

MINUTES OF BOARD OF EDUCATION

Regular High School Library 7:00 P.M. March 14, 2016  
 Kind of Meeting Meeting Place Time Month Day Year  
 Day of Week Monday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

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.

122 B-A—HARRISON & STEPHENS CO., FARMINGTON, NEBR.

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; Tearle Schmer, Jeremy Klima, Zach Gould, Bryan Regier, Anita Ferguson, Kayla Reed, Charles Ferguson, and Carver Abbott.

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; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Hebbert, second by Henderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, February 8, 2016, and the minutes of the special meeting on Monday, February 22, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount \$193,856.43; the lunch fund in the amount of \$8,914.81; the activity fund in the amount of \$9,862.57; and the depreciation fund in the amount of \$34,566.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included Nesa testing, a successful winter sports season, the upcoming spring season and school improvement.

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

Continuation of regular board meeting held March 14, 2016

Month Day Year

Superintendent Unzicker's report included the need to set a date for the joint meeting with Alliance Public Schools.

Motion by Henderson, second by Johnson that the Board of Education of Hyannis Area Schools goes on record commending the following: the girls basketball team for District Champs and State Qualifier; the speech team for MNAC Conference Champs; the Quiz Bowl Team for their excellent showing at MNAC Conference; the wrestling team for a successful season and Wyatt Rowe and Jeffrey Wheelock State Qualifiers; and the boys basketball team for a successful season. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Hebbert to accept Renee Ayer's resignation as head volleyball coach and thank her for her years of service. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Nay; Boots, Nay; Nollette, Aye.

Motion by Henderson, second by Nollette to approve the Holiday Tournament contract for one year as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Nay; Nollette, Aye.

No action was taken on the Follett Bid due to lack of information.

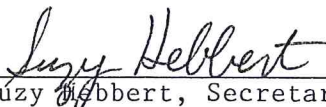
The 2016-17 school calendar was handed to the Board for review and approval was tabled to the April meeting.

Motion by Boots, second by Johnson to approve the next phase of addition planning as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The joint meeting with Alliance Public Schools was tentatively set for Wednesday, April 13, 2016 at 6:00 P.M. Dr. Unzicker will confirm this date with the Alliance Board.

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

Meeting adjourned at 8:12 P.M. by executive order.

  
Suzy Hebbert, Secretary