

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	September	11	2017
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

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

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 and Bryan Regier.

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

Motion by Gentry, second by Nollette to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, August 14, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$294,397.77; the lunch fund in the amount of \$6,261.78; the activity fund in the amount of \$3,908.46; and the special building fund in the amount of \$725,820.44. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Nollette, Aye; Boots, Aye; Gentry, Aye.

Mr. Gould presented technology information as follows: AR, attendance data for the school auditors, Johnson Controls, and MAPS testing.

Principal Parish's report included start of the school year, activities, Power School, Advanced Ed, and a formal dedication date and ceremony for the elementary addition. A Digital Citizenship program will be presented on Tuesday, September 19, 2017 at 6:00 P.M. for patrons.

Superintendent Unzicker's report included information on the budget and upcoming budget hearing, and the need for the elementary building and grounds committee to begin to make a plan for the vacated elementary building.

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Motion by Johnson, second by Boots to accept Ben Rowe’s resignation as maintenance/elementary custodian. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Johnson to approve administrative hiring recommendations as follows: Connie Frye, Elementary Custodian; Erin Merrihew and Charlene Webber as elementary volunteers. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Boots to approve payment applications #9 and #10. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Gentry to refuse CCP for cabinets. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Nollette to approve final reading of Board Policy 403.08 Employee Fundraising. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Boots to approve final reading of Board Policy 802.07 School Food Procurement. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to approve calling system for the district. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Nollette, Aye; Boots, Aye; Gentry, Aye.

Board concerns discussed were elementary open house, school newsletter, school calendar, library leak, and grading practices.

The Board will hold a special meeting on Tuesday, September 19, 2017 to discuss and consider adopting the 2017-18 proposed budget and final tax request.

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

The Board set the next regular meeting for Monday, October 9, 2017 at 7:00 P.M.

Meeting adjourned at 7:56 P.M. by executive order.

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Suzy Hebbert, Secretary

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MINUTES OF BOARD OF EDUCATION

Special	School Library	7:00 P.M.	September	19	2017
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

Day of Week	Tuesday

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

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

The budget hearing opened at 7:01 P.M. Superintendent Unzicker reviewed the budget, and the opportunity was given for public input. There was no public input.

The hearing adjourned at 7:09 P.M. by executive order.

The final tax request hearing opened at 7:09 P.M. Superintendent Unzicker reviewed the tax request, and the opportunity was given for public input. There was no public input.

The hearing adjourned at 7:20 P.M. by executive order.

Motion by Johnson, second by Hebbert to approve the proposed budget for 2017-2018 as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Boots to approve the final tax request amount for 2017-2018 as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

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Day of Week	Tuesday

Meeting adjourned at 7:23 P.M. by executive order.

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Suzy Hebbert, Secretary