

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	October	14	2019
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Rod Boots	John Nollette
Clint Taylor	
Chris Gentry	
Justin Vinton	
Lisa Jamison, Secretary (late)	
	Dr. Troy Unzicker, Supt.

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

All members were present except Nollette and Jamison.

Also present: Rita Moravek, Travis Hawk, Principal, Sandy Yorges, Bookkeeper and Zach Gould.

Vice-President Boots stated a copy of the Open Meetings Act is posted on the library wall.

Vice-President Boots led the flag salute.

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

Motion by Taylor, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, September 9, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$243,092.21; the lunch fund in the amount of \$10,225.53; the activity fund in the amount of \$11,829.31; the special building fund in the amount of \$30,649.00; and the depreciation fund in the amount of \$63,250.00. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Absent; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The technology report is agenda item 5F.

Jamison joined the meeting at this point.

The principal's report included recent school activities, reading program, weather related closings, Rule 10 Safety Review, ALICAP quotes, 6 and 8 man projected football numbers, organization of athletic schedules and our school calendar, and appreciation to community members for heaters on football sidelines at the recent home game.

The superintendent's report was a reminder to the Board regarding the contracted services agreement with Alliance to be reviewed in December.

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

Motion by Gentry, second by Vinton to approve an increase in salary for Bryan Regier for the extended north Hyannis bus route from \$32.50 per trip to \$39.50 per trip effective November 1, 2019. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Taylor to purchase a 2019 van for \$22,722.00 as bid submitted from Woodhouse Auto. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Boots, to allow the administration to make the decision of a trade in value of the 2008 Dodge Caravan on the purchase of the 2019 van from Woodhouse Auto. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Jamison to approve the bid from Highmark Electric to install an outlet in the drama teachers office, and a dimmer switch in the SPED room. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

No action was taken on the gym lights bid.

Motion by Boots, second by Vinton to approve live stream proposal as presented. Motion passed: Nollette, Absent; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Discussion was held on 6 man vs 8 man football with a decision to be made at the regular November meeting.

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

The next regular meeting will be Monday, November 11, 2019 at 7:00 P.M.

The meeting adjourned at 8:24 P.M. by executive order.

Lisa Jamison, Secretary