

MINUTES OF BOARD OF EDUCATION

Regular High School Library 7:00 P.M. August 8, 2016
Kind of Meeting Meeting Place Time Month Day Year
Day of Week

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 - HAMMOND & STEPHENS CO., FAIRMONT, N.E.S.A.

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; Joy Brown, Shawn McKimney, Greg White, and Jeanne 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 Johnson to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Henderson to approve the consent agenda items as follows: the minutes of the regular meeting on July 11, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$188,338.20; the lunch fund in the amount of \$155.99; the activity fund in the amount of \$2,276.92; and the depreciation fund in the amount of \$64,800.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included summer maintenance, teacher inservice days, fall sports conditioning, and the annual multi-cultural report.

Superintendent Unzicker's report included items for future agendas, and NASB Membership Meetings information.

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

Continuation of regular board meeting held August 8, 2016

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President Jamison thanked Harold Johnson and Mr. Parish for their efforts in obtaining an ag teacher for the upcoming school year.

Motion by Boots, second by Nollette to approve the resignations of Tyler Lay and Julie Kearney. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Henderson to approve the hiring of Bradley Goering, ag teacher and FFA sponsor, Cindy Keller, .25 FTE for accounting classes, and Amanda Rath, Whitman bus driver. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Nollette to approve agreement with Valentine for contracted students. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Boots to approve KSB Law firm as legal counsel. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Johnson to approve revision to Board Policy 201.02 Board Membership-Elections and Appointments. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Boots to approve 1st reading of Board Policy 201.05 Term of Office. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Henderson to approve 1st reading of Board Policy 201.06 Vacancies. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Johnson to approve revision to Board Policy 204.01 Regular Board Meetings. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Nollette to approve revision to Board Policy 402.11 Credit Cards. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Johnson to approve 1st reading of 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 Johnson, second by Boots to approve 1st reading of Board Policy 402.17 Workplace Privacy. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

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Motion by Nollette, second by Johnson to approve revision of Board Policy 502.02 Nonresident Student/Option Enrollment. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Henderson to approve revision of Board Policy 503.09 Homeless Children and Youth. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Johnson to approve revision of Board Policy 504.14 Hazing, Initiations, Secret Societies or Gang Activities. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Henderson to approve revision of Board Policy 508.12 Asthma and Allergic Reaction Protocol. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Nollette to approve revision of Board Policy 603.01 Curriculum Development. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Boots to approve number change of Board Policy 606.08 Textbook Loans to Students in Private Schools to 606.09. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Henderson to approve 1st reading of Board Policy 606.08 Reproduction of Copyrighted Materials. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Johnson to approve revision of Board Policy 610.01 Test or Assessment Selection. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Nollette to approve revision of Board Policy 611.01 Student Progress Reports. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Boots to approve revision of Board Policy 904.02 Lease, Sale or Disposal of School District Property. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

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

The Board set the next regular meeting for Monday, September 12, 2016 at 7:00 P.M.

Meeting adjourned at 7:41 P.M. by executive order.

Suzy Hebbert, Secretary