

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	August	12	2019
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry	
Justin Vinton	
Lisa Jamison, 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; Travis Hawk, Principal; Sandy Yorges, Bookkeeper, Darrell Seidler and Bryan Regier.

President Nollette stated a copy of the Open Meetings Act is posted on the library wall.

President Nollette led the flag salute.

Motion by Boots, second by Gentry to approve the agenda as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Gentry to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, July 8, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$208,792.14; the lunch fund in the amount of \$1,019.19; and the activity fund in the amount of \$3,273.50. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The technology report included updates on student computers and smart boards.

The principal's report included summer maintenance, school beginning and programs, and a mentoring program for new teachers.

Motion by Boots, second by Jamison to approve Mr. Hawk's recommendations for hiring as follows: Kevin Kostman, Assistant Boys Basketball and Junior High Boys Basketball; Tiffany Rice, Assistant Activities Director and 10th Grade Sponsor; Travis Hawk, Head Girls Basketball; Hunter Spurlin, 7th Grade Sponsor; and Bobbi Zimmerman, 12th Grade Sponsor. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The approval of superintendent services/position died for lack of a motion.

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Bids will be obtained for building security updates.

Motion by Jamison, second by Vinton to approve minor revision of Board Policy 2002 Organization of the Board. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Gentry to approve minor revision of Board Policy 2006 Complaint Procedures. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Jamison to approve minor revision of Board Policy 2014 Relationship with School Attorney. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Taylor to approve first reading of Board Policy 2017 Indemnification and Liability Insurance. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Jamison to approve minor revision of Board Policy 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Boots to approve minor revision of Board Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Jamison to approve minor revision of Board Policy 3016 Smoking. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Gentry to approve minor revision of Board Policy 3028 Sex Offenders. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Vinton to approve minor revision of Board Policy 3039 Threat Assessment and Response. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Vinton to approve minor revision of Board Policy 3046 Service Animals. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Vinton, second by Boots to approve rescinding of Board Policies 5060 Animals and 5061 Therapy Dogs. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Jamison to approve minor revision of Board Policy 3050 Technology in the Classroom. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Vinton to approve first reading of Board Policy 3052 Leasing Personal Property. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Boots to approve minor revision of Board Policy 3053 Nondiscrimination. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

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Motion by Vinton, second by Gentry to approve minor revision of Board Policy 4048 Assessment Administration and Security. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Vinton to approve minor revision of Board Policy 4052 Job References to Prospective Employers. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Boots to approve minor revision of Board Policy 5002 Admission of Students. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Gentry, to approve minor revision of Board Policy 5016 Student Records. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Jamison to approve minor revision of Board Policy 5017 Routine Directory Information. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, Second by Taylor to approve minor revision of Board Policy 5035 Student Discipline. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Boots to approve minor revision of Notice of Nondiscrimination. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Taylor to approve minor revision of General Facility Use Application. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Vinton to approve Veteran's Preference Not Hiring Letter. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Vinton to approve minor revision or reaffirmation of Board Policy 5054 Bullying. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Boots to approve the Activity Handbook for 2019-2020 as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Taylor to approve the Staff Handbook for 2019-2020 with revisions of the bell schedule and the grading scale. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Jamison to approve the Student/Parent Handbook for 2019-2020 with revisions of the bell schedule and the grading scale. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Dr. Unzickerf reported fees collected from students provided by the student fee policies of the District for the 2018-2019 school year was zero.

President Nollette opened the Student Fee Policy public hearing at 8:44 P.M. There was no public input and President Nollette closed the public hearing at 8:45 P.M.

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Motion by Gentry, second by Vinton to reaffirm the Student Fee Policy. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

President Nollette opened the public hearing on Parental Involvement Policy at 8:45 P.M. There was no public input and President Nollette closed the public hearing at 8:46 P.M.

Motion by Boots, second by Gentry to reaffirm the Parental Involvement Policy. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The next regular meeting will be Monday, September 9, 2019 at 7:00 P.M.

The meeting adjourned at 8:47 P.M. by executive order.

Lisa Jamison, Secretary