

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	June	11	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
------------------------	--------

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 except Johnson.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould and Bryan Regier.

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 Gentry to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Absent; 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, May 14, 2018 and special meeting on Friday, May 25, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$220,064.96; the lunch fund in the amount of \$4,023.73; and the activity fund in the amount of \$7,477.75. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The technology report included state reporting completed and approved, white board installed, and projector boards ready for installation.

Principal Parish's report included: sale of the elementary building and contents; summer projects; and students and coaches activities participation.

Superintendent Unzicker's report included upcoming board meetings.

Motion by Nollette, second by Boots that the Board of Education of Hyannis Area Schools goes on record commending the following: Margaret Safarik and Alyssa Shaw, State Track Qualifiers, and the golf team for a successful season.

Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	June	11	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
------------------------	--------

Motion by Gentry, second by Boots to approve Karen Werth as Title I Teacher at .50 FTE. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to approve the bid from Chadron Motor Co. for a 2019 GMC van with a purchase price of \$27,834.00. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Gentry to advance on first reading entire series of Board Policies 1001-6036 and to repeal and rescind all existing Board Policies upon adoption of new policies. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The elementary auction was discussed with trophies to be available for alumni week-end later in June. Chad Schaack will assist in moving the storage shed to the high school. A gift certificate for the Davis Family will be purchased from the Hyannis Hotel, and Darren Boots will be compensated for his time in assisting with the auction.

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

The next regular meeting will be Monday, July 9, 2018 at 7:00 P.M.

The meeting adjourned at 7:33 P.M. by executive order.

Suzy Hebbert, Secretary