

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 P.M.	November	9,	2015
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 (late)
 Secretary-Board of Education

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

122B-A—HAMILTON & STEPHENS CO. FAYETTEVILLE, N.C.

The regular meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present except Hebbert.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould, Bryan Regier, Shawn Hebbert, 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 Henderson to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Nollette to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, October 12, 2015 and the minutes of the special meetings on Wednesday, September 30, 2015 and Monday, October 26, 2015 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$204,769.96; the lunch fund in the amount of \$10,004.86; the activity fund in the amount of \$13,517.56; and the depreciation fund in the amount of \$40,095.21. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Hebbert joined the meeting at this point. Clint Hebbert was also present.

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

Continuation of regular board meeting held November 9, 2015

Month Day Year

Principal Parish's report included successful fall sports seasons, the auditorium project, school improvement, upcoming activities, and social media information.

Superintendent Unzicker's report included the superintendent evaluation to be completed at the December regular board meeting.

Motion by Johnson, second by Boots to enter into closed session to prevent needless injury to the reputation of a person or persons. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye. The Board moved into closed session at 7:08 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 prevent needless injury to the reputation of a person or persons.

Motion by Boots, second by Hebbert to reconvene in open session at 7:18 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Kristen Kamler, representing the firm of McDermott & Miller, presented the 2014-15 annual audit via telephone to the Board.

Motion by Henderson, second by Nollette that the Board of Education of Hyannis Area Schools goes on record commending the following: football and volleyball teams for successful seasons. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

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

Motion by Johnson, second by Henderson to approve first reading of Board Policy 802.03 Lunch Collection. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The Board set a workshop for Wednesday, November 11, 2015 at 5:00 P.M.

The Board set the date for the next regular meeting for Monday, December 14, 2015 at 7:00 P.M.

Meeting adjourned at 7:53 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Workshop High School Library 5:00 P.M. November 11, 2015
Kind of Meeting Meeting Place 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.

122B-A - HAWKINS & STEPHENS CO. FAYETTE, N.C.

The workshop was called to order at 5:12 P.M. and declared properly publicized.

All members were present except Boots and Nollette.

Also present: Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Tearle Schmer, Jack Baker, Jamie Winters, Anita Ferguson, and Clint Hebbert.

President Jamison stated a copy of the Open Meetings Act is posted on the library wall.

President Jamison led the flag salute.

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

Facilities upgrade options were discussed with representatives from Studio 120 Architecture, and Board ideas for an addition to the high school building shared with the professionals. Proposed plans will be drawn up and brought back to the Board.

Motion by Hebbert, second by Henderson to excuse Boots and Nollette from the workshop. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Absent; Nollette, Absent.

Workshop adjourned at 6:17 P.M. by executive order.

Suzy Hebbert, Secretary