

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	2:00 P.M.	September	11	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, President	Rod Boots
Clint Taylor	Chris Gentry
Kevin Anderson	
Chris Cover, Secretary	
Travis Hawk, Supt.	

The regular meeting was called to order at 2:04 P.M. and declared properly publicized.

Four members were present. Gentry and Boots were 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 Taylor, second by Anderson to approve the agenda as presented. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Motion by Cover, second by Anderson to approve the consent agenda items as follows: the minutes of the regular Board Meeting Tuesday, August 15, 2023 as presented; and the bills and claims for the Hyannis Area Schools general fund in the amount of \$340,162.22; the lunch fund in the amount of \$10,866.89; the activity fund in the amount of \$11,088.77. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Motion by Taylor, second by Cover to approve the Board Workshop minutes. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Motion by Anderson, second by Taylor to approve the Board Hearing minutes. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

The superintendent/principal report included: discussions regarding Faculty Negotiations for the 2023-2024 school year.

Motion by Taylor, second by Cover to approve Administrative hiring recommendations: Cheyanne Volz as Head Speech Coach/Sponsor and Veronica Lee as Assistant One Act Coach. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

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Motion by Anderson, second by Taylor to approve the proposed Budget for 2023-2024 as presented. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Motion by Taylor, second by Cover to approve the Final Tax request amounts for 2023-2024 as presented. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Motion by Cover, second by Anderson to approve the Hyannis Education Association as the negotiating entity representing the faculty of Hyannis Area Schools. Motion passed Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

President Vinton opened the 5045 Student Fee Policy public hearing at 2:13 P.M. There was no public input and President Vinton closed the public hearing at 2:15 P.M.

Motion by Taylor, Second by Anderson to approve reaffirming the Student Fee Policy. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

President Vinton did not open the 5047 Parental Involvement Policy public hearing due to lack of motion.

Motion by Cover, second by Anderson to approve the Anti Bullying Policy as presented. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Motion by Taylor, second by Cover to approve the 2023-2024 Safe School Plan as presented. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Motion by Anderson, second by Cover to approve adult lunch price \$4.60, student lunch price \$3.20, adult/student breakfast price \$2.00. Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Motion by Taylor, second by Anderson to approve district's plan to meet Policy 6032: Constitution Day Education which will be observed on September 17, 2023. Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Motion by Anderson, second by Taylor to approve revisions of Policy 6005: Academic Credits and Graduation. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Gentry, Absent; Boots, Absent.

Discussion was held to increase Graduation Requirements from 250 hours to 260 hours.

Motion by Taylor, second by Cover to excuse absent board members.

The next regular board meeting will be held Monday, October 9<sup>th</sup>, 2023 at 7:00 P.M.

Meeting adjourned at 2:43 P.M.

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Chris Cover, Secretary

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Classified and Non –Classified Salaries	Salaries	\$98,849.57
Bank of the West	SS and Fed Tax	\$27,382.29
Blue Cross Blue Shield	Insurance	\$27,010.20
Fort Dearborn Life Insurance	Disability Insurance	\$563.94
AFLAC	Insurance	\$1,683.65
HHS Activity Fund	Insurance	\$304.00
First National Bank	HSA	\$313.28
Sandhills State Bank	HSA	\$222.22
Nebraska Department of Revenue	State Tax	\$4,226.53
Retirement Transfer Fund	Retirement	\$23,342.68
Ashby Lumber	supplies	\$60.00
Bernache Holly	cleaning services	\$2,848.88
Bill Grant	Aug Transportation	\$89.64
Box Butte General Hospital	Professional Services	\$315.00
Briggs Inc., of Omaha	maintenance/repair	\$2,213.97
Carolina Biological Supply Co.	supplies	\$154.94
Cody Hall	Aug Transportation	\$80.16
Computer Hardware	tech supplies	\$1,062.00
ConServ Flag Co	Flags	\$483.96
Consolidated Telephone	services	\$372.59
Cowboy Welding LLC	materials	\$651.77
Crossroads Music	supplies	\$323.16
Culligan Water Conditioning	service call/softener rental	\$1,203.60
D & R Repair	inspections	\$4,319.26
Dredla's Grocery	supplies	\$1,170.82
Essence	funeral flowers	\$55.00
Follett School Solutions, Inc.	service renewal	\$2,422.88
Grant County News	minutes/postings	\$445.16
H & H Sanitation & Recycling, Inc.	roll off box	\$855.00
Handyman Hardware	supplies	\$307.07
Hayward Plumbing & Heating	repairs/maintenance	\$4,554.82
High Plains Holding Co.	storage container	\$4,550.00
Houghton Mifflin Company	curriculum supplies	\$3,923.01
Ideal/Bluffs Facility Solutions	supplies	\$1,232.32
Imagine Learning	license/training	\$1,420.00
J & J Trailer Sales	repairs	\$48.00
Jake Ogren	Aug Transportation	\$67.20
Jason Mansor	Aug Transportation	\$143.07
Jennifer Hamilton	Aug Transportation	\$134.40

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Jill Lenz	tech hours	\$2,565.00
JourneyEd.com.Inc.	license	\$500.00
Kayla Wintz	CPR Training	\$275.00
Lane Ferguson	Bleacher Repair	\$1,523.29
Lighthouse Perspectives Counseling	services	\$815.00
MARC	supplies	\$1,124.56
Matheson	supplies	\$407.23
Matheson	ag rental	\$102.91
Matt Hebbert	Aug Transportation	\$156.84
McGraw-Hill School Ed Holdings, LLC	curriculum	\$2,347.95
Missoula Children's Theatre	children's theatre play	\$3,100.00
Mow Power, L.L.C.	maintenance	\$162.50
Mystery Science, Inc.	membership	\$395.00
NASB ALICAP	23/24 Insurance Costs	\$82,606.00
OnToCollege	test prep renewal	\$1,900.00
Panhandle Coop	fuel	\$402.76
PREMA	electricity	\$6,718.58
Presto X	pest control	\$122.04
Quill Corporation	supplies	\$1,087.04
Ranch Supply, Inc.	supplies	\$964.95
Reese Mechanical Inc.	services	\$2,675.00
Renato Software Ltd.	license	\$456.00
Roger Carpenter	Aug Transportation	\$89.64
Rory deGanahl	Aug Transportation	\$61.60
Sandhill Oil	fuel	\$3,104.78
Savvas Learning Company LLC	curriculum	\$104.94
SchoolLife	supplies	\$198.20
Shawn Felkins	Aug Transportation	\$156.84
Striv, Inc.	streaming	\$3,975.00
The Ranchlands Motel	rooms	\$770.00
Triangle Electric	maintence	\$694.00
University of Nebraska High School	curriculum	\$400.00
University of Nebraska High School	curriculum	\$200.00
Verizon	phone	\$171.59
Zach Fecht	Aug Transportation	\$287.54
Zane Connell	Aug Transportation	\$134.40

**TOTAL DISBURSEMENTS: \$340,162.22**