

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	November	14	2022
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

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

All members were present except Nollette.

Also present: Travis Hawk, Supt/Principal; Sandy Yorges, Bookkeeper; Kilee Matteson, and Chris Cover.

Vice-President Vinton stated a copy of the Open Meetings Act is posted on the library wall.

Vice-President Vinton led the flag salute.

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

Motion by Gentry, second by Taylor to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, October 10, 2022 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$287,872.39; the lunch fund in the amount of \$13,280.81; and the activity fund in the amount of \$11,802.67. Motion passed: Nollette, Absent; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The superintendent/principal report included transportation update, math department update, and wooden bleachers on the south side of the gymnasium in need of hand rails or barrier for safety concerns.

The Board negotiations committee presented information on ongoing negotiations with the Hyannis Education Association.

The Board met in the main office for the financial audit review presented by Mindy Oman representing the firm of KSO CPAs + Advisors via telephone at 7:15 P.M. The Board then returned to the school library for the remainder of the meeting.

Motion by Boots, second by Taylor to approve administrative hiring recommendations as follows: Krysta Hampton, Junior High Girls Basketball; and Courtney Lauer, Assistant Girls Basketball. Motion passed: Nollette, Absent; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

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Motion by Gentry, second by Taylor to approve the financial audit as presented. Motion passed: Nollette, Absent; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Anderson to approve purchasing Christmas gift cards in the amount of \$30 for faculty and staff from Panhandle Coop and Sandhill Oil. Motion passed: Nollette, Absent; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Motion by Gentry, second by Boots to approve scheduling a Community District Vision Meeting in cooperation with Jana Jensen and the Nebraska Community Foundation to be held early in 2023. Motion passed: Nollette, Absent; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

Discussion was held on withdrawing from the MNAC Conference and exploring other conference options; allowing organizations outside of the school that support our youth to present awards and honors at school sponsored award assemblies; and roof quote for the main structure of the building.

Motion by Taylor, second by Anderson to excuse Nollette from the meeting. Motion passed: Nollette, Absent; Vinton, Aye; Boots, Aye; Taylor, Aye; Gentry, Aye; Anderson, Aye.

The next regular meeting will be Monday, December 12, 2022 at 5:00 P.M.

Meeting adjourned at 7:48 P.M.

Rod Boots, Secretary