

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	October	9	2017
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Lisa Jamison	
Harold Johnson	
John Nollette	
Rod Boots	
Chris Gentry	
Suzy Hebbert, Secretary	
Dr. Troy Unzicker, Supt.	

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; Zach Gould, Bryan Regier, Marina Garner, Jill Lenz, Tim Davis, and Natoshia Heaton.

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

Motion by Johnson, second by Boots to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, September 11, 2017 and the minutes of the special meeting on Tuesday, September 19, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$236,636.01; the lunch fund in the amount of \$8,985.72; the activity fund in the amount of \$9,704.06; and the special building fund in the amount of \$30,649.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Mr. Gould presented technology information as follows: website updates, MAPS testing, Alert Solutions , and state reporting.

Principal Parish's report included MAPS testing, Tech Fair In-Service, fall activities, building infrastructure repairs, and Jeanne Gentry's outstanding teacher/coach award. Tim Davis, vo ag teacher and FFA sponsor, spoke to the Board regarding upcoming FFA activities and recent contests attended.

Superintendent Unzicker's report included information on Rule 10 and state reports.

Motion by Hebbert, second by Johnson that the Board of Education of Hyannis Area Schools goes on record commending the following: Reno Hunt for MaxPreps Player of the Week; Ryley Johnson for placing third at the District

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Range Judging competition; Hyannis FFA Students for their participation in District and State Range Judging competitions; Margaret Safarik for being named an NSAA Believer and Achiever; and Jeanne Gentry for receiving the John Thurber award presented by the Nebraska State Theater and Speech teachers organization. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to approve Aptafund quote as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Natoshia Heaton and Bryan Regier presented information on the proposed band trip to Branson, MO May 24-27, 2018. Motion by Johnson, second by Hebbert to approve the band trip and provide the activity bus and fuel costs if needed. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Nay.

Motion by Johnson, second by Hebbert to remit the final billing of \$1,095.64 to Studio 120 when the job is complete. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Gentry to allow the appointed committee of Boots and Hebbert to remove plates from stored trophies and decide for the disposal/sale of trophies as appropriate. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

No action was taken on the snow removal proposal. The need for snow removal will be advertised on the school website.

The elementary building was discussed with Jamison to contact a representative from Lashley Land to discuss future plans for the building.

Superintendent Unzicker discussed the board policy book and changes for update services. Dr. Unzicker will bring additional information to the next meeting.

The Board consensus was no change to the Alliance Inter-local.

Superintendent Unzicker reminded the Board that the first meeting for negotiations needs to be by November 1st. Board Negotiations Committee is Johnson, Nollette and Boots.

Announcements from the Board included the need for the west door at the high school be locked during the school day, and the elementary classroom doors locked at all times during the school day.

The Board set the next regular meeting for Monday, November 13, 2017 at 7:00 P.M.

Meeting adjourned at 8:14 P.M. by executive order.

Suzy Hebbert, Secretary