

MINUTES OF BOARD OF EDUCATION

Regular	Hyannis Elementary	7:00 P.M.	June	12	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 except Johnson.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal, Sandy Yorges, Bookkeeper; Rita Moravek, Tearle Schmer, Tyler Craig, Janelle Smith, and Zach Gould.

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 8, 2017, and the minutes of the joint meeting on Tuesday, May 9, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$206,878.28; the lunch fund in the amount of \$5,296.54; the activity fund in the amount of \$5,921.37; and the special building fund in the amount of \$898,037.84. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Principal Parish’s report included elementary field day, Honors Convocation, and the building progress.

Superintendent Unzicker’s report included the nonpublic consultation meeting for SPED held prior to the meeting , and future board policy updates.

Tearle Schmer, representing Studio 120 Architecture, addressed the Board regarding contract change proposals for the elementary building addition.

Motion by Hebbert, second by Nollette that the Board of Education of Hyannis Area Schools goes on record commending the following: Golf team for a successful season, Track team for a successful season with state qualifiers Sarah Monahan, Brook Jamison, Maddie Ramsay and Alyssa Shaw, and Zach Carlson for scoring 24 points at the state

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track meet placing 3rd in 100 meters, 2nd in 400 meters, and champion in the 200 meters. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Boots to approve the resignations of Bradley Goering, Amanda Rath, and Jessica Myers. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Nollette to approve administrative hiring recommendations of Tim Davis, teacher and FFA Sponsor, and Erinn Carlson, Cheerleader Sponsor. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Gentry to table to the next meeting the movement of trophies. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to approve a bus route south of Ashby. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Hebbert to approve payment application #7. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry to approve contract change proposal #9. Motion died for lack of a second.

Motion by Nollette, second by Hebbert to approve revision of board policy 503.09 Homeless Children and Youth. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Gentry to approve revision of board policy 802.05 Free or Reduced cost meal eligibility and meal charges. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Hebbert to approve Dr. Troy Unzicker for Superintendent position, with Rita Moravek to fill in for Mr. Parish various days when he is out of the district. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Nay.

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

The Board set a special meeting for Tuesday, June 20, 2017 at 1:00 P.M.

The Board set the next regular meeting for Monday, July 10, 2017 at 7:00 P.M.

Meeting adjourned at 8:37 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Special	High School Vo Ag	1:00 P.M.	June	20	2017
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

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The special meeting was called to order at 1:00 P.M. and declared properly publicized.

All members were present except Johnson and Nollette.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould, Eric Fuller, and Tyler Craig.

President Jamison stated a copy of the Open Meetings Act is posted in the building.

President Jamison led the flag salute.

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

The Board discussed the proposed change orders with Eric Fuller and Tyler Craig.

Motion by Gentry, second by Hebbert to approve change order #9 as presented. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Boots to approve change order #10 as presented. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Gentry to approve change order #11 as presented. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Hebbert to approve change order #12 as presented. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Boots to approve change order #13 and exercise Option B. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Aye.

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Special	High School Vo Ag	1:00 P.M.	June	20	2017
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Motion by Hebbert, second by Gentry to reject change order #14. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Gentry to deny change order #15. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Aye.

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

The next regular meeting will be Monday, July 10, 2017 at 7:00 P.M.

Meeting adjourned at 1:35 P.M. by executive order.

Suzy Hebbert, Secretary