

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	April	14	2025
<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
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<b>Members</b>	
<b>Present</b>	<b>Absent</b>
Justin Vinton, President	
Kevin Anderson, Treasurer	
Chris Cover, Secretary	
Clint Taylor, Vice President (late)	
Bob Meester	
Mark Vinton	
Travis Hawk, Supt.	

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

Five members present. One Absent.

Also present: Travis Hawk, Supt/Principal; Lauren Kostman, Business Manager; Tiffany Rice, Elementary Principal/AD; Jorja Grover.

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: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

Motion by Anderson, Second by Cover to approve the consent agenda items as follows: the minutes of the regular Board Meeting, March 10th, 2025 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$260,811.24 the activity fund in the amount of \$17,570.10; the lunch fund in the amount of \$10,217.08; the special building fund in the amount \$2,853.01. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

Taylor present at 7:03 PM.

Administrative reports included: Financial review and Rule 10 Safety Review.

Motion by Meester, Second by Taylor to approve resignations of Courtney Lauer and Randy Hiemstra with regrets. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Aye.

Motion by Taylor, Second by Cover to approve administrative hiring recommendations: Britain Kenne 2<sup>nd</sup> Grade Teacher, Kaylee Davis K-12 Media Specialist, Emily Norrell Kindergarten Teacher. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Aye.

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Motion by M.Vinton, Second by Anderson to approve bid from Fisher Roofing to replace and install a new roof on the original main building, with construction starting in May of 2025. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Aye.

Motion by Cover, Second by Meester to approve revising the timeline for curriculum review in Policay 6004 Curriculum Development. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Aye.

Motion by Taylor, Second by Cover to take action to remove Chris Gentry as a signer on all BMO and Sandhills’s State Bank accounts and add Kevin Anderson as a signer on all BMO and Sandhills State Bank accounts. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Aye.

Motion by Taylor, Second by Anderson to to approve adding Lauren Kostman as contact on all BMO accounts. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Aye.

Discussion was held regarding which Board Members will be attending graduation; Policy 3045 Use of Sniffer Dogs was reviewed; 7-12 Counseling Curriculum was discussed; and renderings of new marquee were considered.

Taylor excused late.

The next regular Board Meeting will be Monday, May 12th, 2025 at 5:00 PM.

Meeting adjourned at 7:47 PM.

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Chris Cover, Secretary

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BMO	classified and non-classified wages	\$103,754.14
BMO	SS and Fed Tax	\$27,844.00
Aflac	Insurance	\$2,461.53
Blue Cross Blue Shield	Insurance	\$31,684.76
Dearborn Life Insurance	Disability Insurance	\$604.01
First National Bank	H S A	\$342.53
Sandhills State Bank	Café Plan	\$2,690.66
HHS	H S A	\$121.48
Nebraska Dept. Of Revenue	State Tax	\$3,646.18
Retirement Transfer Fund	Retirement	\$26,290.34
Credit Management Services	Wage Garnishment	\$242.49
Amazon Capital Services	Supplies	\$34.99
Amazon Capital Services	Charger Carts	\$341.98
Amazon Capital Services	Books	\$9.99
Amazon Capital Services	supplies	\$283.89
Anderson Cleaning/Nancy Anderson	Cleaning Services	\$375.00
Ashley Fiscus	March Mileage	\$287.36
Bill Grant	March Mileage	\$119.70
CBA Speech Solutions	Speech Services	\$2,970.00
Century Business Products	Copier Contract	\$549.18
CMC Neptune	25/26 Materials	\$2,000.00
Consolidated Telephone	Communications	\$375.93
Culligan Water Conditioning	Softener Rental	\$38.95
D & R Repair	Repair/Maint.	\$4,168.69
Diversified Drug Testing LLC	Services	\$165.00
Diversified Drug Testing LLC	Dues and Fees	\$625.00
Dredla's Grocery	Supplies	\$699.60
ESU 13	Services/Event Fee	\$311.32
ESU 16	ESU Services	\$11,490.52
Grant County News	Proceedings	\$98.65
Handyman Hardware	Supplies	\$22.99
HARRIS	AptaFund License	\$3,458.84
HARRIS	checks	\$95.00
Hemingford Public Schools	DL Spanish	\$3,869.92
Henning Brothers Leasing	Dishwasher Lease	\$280.00
HHS Activity Fund	Transfer Back from GF to AF	\$2,282.39
Holiday Inn Express- Omaha	Rooms	\$164.00
Ideal/Bluffs Facility Solutions	Supplies	\$843.30
J & J Trailer Sales	Supplies	\$140.50
Jennifer Hamilton	March Mileage	\$179.55

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Kayla Sheets	March Mileage	\$164.55
KSB School Law	services	\$440.00
Laprea Education, Inc.	Curriculum	\$167.00
Legacy Cooperative	Fuel	\$3,899.52
Lighthouse Perspectives Counseling	Counseling Services	\$1,375.00
Matheson	Ag Rental	\$135.15
Matt Hebbert	March Mileage	\$223.52
Midwest Scoring	Supplies	\$550.00
NASB	Member Workshop	\$150.00
NASSP	NHS Membership Renewal	\$385.00
PREMA	Electricity	\$11,963.70
Presto X	Pest Control	\$268.48
Quadient Leasing USA, Inc.	Postage Meter Lease	\$594.00
Quill Corporation	Supplies	\$12.99
Quill Corporation	Supplies	\$63.89
Ranch Supply, Inc.	supplies	\$52.82
Roger Carpenter	March Mileage	\$127.68
Sandhill Oil	Fuel	\$1,838.58
School Specialty	Table	\$417.01
Staples Business Advantage	Paper Buy	\$292.75
Verizon	communications	\$187.87
Vernier Software and Technology	Supplies	\$66.47
Village Of Hyannis	Utilities	\$794.88
WPCI	Services	\$285.00
Zach Fecht	March Mileage	\$391.02
	<b>Total Disbursements</b>	<b>\$260,811.24</b>

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