

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	June	12	2023
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Time</b>	<b>Month</b>	<b>Day</b>	<b>Year</b>

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

The regular meeting was called to order at 7:03 P.M. and declared properly publicized.

Five members were present. Cover was absent.

Also present: Travis Hawk, Supt./Principal, Lauren Hollenbeck, Bookkeeper

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; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

Motion by Gentry, second by Taylor to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, June 12, 2023 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$331,770.60; the lunch fund in the amount of \$3,390.35; the activity fund in the amount of \$6,801.97; and the special building fund in the amount of \$213,473.74. Motion passed: Vinton, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

The superintendent/principal report included: Elementary standard based grading, school day schedule to be seven minutes longer, ending the school day with an Academic Game Plan period, and surplus items to be sold.

Motion by Taylor, second by Gentry to approve Lauren Hollenbeck as Secretary of the Hyannis Area Schools Board of Education. Motion passed: Vinton, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

Motion by Boots, second by Taylor to approve adding Lauren Hollenbeck as a signer for the Activity Fund Account with Sandhills State Bank. Motion passed: Vinton, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

Motion by Taylor, second by Anderson to approve extra duty contracts as presented. Motion passed: Vinton, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

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Motion by Taylor, second by Anderson to approve local route pay and activity bus driver pay as presented. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Boots, Aye; Gentry, Abstain; Cover, Absent.

Motion by Anderson, second by Gentry to approve the exempt classified staff wage increase for the 2023-2024 school year. Motion passed: Vinton, Aye; Taylor, Aye; Gentry Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

Motion by Anderson , second by Boots to approve revisions of Policies 3001, 3003.1, 3004.1, 30033, 3036, 3059, 4003, 4045, 4059, 5003, 5004, 5035, 5045, 5049, 5052, 5062, 5064, 6003, 6004. Motion passed: Vinton, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

Motion by Taylor, second by Gentry to approve moving the August Board Meeting to Tuesday, August 15, 2023 at 7:00 P.M. Motion passed: Vinton, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

Motion by Gentry, second by Anderson to approve accepting Box Butte General Hospital Donation to purchase football scoreboard. Motion passed: Vinton, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

Motion by Gentry, second by Taylor to approve the quote as presented for the new football scoreboard. Motion passed: Vinton, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

Discussion was held to update the Hyannis Area Schools Improvement Fund status and to discuss Policy 6038: Artificial Intelligence.

Motion by Anderson, second by Gentry that the board hold a closed session to discuss personnel. Motion passed: Vinton, Aye; Taylor, Aye; Gentry Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

The board went into closed session at 7:45 P.M.

Immediately prior to closed session the presiding officer restated on the record the limitation of the subject matter of the closed session was to discuss personnel.

The board reconvened an open session at 7:52 P.M. before any formal action was taken.

Motion by Taylor, second by Gentry to table until the July 10, 2023 Board Meeting, the recommended classified staff wage increases for the 2023-2024 school year. Motion passed: Vinton, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye; Cover, Absent.

The next regular meeting will be Monday, July 10, 2023 at 7:00 P.M.

Meeting adjourned at 7:57 P.M.

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Chris Cover, Secretary

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Bank ofthe West	Classified and Non Classified Salaries	\$102,051.86
AFLAC	Insurance	\$1,897.70
Bank of the West	SS & Fed Tax	\$33,888.28
Blue Cross/Blue Shield	Insurance	\$32,433.87
Dearborn Life Insurance Co.	Disability Insurance	\$772.39
First National Bank	HSA	\$313.28
HHS Activity Fund	Cafeteria Plan	\$265.00
Sandhills State Bank	HSA	\$222.22
Nebraska Dept Of Revenue	State Tax	\$5,173.14
Retirement Transfer Fund	Retirement	\$23,710.18
Vision Care Direct	Insurance	\$35.46
Airborne Athletics	Shooting Machine	\$1,922.50
Allen D. Gross	Safety Review	\$436.00
Baudville	Birthday Cards	\$116.33
Bill Grant	May Transportation	\$67.23
Blick Art Materials	Supplies	\$32.38
Carissa Munn	May Transportation	\$33.66
CBA Speech Solutions	Speech Services	\$990.00
CDW Government, Inc.	Tech Supplies	\$27.97
Century Business Products	Toner	\$177.14
Chadron Glass & Windows, Inc.	Door Adjustment	\$536.95
Consolidated	Service	\$372.47
Culligan Water Conditioning	Water Softener Rental	\$38.95
D & R Repair	Vehicle Maint.	\$307.65
Diversified Drug Testing LLC	Testing	\$55.00
Diversified Drug Testing LLC	Testing	\$55.00
Dredla's Grocery	Supplies	\$413.29
EAI Education	Supplies	\$316.48
Egan Supply Co.	Trash Can Liners	\$1,297.30
Eichners Sales & Service	PTO Switch	\$27.99
ESU 16	Staff Development	\$95.00
Grant County News	Posting/Notice	\$78.51
Haley Brady	May Transportation	\$42.03
HARRIS	Annual Subscription	\$3,299.59
HAS Special Building Fund	Transfer from General Fund for June	\$75,000.00
	Payment for Elementary Addition	
Holiday Inn Express	Rooms	\$405.00
Holiday Inn Express & Suites	Rooms	\$1,181.70
Hooker County Tribune	Graduation Programs	\$100.00
Jason Mansor	May Transportation	\$117.63
Jennifer Hamilton	May Transportation	\$100.80

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Jill Lenz	Tech Hours	\$1,300.00
Jose Espinoza	Cleaning Services	\$1,215.00
Kayla Sheets	May Transportation	\$59.76
Kevin Campbell	May Transportation	\$67.20
Lauren Hollenbeck	May Transportation	\$50.40
Library Store, Inc., The	Labels	\$38.94
Lincoln High School	Conference	\$125.00
Mark Phillips	Instrument	\$200.00
Mason Leonard	May Transportation	\$112.05
Matheson	Welding Mix	\$102.91
Matt Hebbert	May Transportation	\$117.63
McGraw-Hill School Ed Holdings, LLC	Math Materials	\$20,312.86
McGraw-Hill School Ed Holdings, LLC	Subscription	\$457.20
McGraw-Hill School Ed Holdings, LLC	Training	\$3,000.00
Midwest Connect	Labels	\$59.00
Missoula Children's Theatre	Missoula Play Deposit	\$500.00
NASSP	National Honor Society Membership	\$385.00
	Renewal	
Nebraska Life Magazine	Renewal	\$25.00
Outdoor Life	Subscription Renewal	\$12.00
Panhandle Coop	Fuel	\$281.46
PREMA	Electricity	\$8,885.46
Presto X	Pest Control	\$122.04
Print Express	Security Envelopes	\$514.80
Print Express	Security Envelopes	\$288.90
Quill Corporation	Supplies	\$93.28
Quill Corporation	Supplies	\$84.39
Quill Corporation	Supplies	\$162.47
Quill Corporation	Supplies	\$299.67
Ranch Supply, Inc.	Supplies	\$563.86
Reader's Digest	Subscription	\$24.50
Really Good Stuff	Supplies	\$283.99
Roger Carpenter	May Transportation	\$67.23
Rory deGanahl	May Transportation	\$44.80
Sandhill Oil	Fuel	\$2,416.58
Shawn Felkins	May Transportation	\$104.56
Verizon	Telephone	\$166.21
Vocabulary.com	License	\$531.00
Zach Fecht	May Transportation	\$209.12
Zane Connell	May Transportation	\$78.40
	<b>TOTAL DISBURSMENTS</b>	<b>\$331,770.60</b>