

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:000 PM	August	15	2023
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Tuesday
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Members	
Present	Absent
Justin Vinton	Chris Gentry
Rod Boots	
Kevin Anderson	
Chris Cover	
Clint Taylor	
Travis Hawk, Supt.	

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

Chris Gentry was absent, all other members were present.

Also present was Travis Hawk: Supt/Principal and Lauren Hollenbeck: Business Manager.

President Vinton stated a copy of the Open Meetings Act is posted on the Library wall.

President Vinton led the flag salute.

Motion by Boots, Second by Anderson to approve the agenda as presented. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Taylor, Second by Cover to approve the consent agenda items as follows: the minutes of the regular board meeting Monday, July 10, 2023 as presented; and the bills and claims for Hyannis Area Schools General Fund in the amount of \$217,340.93; the Activity Fund in the amount of \$1,726.76. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

The Superintendent/ Principal report included: The Family Night was a success, a notice of our new students, the bus inspections have taken place, Van 28 has a good amount of repairs needing done and will be retired from the route fleet, and the new scoreboards are being installed with a discussion of purchasing scoreboard covers.

Motion by Taylor, Second by Boots to approve administrative hiring recommendations as presented. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Anderson, Second by Cover to take all necessary action to approve removing Sandy Yorges as a signer on the Sandhills State Bank Activity Account. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

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Motion by Taylor, Second by Cover to excuse absent Board Member, Chris Gentry. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Discussion took place regarding updating faculty contracts.

The next regular board meeting will be Monday, September 11, 2023 at 2:00 PM.

Meeting adjourned at 7:12 PM.

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Bank ofthe West	Salary and Wages Payable				\$79,195.70
AFLAC	Insurance				\$1,519.62
Bank of the West	SS/Medicare				\$23,027.09
Blue Cross/Blue Shield	Insurance				\$31,693.41
Nebraska Dept Of Revenue	State Tax				\$3,481.02
Retirement Transfer Fund	Retirement				\$21,690.18
Dearborn Life Insurance Co.	Disability Insurance				\$774.59
First National Bank	HSA				\$313.28
HHS Activity Fund	HSA				\$265.00
Hyannis Area Schools	HSA				\$222.22
Vision Care Direct	Insurance				\$35.46
American Reading Company	Regular Instruction-Books and Periodical				\$1,238.00
Bloom	Board of Education-Miscellaneous Expenditures				\$75.00
Carolina Biological Supply Co.	Cares II Supplies				\$1,767.38
Consolidated Telephone	Fiscal Services-Distance Education & Telecommunications				\$372.59
Culligan Water Conditioning	Rentals				\$38.95
D & R Repair	Vehicle Repair & Maintenance				\$1,017.04
ESU 16	Regular Instruction-Distance Education & Telecommunications				\$23,000.00
Filament Essential Services	Board of Education-Dues and Fees				\$1,520.00
Grammarly, Inc.	Regular Instruction-Books and Periodical				\$1,260.00
Grant County News	Board of Education-Advertising				\$157.56
Great Plains Urgent Care	Vehicle Operation and Purchasing - Regular Education-Other Technical Services				\$155.00
HHS Activity Fund	Regular Instruction-Travel				\$90.00
HHS Activity Fund	Regular Instruction-General Supplies				\$2,716.40
HHS Activity Fund	Special Education Instructional Programs - Travel				\$50.00
HHS Activity Fund	Training				\$175.00
HHS Activity Fund	Executive Administration-Travel				\$168.88
HHS Activity Fund	Office of the Principal-General Supplies				\$77.74
HHS Activity Fund	Maintenance of Buildings-Other Professional Services				\$358.00
HHS Activity Fund	Maintenance of Buildings-Travel				\$90.00
HHS Activity Fund	Vehicle Operation and Purchasing - Regular Education-Gasoline				\$938.61
HHS Activity Fund	HAL Travel Sec				\$76.77
HHS Activity Fund	Federal Services - Title II, Part A ESSA Supporting Effective Instruction-Travel				\$110.07
HHS Activity Fund	Federal Services - Federal Vocational and Applied Technology Education (Carl Perkins)-Travel				\$224.00

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Innovative	Regular Instruction-General Supplies	\$272.28
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Jill Lenz	Regular Instruction-Other Professional Services	\$1,200.00
KSB School Law	Board of Education-Contracted Legal Services	\$600.00
Matheson	Rentals	\$102.91
National Art & School Supplies, Inc.	Regular Instruction-General Supplies	\$696.35
NE Central Equipment, Inc.	Vehicle Repair & Maintenance	\$160.00
NE Safety & Fire Equipment	Maintenance of Buildings-Other Professional Services	\$1,229.00
NE Safety & Fire Equipment	Maintenance of Buildings-Other Professional Services	\$1,229.00
PREMA	Operation of Buildings-Utility Services	\$3,106.73
PREMA	Operation of Buildings-Utility Services	\$3,106.74
Presto X	Maintenance of Buildings-Other Professional Services	\$61.02
Presto X	Maintenance of Buildings-Other Professional Services	\$61.02
Quadient Finance USA, Inc.	Postage Meter Lease	\$200.00
Ranch Supply, Inc.	Maintenance of Buildings-Other Professional Services	\$752.91
Reese Mechanical Inc.	Maintenance of Buildings-Other Professional Services	\$1,050.00
Sandhill Oil	Executive Administration-Travel	\$33.73
Sandhill Oil	Maintenance of Buildings-Travel	\$72.64
Sandhill Oil	Vehicle Operation and Purchasing - Regular Education-Gasoline	\$107.91
Savvas Learning Company LLC	Regular Instruction-Books and Periodical	\$804.66
Scenario Learning	Office of the Principal-Salaries of Regular Employees Paid to Non-Instructional	\$500.00
Scenario Learning	Office of the Principal-General Supplies	\$500.00
School Specialty	Regular Instruction-General Supplies	\$908.13
Student Assurance Services, Inc.	Board of Education-Dues and Fees	\$500.00
Todd's Body & Frame Shop	Vehicle Repair & Maintenance	\$983.20
Verizon	Fiscal Services-Distance Education & Telecommunications	\$170.74
Village Of Hyannis	Operation of Buildings-Utility Services	\$382.56
Village Of Hyannis	Operation of Buildings-Utility Services	\$382.56
TOTAL DISBURSEMENTS		\$217,340.93