

MINUTES OF BOARD OF EDUCATION

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|------------------------|----------------------|-------------|--------------|------------|-------------|
| Regular | School Library | 7:00 P.M. | November | 13 | 2017 |
| Kind of Meeting | Meeting Place | Time | Month | Day | Year |

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

| Members | |
|--------------------------|---------------|
| Present | Absent |
| Lisa Jamison | |
| Harold Johnson | |
| John Nollette | |
| Rod Boots | Chris Gentry |
| 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 Gentry.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Zach Gould, Renee Ayer, Bryan Regier, Hannah Haney, 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 Hebbert to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Hebbert, second by Nollette to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, October 9, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$228,236.40; the lunch fund in the amount of \$11,137.55; and the activity fund in the amount of \$17,078.08. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Mr. Gould presented technology information as follows: i-pads, Teacher Pro, improved wi-fi reception in the gym, student info reporting, and Test Whiz.

Principal Parish's report included meetings attended, winter sports season information, snow removal update, winter activity practice schedule, state volleyball, and the FFA program.

Superintendent Unzicker's report included info on upcoming agenda items.

The Board moved to the office work area to have presented via telephone the annual audit by Kristin Kamler, CPA representing the firm of KSO. At the conclusion, the Board moved back to the school library.

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Motion by Johnson, second by Nollette that the Board of Education of Hyannis Area Schools goes on record commending the following: the football team for qualifying for state playoffs and a successful season; the volleyball team for placing 4th at the state tournament; Mackenzie Anderson for being named to the D2 all state volleyball team; and Carrah Daugherty for her performance at state volleyball tourney as a libero. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

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

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

Motion by Johnson, second by Boots to retain the 2003 GMC Yukon and take the insurance payment of \$3,764.99. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

No action was taken on the snow removal proposal.

Motion by Johnson, second by Boots to approve quote from KSB for new policy book. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Nollette, second by Hebbert to approve a live auction for the sale of the elementary building with the date of the auction to be set at the December meeting. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Hebbert, second by Nollette to approve the proposed format for winter practices as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent.

Motion by Johnson, second by Nollette to enter into closed session to discuss strategy for negotiations to prevent needless injury to the reputation of the individuals. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Absent. The Board moved into closed session at 8:39 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 strategy for negotiations to prevent needless injury to the reputation of the individuals.

Motion by Boots, second by Hebbert to reconvene in open session at 8:53 P.M. before any formal action was taken. 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 Board set the next regular meeting for Monday, December 11, 2017 at 7:00 P.M.

Meeting adjourned at 8:54 P.M. by executive order.

Suzy Hebbert, Secretary