

Box Butte County } SS.
State of Nebraska }

2-2-4-6

22 day of July 2024

40.23

GENERAL NOTARY - State of Nebraska
BESSIE BISHOP
My Comm. Exp. February 12, 2028

NOTICE

The regular meeting was called to order at 6:02 PM and declared properly publicized. Five members present. Anderson Absent.

Also present: Travis Hawk, Supr/Principal; Lauren Kostman, Business Manager; Tiffany Rice, Elem. Principal/AD.

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

President Vinton led the flag salute.

Motion by Cover, Second by Meester to approve the agenda as presented. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Aye; Anderson, Absent; Meester, Aye; J. Vinton, Aye.

Motion by Taylor, Second by Meester, Aye; J. Vinton, Aye. Motion to approve the consent agenda items as follows: the minutes of the regular Board Meeting Monday, June 15th, 2026 as presented; and the bills and claims for the Hyannis Area Schools general fund in the amount of \$209,802.84; the activity fund

in the amount of \$11,368.76; the special building fund in the amount of \$10,096.00. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Aye; Anderson, Absent; Meester, Aye; J. Vinton, Aye.

Motion by Cover, Second by Meester to approve purchasing a 2026 9+1 passenger van from Woodhouse. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Aye; Anderson, Absent; Meester, Aye; J. Vinton, Aye.

Motion by M. Vinton, Second by Taylor to excuse absent board members. Motion passed: M. Vinton, Aye; Taylor, Aye; Cover, Aye; Anderson, Absent; Meester, Aye; J. Vinton, Aye.

The next regular board meeting will be held Monday, August 10th, 2026 at 6:00 PM. Valuations August 20th, 2026. Budget Workshop August 31st, 2026. Budget Hearing September 8th, 2026. Budget approved regular Board Meeting September 14th, 2026.

Meeting adjourned at 6:24 PM.

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