

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	March	12	2018
<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>
Lisa Jamison	
Harold Johnson	
John Nollette	
Rod Boots	
Chris Gentry	
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.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Zach Gould, Kayla Reed, Johanna Safarik, Marva Hoover, and Bryan Regier.

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, Aye.

Motion by Gentry, second by Hebbert to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, February 12, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$231,024.05; the lunch fund in the amount of \$8,125.80; and the activity fund in the amount of \$11,578.34. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The technology report included: ACT and State testing, projectors, The Cube, and EBA.

Principal Parish's report included: winter and spring activities, planning for next school year, 2018-19 school calendar to be reviewed by the Board and acted on at the April meeting, and information on K-8 writing curriculum.

Motion by Johnson, second by Gentry that the Board of Education of Hyannis Area Schools goes on record commending the following: GBB - District Champions and 4<sup>th</sup> place at State Tourney; Speech Team – 4<sup>th</sup> place at MNAC speech contest; Wrestling team – successful season; and Zane Musgrave and Alyssa Shaw state wrestling tourney qualifiers. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

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Motion by Boots, second by Hebbert to accept the resignations from Robyn Werth and Kim Nuss with regrets. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Johnson to approve Hannah Haney as junior high girls track and assistant track coach. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The sale of the elementary building and contents was discussed. Motion by Johnson, second by Nollette to set Saturday, June 16, 2018 as the sale date pending auctioneer availability. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Superintendent Unzicker discussed Board policies as recommended by the school attorney with adoption for next school year. The policies need to be reviewed by the Board before adoption, and Jamison suggested the Board “divide and conquer” this task with each member being assigned sections to review. Handbooks will also be updated with Dr. Unzicker to check on prices for templates of handbooks to align with Board policies.

The Board discussed security practices and the drills that are recommended.

The Board set the next regular meeting for Monday, April 9, 2018 at 7:00 P.M.

Meeting adjourned at 7:53 P.M. by executive order.

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Suzy Hebbert, Secretary