

Property Tax Request Hearing
Budget Hearing
Regular

MINUTES OF BOARD OF EDUCATION

High School Library

7:00 P.M. September 14, 2015

Kind of Meeting

Meeting Place

Time

Month

Day

Year

Day of Week Monday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Casey Henderson

Harold Johnson

Rod Boots

John Nollette

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

1228-A - HANCOCK & STEPHENS CO., FAYETTE, MISSOURI

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

All members were present except Johnson and Hebbert.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Zach Gould, Bryan Regier, and Marina Garner.

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, Absent; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Henderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, August 10, 2015, and the minutes of the special meeting on Monday, August 24, 2015 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$279,097.18; the lunch fund in the amount of \$8,184.95; the activity fund in the amount of \$2,007.17; and the depreciation fund in the amount of \$10,600.00. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included upcoming parent teacher conferences, upcoming school audit, Missoula Childrens Theater coming next week, football schedule information, and excellent performances by classified employees.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of regular board meeting held September 14, 2015

Month Day Year

Superintendent Unzicker's report included the upcoming audit and facilities upgrades.

Motion by Henderson, second by Nollette to approve the hiring of Marva Hoover to clean the gymnasium after games at a rate of \$33.00 per time. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

The budget hearing was called to order at 7:10 P.M. and declared properly publicized.

Superintendent Unzicker reviewed the budget, and the opportunity was given for public input on the 2015-2016 proposed budget. There was no public input.

The hearing adjourned at 7:12 P.M. by executive order.

The property tax request hearing was called to order at 7:13 P.M. and declared properly publicized.

Superintendent Unzicker reviewed the tax request for 2015-2016, and the opportunity was given for public input on the 2015-2016 property tax request. The public presented no input.

The hearing adjourned at 7:14 P.M. by executive order.

Motion by Henderson, second by Boots to approve the 2015-2016 budget as presented. Motion passed. Jamison, Aye; Johnson, Absent; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Boots, second by Nollette to approve the final tax request for the general and special building funds for 2015-2016 as presented. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Nollette, second by Boots to approve the original invoice with Strangs Carpet and table the additional invoice to the next meeting. Motion passed: Jamison, Aye; Johnson, Absent; Hebbert, Absent; Henderson, Aye; Boots, Aye; Nollette, Aye.

Superintendent Unzicker reported Johnson had attended the recent NASB membership meeting, and reported the state NASB conference will be held in November.

The superintendent will contact 360 Engineers and bring an architect forward to begin the facilities upgrades.

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

The Board set the date for the next regular meeting for Monday, October 12, 2015 at 7:00 P.M.

Meeting adjourned at 7:50 P.M. by executive order.

Suzy Hebbert, Secretary

Special High School Library

7:00 P.M. September 10, 2015

Kind of Meeting

Meeting Place

Time

Month

Day

Year

Day of Week Thursday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

Casey Henderson

Rod Boots

John Nollette

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

1220-A—HAMMOND & STEPHENS CO., FARMINGTON, NEBR.

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

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Zach Gould, Chris Gentry, Bryan Regier, Kayla Reed, Charles Ferguson, Anita Ferguson, Johanna Safarik, Robyn Werth, Joy Brown, Jeanne Gentry, Jeremy Holthus, Sheryl Ferguson, Mickie Hebbert, Shawn McKimney, Jessica McKimney, and Stacy McAbee.

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; Henderson, Aye; Boots, Aye; Nollette, Aye.

Superintendent Unzicker presented information and estimated costs of facilities upgrade options. Patrons present were given the opportunity to ask questions and present ideas for needed upgrades with a positive discussion held.

The next regular meeting will be Monday, September 14, 2015 at 7:00 P.M.

Meeting adjourned at 7:50 P.M. by executive order.

Suzy Hebbert, Secretary

MINUTES OF BOARD OF EDUCATION

Special High School Library 7:00 P.M. September 30, 2015
 Kind of Meeting Meeting Place Time Month Day Year
 Day of Week Wednesday

MEMBERS

Present Absent

| | |
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| Lisa Jamison Presiding Officer | |
| Harold Johnson | |
| Casey Henderson | |
| Rod Boots | |
| John Nollette | |
| Dr. Troy Unzicker Superintendent of Schools | |
| Suzy Hebbert Secretary-Board of Education | |

Marginal headings of items of business. Items may be numbered consecutively.

122B-A—HAMMOND & STEPHENS CO., FREIGHT, NEDR

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

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper, Zach Gould, Bryan Regier, Weston Gouger, and Doug Riat.

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; Henderson, Aye; Boots, Aye; Nollette, Aye.

Discussion on facilities upgrade options was discussed with representatives from 360 Energy Engineers.

Motion by Henderson, second by Nollette to approve Request For Qualifications on High School Auditorium project. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Boots to approve design service agreement for High School Auditorium project. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of special board meeting held September 30, 2015

Month Day Year

Motion by Hebbert, second by Johnson to table the approval with 360 Energy Engineers the Request For Qualifications on High School Addition to the regular meeting on Monday, October 12, 2015. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Meeting adjourned at 8:40 P.M. by executive order.

Suzy Hebbert, Secretary