

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	January	13	2020
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
Chris Gentry	Clint Taylor
Justin Vinton	
Lisa Jamison, Secretary	Dr. Troy Unzicker, Supt.

The regular meeting was called to order at 7:01 P.M. and declared properly publicized.

All members were present except Boots and Taylor

Also present: Rita Moravek, Travis Hawk, Principal; Sandy Yorges, Bookkeeper; and Tiffany Rice.

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

Motion by Vinton, second by Gentry to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, December 9, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$236,112.39; the lunch fund in the amount of \$6,393.62; and the activity fund in the amount of \$13,188.40. Motion passed: Nollette, Aye; Boots, Absent; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

The principal's report included information on maintenance projects, equipment concerns, teacher resignation, and teacher evaluations with hiring recommendations to be presented at the February meeting. Tiffany Rice reported gave an activities report.

Board member Jamison presented the 2020-21 negotiated agreement for Board approval.

Motion by Jamison, second by Vinton that the Board of Education goes on record commending the following: Doane Honor Choir students; Arika Felkins, Danielle Fattig, Gavin Anderson; and Singing Youth of Nebraska Honor Choir student; Rylee Anderson. Motion passed: Nollette, Aye; Boots, Absent; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Gentry to approve the resignation of Alexandra Clear with regrets. Motion passed: Nollette, Aye; Boots, Absent; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

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Motion by Vinton, second by Jamison to approve the negotiated agreement for 2020-21 as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Jamison to approve 403(b) plan as presented. Motion passed: Nollette, Aye; Boots, Absent; Jamison, Aye; Taylor, Absent; Gentry, Aye; Vinton, Aye.

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

The next regular meeting will be Monday, February 10, 2020 at 7:00 P.M.

The meeting adjourned at 7:27 P.M. by executive order.

Lisa Jamison, Secretary