

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	January	8	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Lisa Jamison	
Harold Johnson	
John Nollette	
Rod Boots	
Chris Gentry	
Suzy Hebbert, 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; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Liz Sprague, Joy Brown, Deb Paulman, Claudia Melvin, Sooky Marks, and Scott Davis.

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

President Jamison led the flag salute.

Item 6E was moved as the first item in the Action Items.

Motion by Boots, second by Gentry to approve the agenda as amended. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Board elections were held. President Jamison turned the meeting to Superintendent Unzicker for presidential nominations.

Motion by Hebbert, second by Johnson to nominate Jamison for Board President, nominations cease and Jamison be declared president. Motion passed: Jamison, Abstain; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Jamison took back the meeting from Superintendent Unzicker.

Motion by Boots, second by Nollette to nominate Johnson for Board Vice-President and Johnson be declared Vice-President. Motion passed: Jamison, Aye; Johnson, Abstain, Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Johnson to nominate Hebbert for Board Secretary and Hebbert be declared Secretary. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Abstain; Nollette, Aye; Boots, Aye; Gentry, Aye.

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Motion by Boots, second by Hebbert to nominate Nollette for Board Treasurer and Nollette be declared Treasurer. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Abstain; Boots, Aye; Gentry, Aye.

Board Committees were appointed as follows: Finance – All Members with three rotating each month; Personnel – Hebbert, Jamison, Boots; Building and Grounds – High School – Hebbert, Johnson, Boots; Elementary – Gentry, Jamison, Nollette; Instruction and Americanism – Boots, Gentry; Curriculum – Jamison, Gentry Nollette; Negotiations – Johnson, Boots, Nollette.

Motion by Boots, second by Hebbert to appoint Superintendent Unzicker as Non-Discrimination Compliance Coordinator. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Johnson to re-adopt all existing policies, regulations and handbooks for the governance of the district. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Gentry to designate Bank of the West and Sandhills State Bank as banking affiliates. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Johnson to designate Grant County News as media affiliate. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to designate KSB Law Firm of Lincoln, NE as legal representation. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollatte, second by Gentry to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, December 11, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$227,649.62; the lunch fund in the amount of \$6,516.57; and the activity fund in the amount of \$23,374.38. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The technology report included : completion of the NSSRS winter upload, Samsung “Solve for Tomorrow” grant denied, networking switch replaced, HVAC in elementary addition adjusted, Promethium boards from elementary building to be re-installed in the high school and elementary school learning labs in the spring.

Principal Parish’s report included new students, math and reading curriculums, student activities, gym floor maintenance, MNAC Band clinic to be held in Hyannis on Monday, February 5th, and the BB Gun Shoot to be held in the building on Sunday, February 4th. Deb Paulman, ESU 16 Administrator, presented services offered to Hyannis Area Schools by the Service Unit.

The format of sale and date for the elementary building were discussed. Scott Davis, Auctioneer, was present to answer questions and give suggestions on this project. A date for the sale will be set at the March board meeting.

Motion by Gentry, second by Hebbert that the Baord of Education of Hyannis Area Schools goes on record commending the following: Jackie Schwanebeck and Sarah Monahan, MNAC volleyball 2nd team; Successful Holiday Basketball Tourney showing – Boys 3rd, Girls 1st; Honor Society Inductees - Zane Musgrave, Britney Brosius, Mackenzie Anderson; NSAA Fall Academic Awards - Margaret Safarik, Volleyball and Play Production; Jackie Schwanebeck, Volleyball; and

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Audra Kippes, Play Production. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Nollette to approve the Junior High Volleyball contract for Crystal Cover. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Nollette to approve the 2018-19 negotiated agreement as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Boots to enter into closed session to discuss board evaluation to prevent needless injury to the reputation of the individuals. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye. The Board moved into closed session at 7:55 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 board evaluation to prevent needless injury to the reputation of the individuals.

Motion by Boots, second by Hebbert to reconvene in open session at 8:39 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Nollette, second by Johnson to approve board evaluation. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Superintendent Unzicker will prepare the annual report for the district.

The dedication of the elementary addition was discussed with Mr. Parish to contact vendors for plaque ideas and designs.

The Board set the next regular meeting for Monday, February 12, 2018 at 7:00 P.M.

Meeting adjourned at 8:46 P.M. by executive order.

Suzy Hebbert, Secretary