

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	6:00 PM	June	15	2026
<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
------------------------	--------

<b>Members</b>	
<b>Present</b>	<b>Absent</b>
Justin Vinton, President	
Kevin Anderson, Treasurer	Clint Taylor, Vice President
Chris Cover, Secretary	
Mark Vinton	
Bob Meester	
Travis Hawk, Supt.	

The regular meeting was called to order at 6:00 PM and declared properly publicized.

Five members present. Taylor Absent.

Also present: Travis Hawk, Supt/Principal; Lauren Kostman, Business Manager; Allison Ferguson.

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

Motion by Anderson, Second by Meester to approve the consent agenda items as follows: the minutes of the regular Board Meeting Monday, May 11th, 2026 as presented; and the bills and claims for the Hyannis Area Schools general fund in the amount of \$254,458.24; the lunch fund in the amount of \$4,595.36; the activity fund in the amount of \$12,941.02; the special building fund in the amount of \$4,864.12. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Administrative report included District financial review; Longhorn Bank Collaboration with Sandhills State Bank; Board meeting schedule July 1, 2026- June 30<sup>th</sup>, 2027; Triennial Assessment review.

Motion by Cover, Second by Meester to approve resignations: Amanda Rath and release Rath from 2026-2027 contract. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Cover, Second by Anderson to approve the extra duty assignments for the 2026-2027 school year. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Cover, Second by Meester to approve Payton Gorwill and Payton Nolting as long-term substitute teachers for the 2026-2027 school year. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	6:00 PM	June	15	2026
<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
------------------------	--------

Motion by Anderson, second by Cover to approve all classified wages and local route compensation schedule for the 2026-2027 school year. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by M. Vinton, second by Anderson to approve Savvas learning Company quote for the new elementary social studies curriculum that better aligns to Nebraska State Standards for a 3 year total cost of \$10,205.90. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Cover, second by Meester to approve posting legal notices in the Alliance Times Herald in the event the Grant County News is no longer publishing. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Meester, second by Anderson to approve the 2026-2027 Student, Activity, Staff Handbooks. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Cover, second by Anderson to approve the Hyannis Area Schools Policies as governing framework for the 2026-2027 school year. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Anderson, second by Meester to conduct the Annual Hearing regarding Policy 5018 Parental Involvement Policy. Entered hearing at 6:31, concluded hearing at 6:35.

Motion by Meester, second by Anderson to retain current Policy 5018 as written. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Cover, second by Anderson to conduct an annual review of Policy 5045 Student Fees Policy and review the amounts of fees collected from students in 2025-2026. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Meester, second by Cover to conduct an annual review of Policy 5054 Bullying. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Cover, second by Meester to conduct an annual review of Policy 4031 Teacher Evaluation and the instrument used to evaluate teachers. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Cover, second by Anderson to conduct an annual review of Policy 5001 Attendance and Excessive Absenteeism. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Anderson, second by Meester to conduct an annual review of policy 6020 Multicultural Education. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by M. Vinton, second by Cover to conduct an annual review of Financial Literacy Act Report. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	6:00 PM	June	15	2026
<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
------------------------	--------

Motion by Cover, second by Meester to conduct at annual review of Computer Science and Technology Education Report. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye.

Motion by Anderson, second by Cover to approve all required policy revisions as requested by KSB Law, combining action items S-II. Motion passed: M. Vinton, Aye; Taylor, Absent; Cover, Aye; Anderson, Aye; Meester, Aye; J.Vinton, Aye. Policies include: 2008,6007,3003,3003.1,3004.1,3048,3057,4017,4019,4056,5001,5003,5004,5035,5048,6009.

The following policies were read in first reading 6038,6046,3061,4065.

Discussion was held to consider LB 803 and the need for a board member to attend a joint budget hearing with other village and county entities beginning in July 2027; LB 824 NPERS 120 days retirement rule change; LB 940 removal of color additives from schools lunches beginning August 2027.

The next regular board meeting will be held Monday, July 13th 2026 at 6:00 PM.

Valuations August 20yh, 2026.

Budget Workshop August 31<sup>st</sup>, 2026.

Budget Hearing September 8<sup>th</sup>, 2026.

Budget approved regular Board Meeting September 14<sup>th</sup>, 2026.

Meeting adjourned at 7:07 PM.

---

Chris Cover, Secretary

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	6:00 PM	June	15	2026
<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
------------------------	--------

BMO	classified and non-classified wages	\$104,062.51
BMO	SS and Fed Tax	\$31,115.58
Aflac	Insurance	\$2,425.69
Blue Cross Blue Shield	Insurance	\$33,971.70
Dearborn Life Insurance	Disability Insurance	\$467.73
First National Bank	HSA	361.32
HHS	Café Plan	\$1,025.00
HHS	HSA	\$128.15
HHS	HSA	\$237.05
Nebraska Dept. Of Revenue	State Tax	\$3,734.62
Retirement Transfer Fund	Retirement	\$20,219.52
HHS	Lunch Payment	\$575.00
Credit Management Services, Inc.	Wage Garnishment	\$170.48
ACR Glass	Maint./Repair	\$89.66
Amazon Capital Services	Supplies COOP	\$470.63
Amazon Capital Services	books	\$10.39
Amazon Capital Services	Books	\$257.11
Amazon Capital Services	Supplies COOP	\$35.78
Amazon Capital Services	Curriculum	\$130.00
Amber Hunt	May Mileage	\$151.90
Ashley Fiscus	May Mileage	\$167.40
Awards Unlimited, Inc.	Plate Updates	\$162.00
Bill Grant	May Mileage	\$41.35
Blick Art Materials	Supplies COOP	\$113.46
Century Business Products	Copier Contract	\$619.95
CMC Neptune	26/27 Materials	\$1,620.00
College Board	AP Exams	\$400.00
Computer Hardware	Tech Repair Fee	\$95.00
Consolidated Telephone	Communications	\$363.29
Culligan Water Conditioning	Softener Rental	\$74.80
Curzon	Pennants	\$140.15
D & R Repair	Maint./Repair	\$670.42
Dredla's Grocery	Supplies	\$292.91
Dredla's Grocery	Supplies	\$115.55
ESU 16	ESU Services	\$6,950.91
ESU 16	ESU Services	\$5,082.06
G. Duffield/Duffield Cleaning	Cleaning Services	\$245.00
HARRIS	AAWeb	\$1,257.10
HHS Activity Fund	Transfer back from GF	\$2,741.19
Ideal/Bluffs Facility Solutions	Mat Rental	\$1.62

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	6:00 PM	June	15	2026
<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
------------------------	--------

Ideal/Bluffs Facility Solutions	Supplies	\$678.84
IXL Learning, Inc.	Renewal	\$3,993.75
Jennifer Hamilton	May Mileage	\$111.60
Kayla Sheets	May Mileage	\$102.24
Knowbuddy Resources	Books	\$806.06
KSB School Law	Legal Services	\$1,705.00
Lakeshore *	Supplies COOP	\$1,378.85
Legacy Cooperative	Fuel	\$912.56
Matt Hebbert	May Mileage	\$101.22
Nippon Sanso Matheson Inc.	Ag Rental	\$196.60
Nippon Sanso Matheson Inc.	Ag Rental	\$193.95
Prairie Blossom Floral	Grad Flowers	\$125.00
PREMA	Electricity	\$9,496.74
Presto X	Pest Control	\$164.28
Quadient Finance USA, Inc.	Postage	\$248.47
Quill Corporation	Supplies COOP	\$1,318.87
Ranch Supply, Inc.	Supplies/Maint.	\$65.21
Randy Hiemstra	Services	\$1,907.10
Reba Buchholz	May Mileage	\$120.87
Red Brick Resources Inc.	Books	\$627.24
Roger Carpenter	May Mileage	\$74.43
Samantha Hall	May Mileage	\$99.20
Sandhill Oil	Fuel/Supplies	\$5,443.42
Staples Business Advantage	Supplies COOP	\$141.00
Student Assurance Services, Inc.	Premium Payment	\$500.00
TeamFitzGraphics	Supplies	\$56.00
The Waldinger Corporation	Maint./Repair	\$310.00
University of Nebraska-Lincoln	Sandhills Area Extension	\$35.00
Verizon	Communications	\$188.21
Verizon	Communications	\$188.21
Village Of Hyannis	Utilities	\$1,042.96
Virco	Supplies COOP	\$924.94
WPCI	Services	\$40.00
WPCI	Services	\$135.00
Zach Fecht	May Mileage	\$231.44
	<b>Total Disbursements</b>	<b>\$254,458.24</b>