

MINUTES OF BOARD OF EDUCATION

Special High School Library 1:30 P.M. September 22, 2016  
 Kind of Meeting Meeting Place Time Month Day Year  
 Day of Week Thursday

MEMBERS

Present

Absent

Harold Johnson

Lisa Jamison

Presiding Officer

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.

122 B-A - HANWOOD & STEPHENS CO. FULVINT, MICH.

The special meeting was called to order at 1:30 P.M. and declared properly publicized.

All members were present except Jamison.

Also present: Dr. Troy Unzicker, Superintendent; Sandy Yorges, Bookkeeper; Tearle Schmer, Matthew Kautz, Rich Halverson, Ruth Johnson, Jeanne Gentry, and Russ Anderson.

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

Vice-President Johnson led the flag salute.

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

Superintendent Unzicker opened bids for the construction project from Anderson & Shaw Construction and Fuller Construction.

No action was taken.

The Board will hold a special meeting on Monday, September 26, 2016 at 6:00 P.M.

The next regular meeting will be Monday, October 10, 2016 at 7:00 P.M.

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

Meeting adjourned at 1:46 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Regular High School Library ..... 7:00 P.M. September 12, 2016 .....  
 Kind of Meeting Meeting Place Time Month Day Year  
 Day of Week Monday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson (late)

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.

122-D-A—HUMPHREYS & STEPHENS CO., TRENTON, N.J.

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

All members were present except Hebbert and Johnson.

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

Motion by Boots, second by Henderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, August 8, 2016, and the minutes of the special meeting on Monday, August 22, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$264,868.35; the lunch fund in the amount of \$6,964.50; the activity fund in the amount of \$8,095.25; and the depreciation fund in the amount of \$16,200.00. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included school accreditation process, fall MAPS testing, and an update on the activity bus repairs.

Johnson joined the meeting during the principal report.

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

Continuation of regular board meeting held September 12, 2016  
Month Day Year

Superintendent Unzicker's report included upcoming dates, bid openings, and tech fair.

Administrative hiring recommendations and volunteers listing were reviewed.

Motion by Henderson, second by Johnson to enter into closed session to discuss personnel to prevent needless injury to the reputation of a person or persons. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye. The Board moved into closed session at 7:19 P.M. Immediately prior to the closed session the presiding officer restated on the record the limitation of the subject matter of the closed session was to discuss personnel to prevent needless injury to the reputation of a person or persons.

Motion by Boots, second by Henderson to reconvene in open session at 7:31 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Nollette to approve the hiring of Crystal Cover as junior high volleyball coach; and to approve the volunteers list as stated. Motion passed: Jamison, Aye; Johnson, Abstain; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

The budget hearing opened at 7:35 P.M. Superintendent Unzicker reviewed the budget, and the opportunity was given for public input on the 2016-2017 proposed budget. There was no public input.

The hearing adjourned at 7:40 P.M. by executive order.

The property tax request hearing opened at 7:40 P.M. Superintendent Unzicker reviewed the tax request for 2016-2017, and the opportunity was given for public input. The public presented no input.

The hearing adjourned at 7:44 P.M. by executive order.

Motion by Boots, second by Johnson to amend the depreciation fund total available resources to \$364,279.34 and the 2016-17 was approved as amended. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Nollette to approve the final tax request amount for 2016/17. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Henderson to approve on final reading Board Policy 201.05 Term of Office. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.



Continuation of regular board meeting held September 12, 2016  
Month Day Year

Motion by Johnson, second by Henderson to approve on final reading Board Policy 201.06 Vacancies. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Johnson to approve on final reading Board Policy 402.16 Prohibition on Aiding Sexual Abuse. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Nollette to approve on final reading Board Policy 402.17 Workplace Privacy. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Johnson to approve on final reading Board Policy 606.08 Reproduction of Copyrighted Materials. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Board Policy 1005.11 Volunteers in the School was reviewed.

Motion by Johnson, second by Henderson to approve the increase in substitute pay from \$90 to \$100 per day. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Abstain; Nollette, Abstain.

Superintendent Unzicker discussed Board Policy 607.02 September 17 Constitution Day.

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

The Board set special meetings on September 22, 2016 at 1:30 P.M. and September 26, 2016 at 6:00 P.M.

The Board set the next regular meeting for Monday, October 10, 2016, at 7:00 P.M.

Meeting adjourned at 7:55 P.M. by executive order.

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Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Special High School Library 6:00 P.M. September 26, 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.

1228-A - HANCOCK & STEPHENS CO. FALMOUTH, ME, USA

The special 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; Tearle Schmer, Clint Hebbert, Shawn McKimney, Bryan Regier, Jeanne Gentry, and Chris 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 Nollette to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Discussion was held on the facility addition bids.

Motion by Johnson, second by Hebbert to accept the base bid in addition to alternative 3 from Fuller Construction, Inc. for the elementary addition for a total of \$3,410,950. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The next regular board meeting will be Monday, October 10, 2016.

Meeting adjourned at 6:49 P.M. by executive order.

Suzy Hebbert, Secretary