

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	February	10	2020
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

<b>Day of the Week</b>	Monday

<b>Members</b>	
<b>Present</b>	<b>Absent</b>
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: Rita Moravek, Travis Hawk, Principal; Sandy Yorges, Bookkeeper, Darrel Seidler, Hunter Spurlin, and Kevin Anderson.

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 Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, January 13, 2020 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$271,040.67; the lunch fund in the amount of \$9,937.73; and the activity fund in the amount of \$16,400.75. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The technology report included information on state testing schedules.

The principal's report included building maintenance, bleacher replacement, upcoming recommendations for hiring, contacts made for K-12 music position, and the release of the two year football schedule on Wednesday, February 12<sup>th</sup>.

Darrel Seidler, D & R Repair owner, presented an update on school vehicles and upcoming repairs.

Motion by Jamison, second by Vinton that the Board of Education goes on record commending the following: Oregon Trails Honor Band participants, Ashlyn Henderson, Montana Duffield, Bry Rowe, and Sydney Rath; and North Platte Middle School Honor Band participant, Regan Anderson. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

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Motion by Boots, second by Jamison to enter into closed session to discuss personnel to prevent needless injury to the reputation of the individuals. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye. The Board moved into closed session at 7:15 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 Gentry to reconvene in open session at 7:48 P.M. before any formal action was taken. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The next regular meeting will be Monday, March 9, 2020 at 7:00 P.M.

The meeting adjourned at 7:49 P.M. by executive order.

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Lisa Jamison, Secretary

MINUTES OF BOARD OF EDUCATION

Special	School Library	7:00 P.M.	February	17	2020
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

Day of 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 special meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present except Gentry.

Also present: Travis Hawk, Principal; Sandy Yorges, Bookkeeper, and Darrel Seidler.

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

President Nollette led the flag salute.

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

Motion by Boots, second by Vinton to approve the hiring of Kelsey Channer for an elementary teaching position. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Vinton, second by Boots to approve activity bus transmission repair at Inland Truck in Scottsbluff and address the HVAC system and the dash toggle lighting as well. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Absent; Vinton, Aye.

Motion by Jamison, 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, March 9, 2020 at 7:00 P.M.

The meeting adjourned at 7:30 P.M. by executive order.

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Lisa Jamison, Secretary