnson, second by Hebbert to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, February 13, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$220,982.83; the lunch fund in the amount of \$7,848.35; the activity fund in the amount of \$6,758.94; and the special building fund in the amount of \$299,962.85. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Principal Parish's report included student activities, external team visit, building project, NSEA test info, and student eligibility.

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

Continuation of regular board meeting held March 13, 2017

Month Day Year

Superintendent Unzicker's report included recommended commendations and the external team visit.

The following people addressed the Board: Bryan Regier, Justin Vinton, Vicki Imig, Jeremy Holthus, and Jim Olson.

Motion by Nollette, second by Hebbert that the Board of Education of Hyannis Area Schools goes on record commending the following: the girls basketball team for District Runner-Up. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Boots to approve Jessica Myers, summer custodian, at \$10.40 per hour as recommended by the administration. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The 2017-18 school calendar was reviewed with additional days added for snow days. Motion by Gentry, second by Nollette to approve the 2017-18 school calendar as amended. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The Board visited via telephone with Tearle Schmer representing Studio 120 Architecture with regards to the elementary addition and contract change proposals.

Motion by Boots, second by Hebbert to deny change order #5 as submitted. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to approve change order #6 as submitted. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Gentry to approve change order #7 as submitted. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Discussion items included the upcoming construction meeting set for April 5th at 10:00 A.M., and the need to keep the website calendar updated as changes are made.

The Board set the next regular meeting for Monday, April 10, 2017 at 7:00 P.M.

Meeting adjourned at 8:49 P.M. by executive order.

Suzy Hebbert, Secretary