

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	November	11	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; Travis Hawk, Principal; Sandy Yorges, Bookkeeper; Zach Gould, Jeremy Holthus, Jennifer Holthus, Darrel Seidler, Bobbi Zimmerman, Lance Braun, and Julie Braun.

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

Motion by Jamison, second by Taylor to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, October 14, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$268,276.76; the lunch fund in the amount of \$9,832.68; and the activity fund in the amount of \$10,511.90. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Mr. Gould updated the Board on the Striv system.

Included in the principal's report was an update on the elementary counseling program presented by Mrs. Zimmerman. Mr. Hawk presented information on the "Caught Being Good" reward program, the status of the equipment in the old wood shop, the reading program, identification of students with allergies forms, the formal evaluation instrument for certified staff, and information on Pepsi or Coke contacted for exclusive rights to distribute product in the district.

Superintendent Unzicker gave an update on state reporting.

Board member Boots reported on the negotiations process which will be presented at the December board meeting.

The following persons addressed the Board: Jeremy Holthus, Darrel Seidler, and Lance Braun.

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Motion by Taylor, second by Gentry to accept with regrets the resignation of Bryan Regier at the end of the 2019-20 school year. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Jamison to approve the extra-duty contract for One-Act Assistant for Natoshia Heaton. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The Board moved to the workroom for the presentation of the 2018-19 audit via telephone with Britney Gorecki, representing KSO CPAs + Advisors. The Board was given the opportunity to ask questions and discuss the audit.

Motion by Gentry, second by Vinton to approve the 2018-19 financial audit as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Boots to continue with 6 man designation for football. Motion failed: Nollette, Aye; Boots, Aye; Jamison, Nay; Taylor, Nay; Gentry, Aye; Vinton, Nay.

Motion by Vinton, second by Jamison to approve 8 man designation for football. Motion failed: Nollette, Nay; Boots, Nay; Jamison, Aye; Taylor, Aye; Gentry, Nay; Vinton, Aye.

Discussion followed on the football designation.

Motion by Gentry, second by Boots to approve 6 man designation for football. Motion failed: Nollette, Aye; Boots, Aye; Jamison, Nay; Taylor, Nay; Gentry, Aye; Vinton, Nay.

Motion by Vinton, second by Taylor to approve 8 man designation for football. Motion failed: Nollette, Nay; Boots, Nay; Jamison, Aye; Taylor, Aye; Gentry, Nay; Vinton, Aye.

Dr. Unzicker was in contact via telephone with NSAA and reported to the Board that if a decision could not be made by Board vote, the administration would need to decide the football designation. The deadline for a decision is November 30.

Motion by Vinton, second by Gentry to name Travis Hawk Superintendent/Principal for the 2020-21 school year, drop the interlocal agreement with Alliance, and open up another part-time principal position.

Before the vote was taken, Motion by Boots, second by Vinton 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 9:10 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 Gentry, second by Vinton to reconvene in open session at 9:36 P.M. before any formal action was taken. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

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The motion on the floor was reviewed. Motion was reread: Motion by Vinton, second by Gentry to name Travis Hawk Superintendent/Principal for the 2020-21 school year, drop the interlocal agreement with Alliance, and open up another part-time principal position. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Vinton to approve 8 man designation for football. Motion passed: Nollette, Nay; Boots, Nay; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Vinton to approve PREMA request to use facilities for the hot air balloon event in late June. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Dr. Unzicker discussed his annual holiday social entertaining Board members and administration . A date will be set soon.

The next regular meeting will be Monday, December 9, 2019 at 7:00 P.M.

The meeting adjourned at 9:46 P.M. by executive order.

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Lisa Jamison, Secretary