

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	September	18	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of Week	Tuesday

Members	
Present	Absent
Lisa Jamison	
Harold Johnson (late)	
John Nollette	
Rod Boots	
Chris Gentry	
Suzy Hebbert, Secretary	
Rita Moravek	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 Johnson.

Also present: Rita Moravek, Sandy Yorges, Bookkeeper; Jeanne Gentry, Bryan Regier, Clint Taylor, Nancy Edelman, and Kayla Wintz.

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, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Nollette to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, August 13, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$285,984.07; the lunch fund in the amount of \$8,591.33; the activity fund in the amount of \$3,979.59; and the special building fund in the amount of \$81,191.50. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The technology report stated state reporting is on schedule and will meet the deadline for submittal.

Johnson joined the meeting at this point.

The principal report had been reviewed via e-mail by the Board.

Rita Moravek reported the superintendent's report included upcoming meeting dates and one recommended extra-duty assignment.

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Motion by Hebbert, second by Johnson to approve Tim Davis as 12th Grade Sponsor for the 2018-19 school year. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2018-19 proposed budget was called to order at 7:06 P.M. The budget was discussed and opportunity was given for public input. No public input was given. Motion by Gentry, second by Nollette to close the hearing at 7:09 P.M. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request was called to order at 7:09 P.M. The opportunity was given for public input. No public input was given. Motion by Hebbert, second by Boots to close the hearing at 7:17 P.M. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Boots to approve the proposed budget for 2018/19 as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Johnson to approve the final tax request amount for 2018/19 as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Nancy Edleman and Kayla Wintz presented information on an EMT safety seminar for students and parents. Motion by Nollette, second by Hebbert to approve the request for the seminar and allow expenses for presenter for evening parent meeting as needed. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Hebbert to enter into closed session to discuss personnel to prevent needless injury to the reputation of the individuals. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye. The Board moved into closed session at 7:31 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 the individuals.

Motion by Boots, second by Hebbert to reconvene in open session at 8:00 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Gentry to accept proposed schedule for bus routes and driver pay as recommended by the personnel committee to be effective October 1, 2018. Motion passed: Jamison, Abstain; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The next regular meeting will be Monday, October 8, 2018 at 7:00 P.M. The meeting adjourned at 8:04 P.M. by executive order.

Suzy Hebbert, Secretary