

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	December	9	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	
Justin Vinton	Chris Gentry
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 except Gentry.

Also present: Rita Moravek, Travis Hawk, Principal; SandyYorges, Bookkeeper, Bryan Regier, Tiffany Rice, Nancy Anderson, and Kayla Reed.

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

Motion by Taylor, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, November 11, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$250,133.06; the lunch fund in the amount of \$7,712.78; the activity fund in the amount of \$7,480.91; and the special building fund in the amount of \$214,989.98. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

The technology report included updates on the Strive broadcast.

The principal's report included information on the fellowship for selecting a reading program with training information provided by Nancy Anderson and Kayla Reed; winter sports season participation; gymnasium bleachers; repair and maintenance of lights in the gym; the formal teacher evaluation instrument; observations continue; and feedback on the school logo. The Board agreed the traditional Longhorn logo should continue to be used and not the Houston Texan logo. Tiffany Rice reported on activities scheduling .

The superintendent's report included commendations.

Board member Boots report on the negotiations process.

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Motion by Jamison, second by Boots that the Board of Education goes on record commending the following: One-Act team for MNAC Championship, and District D2-6 Championship; Brock Nollette and Wyatt Phillips for conference football awards; and Jenna Schwanebeck for volleyball conference award. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Jamison to approve teacher evaluation instrument as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Boots, second by Vinton to table approval of the negotiated agreement to the January meeting to clarify percentages for elementary and secondary SAT coordinator. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Discussion was held on the winter practice schedule and the need for all practices to be subject to the rotation times for practices. The Board directive was the schedule be set by the administration.

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

The next regular meeting will be Monday, January 13, 2020 at 7:00 P.M.

The meeting adjourned at 7:31 P.M. by executive order.

Lisa Jamison, Secretary