

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	5.00 PM	December	11	2023
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

The regular meeting was called to order at 5:00 PM and declared properly publicized.

All members were present.

Also present: Travis Hawk, Supt/Principal, 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, Aye.

Motion by Taylor, Second by Cover to approve the consent agenda items as follows: The minute of the regular board meeting on Monday, November 13th as presented; and the bills and claims for Hyannis Area Schools General Fund in the amount of \$346,304.38; the activity fund in the amount of \$14,678.91; the lunch fund in the amount of \$11,523.20; the special building fun in the amount of \$211,935.49. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

The superintendent/principal report included: Concerns of playground set up/equipment as well as roof leaks/possible resolutions were discussed.

Motion by Gentry, Second by Anderson to approve the negotiated agreement reached between the personnel committee and HEA for the 2024-2025 school year, with the following changes to the 2023-2024 negotiated agreement: 1) Increase the annual base by \$750 to \$38,250; 2) Reduce the minimum participant requirement from 10 to 5 to have a paid assistant coach in speech and one act; 3) Increase the Senior class sponsor to the same percentage as the Junior class sponsor. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Gentry, Second by Cover to approve the administrative contracts for the 2024-2025 school year of Travis Hawk as 7-12 Principal/Superintendent and Tiffany Rice as K-6 Principal/Activities Director with the following changes to the 2023-2024 contracts: Tiffany Rice \$2,775 annual increase and Travis Hawk \$3,690 annual increase. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

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Motion by Anderson, Second by Boots to approve a revised Teacher’s Contract Form to be used when the 2024-2025 contracts are offered as requested by KSB Law. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, No.

Motion by Taylor, Second by Anderson to follow the recommendation of Dana H Cole auditor Kevin Sylvester and liquidate the student fee fund (current balance of \$371) and transfer to the General Fund. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Discussion was held to consider the issues with appearance and current locations with the championship and state qualifying banners.

The next regular board meeting will be Monday, January 8, 2024 at 5:00 PM.

Meeting adjourned at 5:35 PM.

Chris Cover, Secretary

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Bank of the West	Classified and Non-Classified Salaries	\$106,089.23
AFLAC	Insurance	\$1,631.92
Bank of the West	SS and Fed Tax	\$2,8447.21
Blue Cross/Blue Shield	Insurance	\$29,242.47
Dearborn Life Insurance Co.	Disability Insurance	\$593.64
First National Bank	HSA	\$313.28
HHS Activity Fund	Cafeteria Plan	\$304.00
Sandhills State Bank	HSA	\$222.22
Nebraska Dept Of Revenue	State Tax	\$4,219.79
Retirement Transfer Fund	Retirement	\$25,489.90
Anderson Cleaning/Nancy Anderson	cleaning	\$481.00
Bernache Holly	cleaning	\$1,350.00
Bill Grant	Nov Mileage	\$126.99
CBA Speech Solutions	Speech Services	\$4,152.50
CDW Government, Inc.	supplies	\$154.38
CNA Surety	renewal	\$145.00
Consolidated Telephone	telephone	\$376.49
Culligan Water Conditioning	rentals	\$51.90
D & R Repair	repairs	\$4,341.89
Dredla's Grocery	supplies	\$227.57
ESU 16	ESU Services	\$12,626.53
Ewell Educational Services	renewal	\$390.00
Follett Content Solutions LLC	books	\$419.59
HAS Special Building Fund	Transfer to Spec. Building for Elem. Payment	\$18,000.00
Hemingford Public Schools	DL Class	\$2,308.35
HHS Activity Fund	Transfers from GF	\$4,620.34
Ideal/Bluffs Facility Solutions	supplies	\$61.15
Jennifer Hamilton	Nov Mileage	\$201.60
Johnson Fitness & Wellness	equipment	\$2,425.28
Lighthouse Perspectives Counseling	counseling services	\$2,250.00
Matheson	rental	\$109.23
Matt Hebbert	Nov Mileage	\$222.19
Panhandle Coop	Fuel	\$5,046.98
PREMA	electricity	\$8,382.40
Presto X	pest control	\$122.04
Quadient Finance USA, Inc.	postage	\$1,152.92
Quill Corporation	supplies	\$262.24
Ranch Supply, Inc.	supplies	\$56.54
ReadNaturally	Licenses	\$290.00
Red Beard Garage and Towing	towing/repair	\$1,048.85
Reese Mechanical Inc.	HVAC Maint.	\$1,020.00
Roger Carpenter	Nov Mileage	\$134.46
Sandhill Fertilizer, LLC.	Lawn Maint.	\$66.60

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Sandhill Oil	fuel	\$4,070.22
Scholastic, Inc.	Digital Books	\$53.90
Verizon	telephone	\$176.79
Village Of Hyannis	utilities	\$779.64
Wells Fargo Equipment Finance, Inc.	Bus Lease Payment	\$71,500.00
Zach Fecht	Nov Mileage	\$365.96
Zane Connell	Nov Mileage	\$179.20
Total Disbursements		\$346,304.38
Special Building		\$211,935.49