

MINUTES OF BOARD OF EDUCATION

Regular	School Library	7:00 P.M.	April	10	2023
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

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

All members were present.

Also present: Travis Hawk, Supt./Principal; Sandy Yorges, Bookkeeper; Lauren Hollenbeck, Jay Edans, and Ryan Knutson.

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; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Taylor, second by Cover to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, March 13, 2023 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$250,030.53; the lunch fund in the amount of \$14,128.27; and the activity fund in the amount of \$13,441.36. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Jay Edans and Ryan Knutson, representatives of Fisher Roofing, presented information on their recent roof quote.

The superintendent/principal report included the ESU contract, repair of the activity bus, high school boys locker room, and water drainage situation.

Motion by Taylor, second by Anderson to approve with regrets the resignations of Margaret Detmer and Kelsey Carr. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Gentry, second by Anderson to approve the hiring of Caroline Durfee, Nina Hook, and McKenzie Minor for the 2023-24 school year. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Gentry, second by Cover to approve revising policy 6007 Senior Recognition as presented by the administration. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

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Motion by Taylor, second by Anderson to approve revising policy 6005 Academic Credits and Graduation to include board action already taken to meet LB 1112 Requirements regarding Computer Science Education. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Boots, second by Cover to approve purchasing wall mats that will extend door to door on both the east and west side of the gym at a price of \$20,956.00. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Gentry, second by Anderson to approve the Longhorn Booster Club \$1000 deonation to be used for the purchase of new wall mats. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

No action was taken to approve the new gym floor design as the Board would like additional information.

Motion by Taylor, second by Anderson to approve the 2023-2024 School Calendar as presented. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Motion by Gentry, second by Taylor to approve the Reveal Math Quote for K-12 Math Curriculum at a price of \$26,542.46. Motion passed: Vinton, Aye; Taylor, Aye; Cover, Aye; Gentry, Aye; Anderson, Aye; Boots, Aye.

Discussion items included the following: EV Bus Grant Award of \$395,000 and the additional \$20,000 for charging station; and a breakfast program for the 2023-2024 school year.

Board member Gentry will be assisting the administration with the senior diplomas on Saturday, May 6, 2023.

Discussion on the Visioning Session was tabled to the May meeting.

The next regular meeting will be Monday, May 8, 2023 at 7:00 P.M.

Meeting adjourned at 8:16 P.M. by executive order.

Chris Cover, Secretary