

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	July	8	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.

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

Motion by Boots, Second by Anderson to approve the consent agenda items as follows: the minutes of the regular Board Meeting, Monday, June 10, 2024 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$197,923.47; the activity fund in the amount of \$8,006.94. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Administrative report included: Need for another large passenger van, Nebraska Liquid Assets Fund, Labor Projections for 24-25, Plan for Senior Meals

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

Motion by Boots, Second by Anderson to approve Dana F. Cole LLP Certified Public Accountants of Scottsbluff Nebraska Audit Engagement Agreement at estimated rate of \$14,00.00. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Anderson, Second by Cover to approve Student, Activity, and Staff Handbooks for the 2024-2025 school year. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Taylor, Second by Cover to approve Classified Wages for the 2024-2025 school year. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

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No motion for approving new Policy: 3060: Firearms and Weapons for Non-Students. A revision of Policy 5035: Policy 5049:Firearms and Weapons Moved to Policy 3060 and 5035: Policy will be "Intentionally Left Blank."

Motion by Anderson, Second by Taylor to approve revision of Policy 6025: Student Cell Phone or Other Electronic Devices. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Taylor, Second by Cover to approve New Policy 6039: Repeat of Grade at Parent-Guardian Request. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Taylor, Second by Anderson to approve New Policy 6041: Malcom X Day Education be recognized on May 19th of each year. Motion passed: Vinton, Aye; Boots, No; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Anderson, Second by Taylor to approve New Policy 6042: Projection Maps. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Taylor, Second by Cover to approve New Policy 6043: Mapping Data. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Motion by Cover, Second by Anderson to approve plus and minus scale to 4.0 GPA. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Discussion was held to consider 2024-2025 projected labor costs and budgets process dates and meeting schedules for August and September.

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

Meeting adjourned at 7:46 PM.

Chris Cover, Secretary

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BMO	classified and non-classified wages	\$80,971.83
BMO	SS and Fed Tax	\$22,528.37
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	\$3,235.96
Retirement Transfer Fund	Retirement	\$21,212.24
Allen D. Gross	Annual Review	\$446.00
Cherry County Treasurer	Election Fees	\$100.00
Computer Hardware	Tech Supplies	\$5,245.50
Consolidated Telephone	communications	\$375.35
Crown Trophy	supplies	\$46.50
Culligan Water Conditioning	softener rental	\$174.55
D & R Repair	repairs	\$750.02
Follett School Solutions, Inc.	renewal	\$2,184.00
Gopher	supplies	\$1,084.09
Grant County News	proceedings	\$147.35
Hayward Plumbing & Heating	service call	\$957.15
HHS Activity Fund	Transfer Back from GF	\$1,241.02
Ideal/Bluffs Facility Solutions	supplies	\$1,400.20
IXL Learning, Inc.	licenses	\$2,306.00
Johnson Fitness & Wellness	supplies	\$3,900.00
Lane Ferguson	maintenance	\$1,671.36
Learning Without Tears	supplies	\$1,052.37
Legacy Cooperative	fuel	\$304.10
Matheson	ag rental	\$109.23
NE Central Equipment, Inc.	repair	\$56.00
PREMA	electricity	\$8,623.14
Presto X	pest control	\$134.24
Pyramid School Products	supplies	\$52.13
Quadient Leasing USA, Inc.	postage meter lease	\$297.00
Quizizz	subscription	\$1,000.00
Ranch Supply, Inc.	supplies	\$384.26
Really Good Stuff	supplies	\$74.53
Sandhill Oil	fuel	\$260.74

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School Specialty	supplies	\$146.15
Verizon	communications	\$174.79
Village Of Hyannis	utilities	\$794.88
WPCI	professional services	\$95.00
	TOTAL DISBURSEMENTS	\$197,923.47