

MINUTES OF BOARD OF EDUCATION

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|------------------------|----------------------|-------------|--------------|------------|-------------|
| Regular | School Library | 7:00 P.M. | May | 14 | 2018 |
| Kind of Meeting | Meeting Place | Time | Month | Day | Year |

| | |
|------------------------|--------|
| Day of the Week | Monday |
|------------------------|--------|

| Members | |
|--------------------------|---------------|
| Present | Absent |
| 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, Bryan Regier, Shawn McKimmey, Cohen McKimmey, Lance Braun, Reno Hunt, Audra Kippes, and Teresa Johnson.

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

Motion by Hebbert, second by Johnson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, April 9, 2018 and joint meeting on Tuesday, May 8, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$215,043.83; the lunch fund in the amount of \$8,215.48; the activity fund in the amount of \$6,622.01; and the special building fund in the amount of \$214,480.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The technology report included: projectors, smart boards for learning labs, computers, and state reporting.

Principal Parish's report included: end of year activities, teacher contract days, Teacher Appreciation breakfast, cross country coop with Alliance Public Schools for 2018-19, and the need for the high school buildings and grounds committee to meet to review summer construction and other projects.

Superintendent Unzicker's report included the joint meeting, elementary auction and upcoming board meetings.

Bryan Regier addressed the Board.

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Motion by Johnson, second by Nollette that the Board of Education of Hyannis Area Schools goes on record commending the following: Music students for outstanding performances at District music contest; Elementary FPS team for participation in State FPS contest; FFA members for outstanding performances at State convention; TeamMates mentors and mentees for another successful year; MNAC All Academic Team: Colton Heard, Audra Kippes, Jackie Schwanebeck, Britney Brosius, Margaret Safarik, Sarah Monahan, and Trystin Gielissen. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Hebbert to approve with regrets the resignations of Chris Kraus, Cindy Keller, and Johanna Safarik. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Johnson to approve the hiring of Nancy Anderson, Tiffany Rice, and Jill Lenz. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Nay.

Motion by Boots, second by Nollette to approve the Lions Mobile Screening Unit for health screenings for students on Monday, February 25, 2019 in addition to the student fall health screenings. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Abstain.

Motion by Johnson, second by Hebbert to approve certificated contracts. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Hebbert to enter into closed session to discuss personnel to prevent needless injury to the reputation of the individuals. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, 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 Boots, second by Nollette to reconvene in open session at 8:17 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

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

Motion by Johnson, second by Hebbert to approve extra duty contracts as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Nay.

Motion by Johnson, second by Hebbert to approve administrative contract as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Boots to approve ESU agreement Licensed Mental Health Practitioner service as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Hebbert to approve the eclipse non school day as a teacher contract day with May 25, 2018 the last contract day for the 2017-18 school year. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Abstain.

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The joint meeting with the Alliance Board of Education was deemed a success.

The Board set the time for the elementary building auction and contents at 10:00 A.M. on Saturday, June 9, 2018. Advertising was discussed with Zach Gould to prepare a flyer with information. A date and time will be arranged for a few board members to meet with Auctioneer, Scott Davis to prepare for the auction.

The Board set a special meeting for Friday, May 25, 2018 at 8:30 A.M. to consider and discuss the Cross Country coop with Alliance Public Schools for the 2018-19 school year, and building and grounds committee recommendations for summer projects.

The next regular meeting will be Monday, June 11, 2018 at 7:00 P.M.

The meeting adjourned at 8:32 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

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|------------------------|----------------------|-------------|--------------|------------|-------------|
| Special | School Library | 8:30 A.M. | May | 25 | 2018 |
| Kind of Meeting | Meeting Place | Time | Month | Day | Year |

| | |
|------------------------|--------|
| Day of the Week | Friday |
|------------------------|--------|

| Members | |
|-------------------------|---------------|
| Present | Absent |
| Lisa Jamison | Chris Gentry |
| Harold Johnson | |
| John Nollette | |
| Rod Boots | |
| | |
| | |
| Suzy Hebbert, Secretary | |
| Dr. Troy Unzicker, Supt | |

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The special meeting was called to order at 8:53 A.M. and declared properly publicized.

All members were present except Gentry.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Rita Moravek, 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 Hebbert to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Johnson, second by Nollette to approve cooperative agreement with Alliance for cross country. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

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

A walk through of the building was completed by the Board and Administration to discuss building and grounds needs.

The next regular meeting will be Monday, June 11, 2018 at 7:00 P.M.

The meeting adjourned at 9:52 A.M. by executive order.

Suzy Hebbert, Secretary