

## MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	May	13	2019
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

Day of Week	Monday
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Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry	
Justin Vinton	
Lisa Jamison, Secretary	
Dr. Troy Unzicker, Supt.	

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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, Kelly Regier, Nancy Anderson, Monti Haney, Hannah Haney, Derek Schwanebeck, and Travis Hawk.

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

Motion by Gentry, second by Taylor to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, April 8, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$205,122.49; the lunch fund in the amount of \$8,720.77; and the activity fund in the amount of \$10,133.35. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The technology report included testing, end of year reporting, computer and projector purchases, and upgrading monitoring software.

The principal's report included year end activities, water heater repair, tentative sponsorship agreement with Sandhills State Bank, and tentative extra-duty assignments. Mr. Parish invited Board members to the end of the year luncheon to be held on Thursday, May 23<sup>rd</sup> at 11:30 A.M.

Superintendent Unzicker introduced Travis Hawk, new principal hire, to those in attendance. Dr. Unzicker will schedule the annual joint meeting with the Alliance Board .

Derek Schwanebeck addressed the Board.

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Motion by Jamison, second by Vinton that Hyannis Area Schools Board of Education goes on record commending the FFA State Qualifiers and the FFA Chapter for an outstanding year. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Gentry to approve the resignation of Mattie Churchill with regrets. Motion passed: Nollette, Aye; Boot, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Bryan Regier addressed the Board.

Motion by Gentry, second by Boots to release Bryan Regier from his contract on the contingent of finding a suitable replacement. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Taylor to approve the administrative hiring recommendations of Hannah Haney and Alexandra Clear for elementary positions, and Margaret Detmer for the art position. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Taylor to approve classified work agreements as presented. Motion passed: Nollette, Abstain; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Jamison to enter into closed session to discuss personnel to prevent needless injury to the reputation of the individuals. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye. The Board moved into closed session at 7:32 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 to prevent needless injury to the reputation of the individuals.

Motion by Jamison, second by Vinton to reconvene in open session at 8:07 P.M. before any formal action was taken. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Taylor to approve extra duty contracts as presented with the following additions: Activities Director, Travis Hawk; 11<sup>th</sup> Grade Sponsor, Margaret Detmer, and Yearbook, Margaret Detmer. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Jamison to excuse two days of the contractual contract assignments. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Abstain, Vinton, Aye.

The next regular meeting will be Monday, June 10, 2019 at 7:00 P.M.

Meeting adjourned at 8:14 P.M. by executive order.

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Lisa Jamison, Secretary