

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 P.M.	May	8	2017
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

Page 729

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; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould, Bryan Regier, Mike Rath, Jeanne Davis, Marva Hoover, Lance Braun, and Julie Braun.

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 Gentry, second by Johnson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, April 10, 2017, and the minutes of the special meeting on Monday, April 17, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$208,702.18; the lunch fund in the amount of \$7,925.24; the activity fund in the amount of \$5,310.81; and the special building fund in the amount of \$434,854.21. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Principal Parish's report included end of year activities and the building project.

Superintendent Unzicker's report included the joint board meeting with the Alliance Board on Tuesday, May 9, 2017 at 7:00 P.M. at the Westside Event Center in Alliance, NE.

Board member Boots reported on the recent construction meeting, and stated the next meeting will be Wednesday, May 24, 2017 at 10:00 A.M.

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 P.M.	May	8	2017
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

Motion by Johnson, second by Nollette that the Board of Education of Hyannis Area Schools goes on record commending Ryley Johnson for earning her State FFA Degree. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Jeanne Davis and Lance Braun addressed the Board regarding the solar eclipse on August 21, 2017 and tentative plans for the school and community. After some discussion Motion by Gentry, second by Johnson to secure the school grounds the week-end before the solar eclipse. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Discussion was held on older school trophies and how to display, sell or dispose of them. Further discussion will follow on this item.

Motion by Hebbert, second by Gentry to approve the sale of computers at a silent auction with a minimum bid of \$10.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Nollette 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 8:04 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 personnel to prevent needless injury to the reputation of the individuals.

Motion by Boots, second by Hebbert to reconvene in open session at 8:35 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Johnson, second by Gentry to approve administrative contract with a salary freeze. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Nollette to approve certified contracts as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Hebbert to approve classified hourly rates, salaried rates, and bus route rates. Motion passed: Jamison, Aye; Johnson, Abstain; Hebbert, Aye; Nollette, Abstain; Boots, Aye; Gentry, Aye.

The Board set the next regular meeting for Monday, June 12, 2017 at 7:00 P.M.

Meeting adjourned at 8:39 P.M. by executive order.

Suzy Hebbert, Secretary

Minutes of the Hyannis Area Schools Board of Education

Joint Meeting with Alliance, May 9th, 2017

President Lisa Jamison called the special joint meeting to order at 7:00 p.m. and declared the meeting properly publicized.

All members were present.

President Jamison stated that a copy of the Open Meetings Act was on the wall.

Also present: Dr. Troy Unzicker, Supt.; Bruce Parish, Principal; Rita Moravek, Alliance Curriculum Specialist; Alliance Board members Tim Kollars, Alan Cornish, Terry Curtiss, Shana Brown, Karen Tressell and recording secretary Lori Watson.

Rod Boots moved and John Nollette seconded to approve the agenda as presented. Motion carried all ayes.

There were no requests to address the board.

After discussion of various components of the Inter-local Agreement Addendum with all present at the meeting, Nollette moved and Johnson seconded to approve the Inter-local Agreement Addendum as presented. Motion carried, all ayes.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Suzy Hebbert
Secretary
Hyannis Area Schools