

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	November	12	2018
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

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

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The regular meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present except Nollette and Gentry.

Also present: Rita Moravek, Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould, Bryan Regier and Jeanne Gentry.

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

Motion by Hebbert, second by Johnson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, October 8, 2018 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$243,616.65; the lunch fund in the amount of \$9,158.67; and the activity fund in the amount of \$14,926.67. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Absent.

The technology report included information on the fall state reporting.

Mr. Parish's principal report included Danielson training, winter sports parent and coaches meetings, public forum, successful fall sports seasons, one-act and FFA competitions, handbooks, and maintenance projects.

The superintendent report included commendations.

The audit report was presented via telephone by Brittney Gorecki, representing KSO CPAs P.C.

The Board committee report included negotiations. Motion by Johnson, second by Hebbert to enter into closed session to discuss negotiations to prevent needless injury to the reputation of the individuals. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Absent. The Board moved into closed session at

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7:37 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 8:07 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Absent.

Motion by Johnson, second by Hebbert that the Board of Education of Hyannis Area Schools goes on record commending the following: the volleyball and football teams for a successful season. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Absent.

Motion by Hebbert, second by Boots to approve the administrative hiring recommendations as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Absent; Boots, Aye; Gentry, Absent. The hirings are as follows: Terry Keys, Assistant Boys Basketball; Zach Gould, Junior High Girls Basketball; Bill Grant, Junior High Wrestling; and Natoshia Heaton, One-Act Assistant.

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

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

No motion was made to excuse Gentry from the meeting. President Jamison asked that it be noted Gentry was unexcused.

The next regular meeting will be Monday, December 10, 2018 at 7:00 P.M.

The meeting adjourned at 8:14 P.M. by executive order.

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Suzy Hebbert, Secretary