

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	September	9	2019
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
John Nollette	
Rod Boots	
Clint Taylor	
Chris Gentry	
Justin Vinton	
Lisa Jamison, 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.

Also present: Dr. Troy Unzicker, Superintendent; Travis Hawk, Principal; Sandy Yorges, Bookkeeper, Zach Gould, Bryan Regier and Tiffany Rice.

President Nollette stated a copy of the Open Meetings Act is posted on the library wall.

President Nollette led the flag salute.

Motion by Boots, second by Vinton to approve the agenda as presented. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Jamison to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, August 12, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$250,784.02; the lunch fund in the amount of \$8,513.11; and the activity fund in the amount of \$2,437.90. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The technology report included updates on student computers, state reporting, MAPS testing, and Striv TV system costs to the district.

The principal's report included first day of school, fall sports, gym lighting, playground concerns, football declaration, displays being upgraded in the building, potential class offerings, and information on Striv TV system.

Motion by Vinton, second by Gentry to approve the resignations of Zach Gould as Junior High Girls Basketball coach, and Travis Hawk as Head Girls Basketball coach. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

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Motion by Boots, second by Vinton to approve hiring of Jenna Adam as Junior High Girls Basketball coach, and Ellie Anderson as Head Girls Basketball coach. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Taylor to approve second and final reading of Board Policy 2017 Indemnification and Liability Insurance. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Taylor, second by Jamison to approve second and final reading of Board Policy 3052 Leasing Personal Property. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Jamison to rescind Board Policy 4001 Nondiscrimination. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Taylor to approve minor revision of Board Policy 4039 Employment of Classified Staff. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

President Nollette opened the proposed budget public hearing at 7:37 P.M. Superintendent Unzicker reviewed the budget with the Board and answered questions. There was no public input and President Nollette closed the public hearing at 7:48 P.M.

President Nollette opened the final tax request public hearing at 7:48 P.M. Superintendent Unzicker reviewed the final tax request and answered question. There was no public input and President Nollette closed the public hearing at 7:56 P.M.

Motion by Jamison, second by Boots to approve the proposed budget for 2019/20 school year in the amount of \$2,968,729.00. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Boots, second by Gentry to approve the final tax request amount for 2019/20 school year in the amount of \$2,968,729.00. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Gentry, second by Jamison to approve the door replacement bid from Chadron Glass & Windows in the amount of \$14,750.00. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

Motion by Jamison, second by Boots to purchase from Coach Masters a 2017 Blue Bird Vision Bus in the amount of \$63,250.00 contingent on our mechanics inspection. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

No action was taken on the van bid as the van process needs to be re-bid with additional dealerships.

The next regular meeting will be Monday, October 14, 2019 at 7:00 P.M.

The meeting adjourned at 8:35 P.M. by executive order.

Lisa Jamison, Secretary