

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	February	11	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: Rita Moravek, Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould, and Bryan Regier.

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

Motion by Jamison, second by Vinton to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, January 14, 2019 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$232,529.17; the lunch fund in the amount of \$10,711.09; and the activity fund in the amount of \$6,560.98. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

The technology report included upcoming testing dates, CRDC report, and the purchase of smart projectors for next school year.

Mr. Parish's principal's report included school and testing calendars, spring evacuation drills, telephone systems information, building projects to include commons carpet, parking lot, and gym lighting, state wrestling, sub-district basketball, and spring sports.

The superintendent report included upcoming meeting dates and dates for Board Retreat.

The Personnel Committee reported six interviews were held for the principal position.

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Motion by Jamison, second by Vinton to approve administrative hiring recommendations to include Travis Hawk, Principal, and Jill Lenz, Head Golf Coach. Motion passed: Nollette, Aye; Boots, Aye; Jamison, Aye; Taylor, Aye; Gentry, Aye; Vinton, Aye.

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

Discussion was held on Board Retreat dates. The Board set Wednesday, February 20, 2019 at 3:00 P.M. to be held at the conference room at Sandhills State Bank in Hyannis, NE

Superintendent Unzicker will be asked to add additional detailed information for teacher openings on the Teach In Nebraska website.

The next regular meeting will be Monday, March 11, 2019 at 7:00 P.M.

Meeting adjourned at 7:54 P.M. by executive order.

Lisa Jamison, Secretary

Minutes from the Hyannis Area Schools Board Retreat February 20, 2019.

President Nollette called the board retreat to order at 3:04 p.m. and declared that it was properly advertised. Those present include John Nollette, Rod Boots, Chris Gentry, Lisa Jamison and Dr. Unzicker.

Clint Taylor and Justin Vinton arrived at 3:37 p.m.

Items discussed were district finances, facilities and transportation issues, personnel issues, curriculum issues and school day issues.

No action was taken at this retreat.

Nollette adjourned the meeting at 7:37 p.m. by executive order.