

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	6:00 PM	August	13	2024
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Tuesday
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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 6:00 PM and declared properly publicized.

Also present: Travis Hawk, Supt/Principal, Lauren Hollenbeck, Business Manager. BMO representative, Tonja Fuller, MBA.

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, July 8, 2024 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$274,052.55; the activity fund in the amount of \$15,206.55; the lunch fund in the amount of \$986.95. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Administrative report included: The school fiscal review of our management of federal grants passed with flying colors. Senior meals will begin September 16th, 2024. This Summer a number of facility improvements have taken place.

BMO Representative, Tonja Fuller, MBA presented to the board regarding the ability to take card payments from families.

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

Motion by Boots, Second by Cover to approve administrative hiring recommendations of Chuck White. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

No motion for approving new Policy: 3060: Firearms and Weapons for Non-Students.

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Motion by Taylor, Second by Anderson to approve using Title IV funds to purchase FlySense FS300 at an estimate of \$6,280. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Cover, Second by Anderson to approve the 2024-2025 Return to School and Safe School Plan as required by the Federal Government. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

No motion was made for revising Policy 3012.

Motion by Taylor, Second by Anderson to accept bids or trade in value for Van 28 and "King" Yellow School Bus. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

The board went into closed session at 7:06 PM.

The board reconvened an open session at 7:13 PM.

The Budget Workshop will be Monday, August 26th, 7:00 PM. The Budget Hearing will be Tuesday, September 3rd, 7:00 PM. The next regular Board Meeting will be Monday, September 9th, 7:00 PM.

Meeting adjourned at 7:14 PM.

Chris Cover, Secretary

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BMO	classified and non-classified wages	\$81,221.78
BMO	SS and Fed Tax	\$22,643.60
Aflac	Insurance	\$1,430.77
Blue Cross Blue Shield	Insurance	\$31,019.79
Dearborn Life Insurance	Disability Insurance	\$603.85
First National Bank	H S A	\$335.84
Sandhills State Bank	Café Plan	\$304.00
HHS	H S A	\$693.17
Nebraska Dept. Of Revenue	State Tax	\$3,247.25
Retirement Transfer Fund	Retirement	\$21,480.31
Anderson Cleaning/Nancy Anderson	cleaning	\$150.00
Century Business Products	repairs/maint.	\$1,572.32
Consolidated Telephone	communications	\$376.55
Culligan Water Conditioning	softener rental/services	\$1,132.70
Diversified Drug Testing LLC	professional services	\$55.00
Dredla's Grocery	supplies	\$87.81
Dylan Hawk	maint. work	\$1,115.00
ESU 16	ESU Fees	\$23,499.00
Grant County Clerk	supplies	\$150.00
Grant County News	proceedings	\$124.10
H & H Sanitation & Recycling, Inc.	roll off box	\$1,200.48
Hampton Inn	rooms-training	\$378.10
Handyman Hardware	supplies	\$158.97
HARRIS	supplies	\$587.50
Hayward Plumbing & Heating	repairs	\$6,511.74
HHS Activity Fund	Transfer back	\$1,187.85
HHS Activity Fund	Transfer from GF to support AF	\$40,000.00
HUB International	Bond Renewal	\$60.00
Hudl	Hudl Fee	\$10,774.75
Innovative	supplies	\$153.10
Johnson Fitness & Wellness	supplies	\$3,224.80
Lane Ferguson	maintenance	\$200.00
Legacy Cooperative	fuel	\$34.50
MARC	supplies	\$764.30
Matheson	Ag rental	\$128.83
Midwest Floor Specialists, Inc.	gym floor refinish	\$2,740.00
National Art & School Supplies, Inc.	supplies esucc	\$253.98
NE Safety & Fire Equipment	supplies	\$85.00

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Pioneer Well Drilling	Sprinklers	\$1,385.00
PREMA	electricity	\$5,832.18
Presto X	pest control	\$134.24
Quadient Finance USA, Inc.	postage ink	\$66.68
Quill Corporation	supplies	\$91.44
Ranch Supply, Inc.	supplies	\$843.63
Reader's Digest	renewal	\$29.98
Sandhill Oil	fuel	\$104.03
Scenario Learning	training	\$1,050.00
Scholastic, Inc.	digital books	\$137.50
SchoolLife	supplies	\$246.00
Todd's Body & Frame Shop	repairs	\$118.38
Ventris Learning LLC	book	\$90.00
Verizon	communications	\$176.35
Vernier Software and Technology	supplies	\$3,265.52
Village Of Hyannis	utilities	\$794.88
Total Disbursements		\$274,052.55