

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	October	8	2018
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
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 Gentry.

Also present: Dr. Troy Unzicker, Supt., 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 Nollette to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Johnson, second by Hebbert to approve the consent agenda items as follows: the minutes of the regular meeting on Tuesday, September 18, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$235,821.52; the lunch fund in the amount of \$10,146.81; the activity fund in the amount of \$8,892.49; the special building fund in the amount of \$30,649.00; and the depreciation fund in the amount of \$20,896.00. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

The technology report included an update on state reporting.

The principal report had been reviewed via e-mail by the Board.

Dr. Unzicker stated he had no items to report.

Boots, Johnson, and Jamison were appointed to the Board negotiations committee.

Discussion was held on the bids and purchase of a route bus.

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Motion by Johnson, second by Nollette to purchase from Coach Masters a 2015 Blue Bird Vision bus at \$55,250.00 with the stipulation the bus comes with a 30 day bumper to bumper warranty and visual inspection at the school in Hyannis. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

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

The next regular meeting will be Monday, November 12, 2018 at 7:00 P.M.

The meeting adjourned at 7:22 P.M. by executive order.

Suzy Hebbert, Secretary