

MINUTES OF BOARD OF EDUCATION

Regular High School Library 7:00 P.M. October 10, 2016
 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—HAWKINS & STEPHENS CO. FRENCH, MISS.

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; and Sandy Yorges, Bookkeeper.

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 12, 2016, and the minutes of the special meetings on Thursday, September 22, 2016 and Monday, September 26, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$232,923.93; the lunch fund in the amount of \$12,897.73; the activity fund in the amount of \$5,558.56; and special building fund in the amount of \$30,649.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included student activities and the Accreditation process.

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

Continuation of regular board meeting held October 10, 2016
Month Day Year

Superintendent Unzicker's report included building project information.

Motion by Johnson, second by Henderson that the Board of Education of Hyannis Area Schools goes on record commending the following: District and State Range Judging teams, and Ryley Johnson for 2nd place at Districts and 15th place at State.

Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Hebbert, second by Johnson to approve Michelle Provost as an elementary volunteer, and Zach Gould as Junior High Girls Basketball Coach. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Discussion was held on the Pre-Construction meeting to be held Thursday, October 13, 2016 at Hyannis High School. Johnson, Henderson, and Boots will attend the meeting.

Negotiations date of November 1st was discussed. Board members Johnson, Boots, and Nollette will be the negotiators for the Board.

Jamison was thanked for the delicious cinnamon rolls she provided prior to the meeting.

The community forum will be held in the high school lecture hall on Monday, October 17, 2016 beginning at 7:00 P.M. with candidates for various elected offices invited to participate.

The Board set the next regular meeting for Monday, November 14, 2016 at 7:00 P.M.

Meeting adjourned at 7:26 P.M. by executive order.

Suzy Hebbert, Secretary