

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	5.00 PM	January	8	2024
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

Page 822

Members	
Present	Absent
Justin Vinton, President	Rod Boots
Kevin Anderson	
Chris Cover, Secretary	
Clint Taylor	
Chris Gentry	
Travis Hawk, Supt.	

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

Five members were present. Boots was absent.

Also present: Travis Hawk, Supt/Principal.

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

President Vinton led the flag salute.

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

Motion by Anderson, Second by Gentry to approve the consent agenda items as follows: the minutes of the regular Board Meeting, Monday, December 11, 2023 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$261,638.51; the activity fund in the amount of \$16,743.85; the lunch fund in the amount of \$7,870.07. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Absent.

No Administrative Report was given.

Discussion was held to review the 2024-2025 calendar, the possibility of having the February Board Meeting early afternoon to allow administration to travel to Girls Sub-Districts, to review the districts need for small vehicle transportation, and to consider the school roof and possible repair timeline.

Motion by Gentry, Second by Cover to excuse absent board member. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Absent.

The next regular board meeting will be Monday, February 12, 2024 at 2:00 PM.

Meeting adjourned at 5:23 PM.

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Chris Cover, Secretary

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Bank of the West	Classified and Non-Classified Salaries	\$104,911.74
AFLAC	Insurance	\$1,631.92
Bank of the West	SS and Fed Tax	\$28,833.95
Blue Cross/Blue Shield	Insurance	\$40,373.82
Nebraska Dept Of Revenue	State Tax	\$4,378.31
Retirement Transfer Fund	Retirement	\$25,663.15
Dearborn Life Insurance Co.	Disability Insurance	\$593.64
First National Bank	HSA	\$426.08
HHS Activity Fund	Cafeteria Plan	\$304.00
Sandhills State Bank	HSA	\$757.17
Anderson Cleaning/Nancy Anderson	Cleaning Services	\$375.00
Bernache Holly	cleaning services	\$1,050.00
Bill Grant	Dec. Transportation	\$112.05
CBA Speech Solutions	Speech Services	\$2,722.50
CDW Government, Inc.	supplies	\$666.03
Century Business Products	supplies	\$702.03
College Board	College Prep	\$69.12
Consolidated Telephone	services	\$376.49
Culligan Water Conditioning	softener rental	\$243.60
D & R Repair	repairs	\$290.90
Dana F. Cole & Company, LLP	Audit	\$14,288.07
Diversified Drug Testing LLC	Testing	\$55.00
Diversified Drug Testing LLC	Membership Dues	\$100.00
Dredla's Grocery	supplies	\$68.54
ESU 16	ESU services	\$12,426.53
Grant County News	proceedings	\$100.45
HARRIS	supplies	\$261.90
Ideal/Bluffs Facility Solutions	maintenance	\$50.00
Jennifer Hamilton	Dec. Transportation	\$168.00
Lane Ferguson	Repair/Maint.	\$181.30
Lighthouse Perspectives Counseling	counseling services	\$1,500.00
Matheson	ag rental	\$112.71
Matt Hebbert	Dec. Transportation	\$196.05
McGraw-Hill School Ed Holdings, LLC	textbook	\$246.61
Panhandle Coop	fuel/gift cards	\$1,283.97
PREMA	electricity	\$9,986.52
Presto X	pest control	\$122.04
Quadient Finance USA, Inc.	postage	\$73.46
Quadient Leasing USA, Inc.	postage meter lease	\$297.00
Quill Corporation	supplies	\$274.37
Ranch Supply, Inc.	supplies	\$229.03

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Reese Mechanical Inc.	repair/maint.	\$1,020.00
Renato Software Ltd.	License	\$34.00
Roger Carpenter	Dec. Transportation	\$104.58
Sandhill Oil	fuel/gift cards	\$3,292.27
Verizon	telephone	\$176.79
Zach Fecht	Dec. Transportation	\$339.82
Zane Connell	Dec. Transportation	\$168.00
	Total Disbursements	\$261,638.51