

MINUTES OF BOARD OF EDUCATION

Regular	High School	7:00 P.M.	July	10	2017
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	
Dr. Troy Unzicker, Supt	
Suzy Hebbert, Secretary	

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; Sandy Yorges, Bookkeeper, Ryley Johnson and Teresa Johnson.

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

Motion by Hebbert, second by Nollette to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, June 12, 2017, and the minutes of the special meeting on Tuesday, June 20, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$430,026.84; the lunch fund in the amount of \$293.18; the activity fund in the amount of \$5,202.07; the special building fund in the amount of \$346,823.21; and the depreciation fund in the amount of \$242,864.58. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Superintendent Unzicker's report included board policies to be reviewed and adopted, mandatory hearings to be held in August, and the excellent progress of the elementary addition.

Ryley Johnson, Hyannis FFA member, reported on her recent WLC trip and thanked the board for the opportunity given her.

Motion by Boots, second by Hebbert to enter into closed session to discuss personnel 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 7:07 P.M. Immediately prior to the closed session the presiding

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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 Nollette to reconvene in open session at 7:30 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Johnson to approve the following administrative hiring recommendations: Para – Alexa Haney; Para – Amanda Vinton; Bus Route Driver – Betty Koepke; Bus Route Driver – Jay Haney; Extra-duty contracts – Crystal Cover, Assistant Volleyball and Shawn McKimmey, Assistant Football. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Hebbert to table the movement of trophies to allow Superintendent Unzicker to review board policy on disposal of property. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Johnson to approve change order #16 as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Gentry to approve change order #17 as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Johnson to approve change order #18 as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Nollette to approve payment application #8. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The approval of gym lighting bid died for lack of a motion.

The approval of sound system in lecture hall bid died for lack of a motion.

Motion by Boots, second by Hebbert to approve revision on final reading of Board Policy 201.02 Board Membership – Elections and Appointments. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Nollette to approve first reading of Board Policy 509.03 Student and Staff Memorials. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Johnson to approve first reading of Board Policy 804.01 Computer and Data Security. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Hebbert to approve first reading of Board Policy 804.01R1 Procedure for Breach of Computerized Personal Information. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

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Motion by Nollette, second by Hebbert to approve first reading of Board Policy 607.09 Service Animals and Therapy Dogs. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye;

Motion by Johnson, second by Nollette to approve first reading of Board Policy 706.07 Suspension and Debarment. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Johnson to approve first reading of Board Policy 508.13 School Wellness. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The Board set the next regular meeting for Monday, August 14, 2017 at 7:00 P.M.

A punch list meeting for the elementary addition will be held on Wednesday, July 12, 2017 at 1:00 P.M.

Meeting adjourned at 8:16 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Special	High School	8:30 P.M.	July	17	2017
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Harold Johnson	Lisa Jamison
John Nollette	Chris Gentry
Rod Boots	
Suzy Hebbert, Secretary	Dr. Troy Unzicker, Supt.

The special meeting was called to order at 8:34 P.M. and declared properly publicized.

All members were present except Jamison and Gentry.

Also present: Sandy Yorges, Bookkeeper; and Johanna Safarik.

Vice-President Johnson stated a copy of the Open Meetings Act is posted on the library wall.

Vice-President Johnson led the flag salute.

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

Motion by Nollette, second by Boots to approve Contract Change Proposal # 19 as presented. Motion passed: Jamison, Absent; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

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

Meeting adjourned at 9:06 P.M. by executive order.

Suzy Hebbert, Secretary