

MINUTES OF BOARD OF EDUCATION

Special High School Room 110  
Kind of Meeting Meeting Place

12:00 Noon May 18, 2016  
Time Month Day Year

Day of Week Wednesday

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.

1228-A—HAMMOND & STEPHENS CO., FAIRMONT, MESA

The special meeting was called to order at 12:00 Noon and declared properly publicized.

All members were present except Henderson and Nollette.

Also present: Dr. Troy Unzicker, Superintendent; Tearle Schmer, and Abby Winters.

Discussion was held on the building project to finalize the bidding process. No action was taken.

Meeting adjourned at 2:10 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Regular High School Library 7:00 P.M. May 9, 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.

1228-A—HAMMOND & STEPHENS CO. FAUCETT, ME, U.S.A.

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; Anita Ferguson, Kayla Reed, Zach Gould, Andy Forney, Bryan Regler, and Jeanne Gentry.

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 Johnson, second by Hebbert to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, April 11, 2016, and the minutes of the special meeting on Wednesday, April 13, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$197,905.25; the lunch fund in the amount of \$7,968.55; the activity fund in the amount of \$2,777.13; and the depreciation fund in the amount of \$14,400.00.

Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included year end activities and information.

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

Continuation of regular board meeting held May 9, 2016

Month Day Year

Superintendent Unzicker's report included the recent joint board meeting and upcoming meetings.

Motion by Henderson, second by Boots that the Board of Education of Hyannis Area Schools goes on record commending the following: District Music students; Elementary Music students; FFA Chapter for State Convention placings; Jada Jensen for State FFA Degree; and art student achievements at the Mullen Art Invite. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Hebbert to approve the hiring recommendations as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Henderson to approve the lease purchase resolution as presented. Motion passed: Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Hebbert, second by Nollette to authorize district officers and superintendent to determine the final principal amount, installment payments dates and other parameters set forth herein. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The Board set a special meeting with Abby Winters, interior designer with Studio 120 Architecture, for Monday, May 16, 2016 with time to be determined, and a Board Retreat for Wednesday, June 15, 2016 at 7:00 P.M.

The Board set the next regular meeting for Monday, June 13, 2016 at 7:00 P.M.

Meeting adjourned at 7:46 P.M. by executive order.

Suzy Hebbert, Secretary