

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 P.M.	July 11,	2016
Kind of Meeting	Meeting Place	Time	Month	Day
			Day of Week	Monday

MEMBERS

Present

Absent

Lisa Jamison Presiding Officer	
Harold Johnson	
Casey Henderson	
Rod Boots	
John Nollette	
Dr. Troy Unzicker Superintendent of Schools	
Suzy Hebbert Secretary-Board of Education	

Marginal headings of items of business. Items may be numbered consecutively.

122 B-A—HAWKES & STEPHENS CO. FALGOUT, NEBR.

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; Tearle Schmer, Ben Schmitt, Jana Jensen, Jada Jensen, Ryley Johnson, Teresa Johnson, Bo Holthus, Shawn McKimney, Carrah Daugherty, Jackson Davis, Jeremy Davis, Scott Davis, Zach Gould, Anita Ferguson, Chad Schaack, Chris Gentry, and Jeanne Gentry.

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; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Hebbert to approve the consent agenda items with the exception of the payment to Baker & Associates. The consent agenda items approved are as follows: the minutes of the regular meeting on June 13, 2016 and the minutes of the special meeting on Thursday, June 23, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$339,839.68; the lunch fund in the amount of \$90.66, and the activity fund in the amount of \$5,614.08. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of regular board meeting held July 11, 2016

Month Day Year

Principal Parish's report included the 16-17 school year, ag teacher information, and teacher inservice days.

Superintendent Unzicker's report included board policy review and updates.

The following patrons addressed the Board: Jana Jensen, Jada Jensen, Ryley Johnson, and Teresa Johnson.

Motion by Johnson, second by Boots to approve the hiring of Ben Rowe for Maintenance/Elementary Custodian. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Henderson, second by Hebbert to approve the hiring of Teresa Johnson and Connie Frye to split the assistant cook position. Motion passed: Jamison, Aye; Johnson, Abstain; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Nollette to approve the review of Board Policy 504.20 Bullying Prevention. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Superintendent Unzicker reported no money had been collected or waivers provided in the student fee fund for the 2015-16 school year.

The Student Fee hearing was called to order at 7:25 P.M. The opportunity was given for public input. There was no public input.

The hearing adjourned at 7:26 P.M. by executive order.

Motion by Henderson, second by Johnson to alter Board Policy 504.19 Student Fee Policy to raise maximum amount for lunch to \$4.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The Parental Involvement hearing was called to order at 7:28 P.M. The opportunity was given for public input. There was no public input.

The hearing adjourned at 7:29 P.M. by executive order.

Motion by Johnson, second by Nollette to reaffirm Board Policy 1005.03 Parental Involvement Policy. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Discussion was held with Baker & Associates representatives on the building construction plans.

Motion by Nollette, second by Boots to authorize the architect, Baker & Associates, to bring back to the Board a redesign plan for the building construction project. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Continuation of regular board meeting held July 11, 2016  
Month Day Year

Motion by Johnson, second by Henderson to approve the Baker & Associates invoice as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The Board set the next regular meeting for Monday, August 8, 2016 at 7:00 P.M.

Meeting adjourned at 8:34 P.M. by executive order.

Suzy Hebbert, Secretary