

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	April	08	2024
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

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

Chris Gentry was absent. All other members were present.

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

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, Absent.

Motion by Taylor, Second by Cover to approve the consent agenda items as follows: the minutes of the regular Board Meeting, Monday, March 11, 2024 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$248,973.29; the activity fund in the amount of \$11,178.99; the lunch fund in the amount of \$9,062.38. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Administrative report included: We received another very appreciated beef donation from both Wayne and Midge Smith and Mark and Elisa Vinton. The Seniors have been well prepared for the next chapter as Mr. Hiemstra and Mrs. Volz have worked to arrange career field trips and college visits. The next couple weeks we will schedule students for the 2024-2025 school year. Cassandra Anthony is planning to retire and we have posted for the head cook position. The Activity bus has been repaired.

Motion by Taylor, Second by Cover to approve resignation of Hunter Spurlin, Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

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

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Discussion was held to consider implementing a cell phone free campus, the hiring/recruiting incentives other school districts have implemented to combat teacher shortage, as well as discussing board member attendance at graduation on Saturday, May 4th at 2:00 PM.

The next regular board meeting will be Monday, May 13, 2024 at 7:00 PM.

Meeting adjourned at 7:32 PM.

Chris Cover, Secretary

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BMO	Classified and Non-Classified Salaries	\$102,143.97
AFLAC	Insurance	\$1,631.92
BMO	SS and Fed Tax	\$27,598.14
BCBS	Insurance	\$31,019.79
Nebraska Dept. Of Revenue	State Tax	\$3,855.25
Retirement Transfer Fund	Retirement	\$24,981.43
Dearborn Life Insurance	Disability Insurance	\$593.64
First National Bank	H S A	\$335.84
HHS Activity Fund	Cafeteria Plan	\$304.00
Sandhills State Bank	H S A	\$693.17
Credit Management	Wage Garnishment	\$172.39
95 Percent Group Inc.	Curriculum	\$1,815.00
Alliance Times-Herald	renewal/posting	\$152.20
Anderson Cleaning/Nancy Anderson	cleaning	\$425.00
Bernache Holly	cleaning	\$1,050.00
Bill Grant	March Mileage	\$122.24
CBA Speech Solutions	speech services	\$4,070.00
Consolidated Telephone	communications	\$376.55
Culligan Water Conditioning	softener rental	\$163.60
D & R Repair	repairs	\$972.36
Diversified Drug Testing LLC	renewal	\$1,000.00
Dredla's Grocery	supplies	\$85.02
Eichners Sales & Service	supplies	\$192.69
ESU 16	esu services	\$12,526.53
Grant County News	postings	\$86.45
HARRIS	Licensing & Hosting Fees	\$3,464.80
HARRIS	renewal	\$979.23
Ideal/Bluffs Facility Solutions	supplies	\$183.48
Jennifer Hamilton	March Mileage	\$183.36
Kayla Wintz	CPR training	\$165.00
Lighthouse Perspectives Counseling	counseling services	\$2,125.00
Matheson	ag rental	\$112.71
Matt Hebbert	March Mileage	\$213.92
Morgan, Machado	March Mileage	\$28.64
NE Central Equipment, Inc.	repairs	\$828.60
NE Safety & Fire Equipment	inspection	\$771.00

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Nebraska Life Magazine	renewal	\$52.00
Panhandle Coop	fuel	\$4,444.85
PREMA	electricity	\$11,427.32
Presto X	pest control	\$122.04
Quadient Leasing USA, Inc.	postal lease	\$297.00
Quill Corporation	supplies	\$206.82
Quill Corporation	supplies	\$153.05
Ranch Supply, Inc.	supplies	\$251.31
Roger Carpenter	March Mileage	\$122.24
Sandhill Oil	fuel/supplies/repairs	\$2,654.23
STEMsupplies	supplies	\$489.06
TeamFitzGraphics	supplies	\$1,480.00
U Lazy U Leather Shop	supplies	\$144.00
Verizon	communications	\$177.23
Village Of Hyannis	utilities	\$779.64
WPCI	services	\$95.00
WPCI	testing	\$55.00
Zach Fecht	March Mileage	\$427.68
Zane Connell	March Mileage	\$171.90
	Total Disbursements	\$248,973.29