

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	November	13	2023
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

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

All members were present.

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 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 Anderson, Second by Cover to approve the consent agenda items as follows: the minutes of the regular board meeting on Monday, October 9th as presented; and the bills and claims for Hyannis Area Schools General Fund in the amount of \$254,120.65; the activity fund in the amount of \$22,355.15; the lunch fund in the amount of \$14,029.11. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

The superintendent/principal report included: Ellie Anderson led another amazing K-12 concert to honor Veterans on Friday, November 10th. High School Winter Sports Practices begin Monday, November 13th. The audit came back very good, it was a great accomplishment with a new auditor and a new business manager. Building updates and processes were discussed regarding locker rooms and roof.

Motion by Boots, Second by Gentry to approve with regrets the resignation of Taylor Krause. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Gentry, Second by Cover to approve administrative hiring recommendations of Charlain 'Chuck' White as part time cafeteria support, less than 20 hours per week. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

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Motion by Gentry, Second by Taylor to approve purchasing \$30 gift cards at Panhandle Coop and Sandhill Oil. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Anderson, Second by Cover to approve allowing administration to approve local route drivers to house bus at their personal home when it save travel time for the driver, as long as the route to the personal home does not cause undo wear on the bus and is comparable miles to parking the bus at school. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Taylor, Second by Boots to follow the recommendations of Dana H. Cole, CPA Auditor Kevin Sylvester and liquidate activity accounts no longer in use as presented by administration. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Discussion was held to consider the locker room updates and proposal by Studio 120.

The next regular meeting will be Monday, December 11th, 2023 at 5:00 PM.

Meeting adjourned at 8:27 PM.

Chris Cover, Secretary

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BMO	Classified/Non Classified Salaries/Wages	106,881.68
Aflac	Insurance	1631.92
Blue Cross Blue Shield	Insurance	29,242.47
BMO	SS and Fed Tax	28,553.53
Dearborn Life Insurance	Disability Insurance	593.64
First National Bank	HSA	313.28
Sandhills State Bank	HSA	222.22
HHS Activity Fund	Cafeteria Plan	304.00
NE Dept. of Revenue	State Tax	4,248.03
Retirement Transfer Fund	Retirement	25,734.95
Abbey Reeves	health checks	\$240.00
Anderson Cleaning	cleaning	\$450.00
Baudville	Cards	\$149.82
Bernache Holly	cleaning	\$1,425.00
Bill Grant	October Transportation	\$164.34
Caleb Piano Tuning	piano tuning	\$250.00
CBA Speech Solutions	speech services	\$4,977.50
CDW Government, Inc.	tech supplies	\$30.50
Century Business Products	toner	\$701.91
CEV	renewal	\$2,750.00
Consolidated Telephone	communications	\$376.49
Culligan Water Conditioning	softener rental	\$51.90
Dredla's Grocery	supplies	\$465.49
ESU 16	esu services	\$12,526.53
Grant County News	proceedings/notices	\$164.96
Hayward Plumbing & Heating	repairs/winterizing	\$172.00
Heidi Merrihew	health checks	\$352.50
Hooker County Tribune	renewal	\$33.00
Ideal/Bluffs Facility Solutions	custodial supplies	\$1,469.55
J & J Trailer Sales	repairs	\$398.50
Jennifer Hamilton	October Transportation	\$246.40
Josh Keller	repairs	\$390.00
Kayla Wintz	health checks	\$142.50
Lighthouse Perspectives Counseling	services	\$2,125.00
Matheson	supplies/ag rental	\$348.11
Matt Hebbert	October Transportation	\$287.54
National Art & School Supplies, Inc.	supplies	\$374.40
NCS Pearson, Inc.	license overage	\$58.50
NE Safety & Fire Equipment	service call/battery	\$1,097.75
Panhandle Coop	fuel	\$372.93
PowerSchool Group LLC	renewal	\$6,065.67
PREMA	electricity	\$7,644.88
Presto X	pest control	\$122.04

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Presto X	pest control	\$122.04
Quadient Finance USA, Inc.	postage	\$1,081.62
Quill Corporation	supplies	\$992.46
Quill Corporation	supplies	\$229.19
Quill Corporation	supplies	\$80.96
Ranch Supply, Inc.	supplies	\$109.29
Red Beard Garage and Towing	repairs	\$974.71
Reese Mechanical Inc.	repair/maintenance	\$1,320.00
Roger Carpenter	October Transportation	\$149.40
Sandhill Oil	fuel	\$2,949.26
Scholastic, Inc.	digital subscriptions	\$53.90
Supreme School Supply	office supplies	\$76.90
Verizon	telephone	\$176.79
Village Of Hyannis	utilities	\$779.64
WPCI	testing	\$130.00
Zach Fecht	October Transportation	\$496.66
Zane Connell	October Transportation	\$246.40
	TOTAL DISBURSEMENTS	254,120.65