

MINUTES OF BOARD OF EDUCATION

Regular High School Library 7:00 P.M. October 12, 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

Secretary-Board of Education

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

122B-A-HANCOCK & STEPHENS CO., FAIRMONT, W. VA.

The regular meeting was called to order at 6:00 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, Anita Ferguson, Karel Hebbert, Jennifer Holthus, Jacki Musgrave, Lance Braun, Shawn Hebbert, and Tearle Schmer.

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

Motion by Hebbert, second by Nollette to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, September 14, 2015 and the minutes of the special meeting on Thursday, September 10, 2015 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$225,737.68; the lunch fund in the amount of \$9,846.36; the activity fund in the amount of \$11,334.76; and special building fund in the amount of \$30,649.00; and the depreciation fund in the amount of \$5,794.23. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included the focus on school improvement, MAPS testing, fall activities, and the Nebraskans For The Arts trip to Lincoln.

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

Continuation of regular board meeting held October 12, 2015

Month Day Year

Superintendent Unzicker's report included the facilities upgrades.

Jacki Musgrave addressed the Board.

Motion by Henderson, second by Johnson that the Board of Education of Hyannis Area Schools goes on record commending the following: FFA District and State Range Judging. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Nollette to approve payment of \$494.21 to Strang Carpet to offset payment for the carpet at the elementary building. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Nollette to approve 6 Man football classification for the next two years. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Johnson to enter into negotiations with Baker and Associates to design bid build the addition to the high school. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Discussion items were the upcoming NASB State Meeting, lunch money collection, and negotiations.

Board negotiations committee members appointed are: Johnson, Boots, Nollette.

The Board set a special meeting for Monday, October 26, 2015 at 5:00 P.M. for (1) Approve company from RFQ (2) Approve final contracts for auditorium lighting.

The Board set the date for the next regular meeting for Monday, November 9, 2015 at 7:00 P.M.

Meeting adjourned at 7:06 P.M. by executive order.

Suzy Hebbert, Secretary

Special High School Library 5:00 P.M. October 27, 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 (late)

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. PRINTER, MERR

The special meeting was called to order at 5:00 P.M. and declared properly publicized.

All members were present except Henderson.

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

Discussion was held on the auditorium lighting project.

Henderson joined the meeting during the discussion.

Motion by Johnson, second by Boots to select 360 Engineers as the company for RFQ. Motion passed: Jamison, Nay; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Nay.

Motion by Henderson, second by Hebbert to accept the final contract for auditorium lighting project with 360 Engineers with the amendment to strike 100 days and replace with December 2, 2015 on Page 2. Motion passed: Jamison, Nay; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Nay.

Meeting adjourned at 6:18 by executive order.

Suzy Hebbert, Secretary