

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	5:00 PM	February	10	2025
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
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Members	
Present	Absent
Justin Vinton, President	
Kevin Anderson, Treasurer	
Chris Cover, Secretary	
Clint Taylor, Vice President	
Bob Meester	
Mark Vinton	
Travis Hawk, Supt.	

The regular meeting was called to order at 5:01 PM and declared properly publicized.

All members present.

Also present: Travis Hawk, Supt/Principal; Lauren Kostman, Business Manager; Tiffany Rice, Elementary Principal/AD; Reno Anderson; Jenna Adam; Chawnee Grant; Keven Hernandez; 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 Taylor, Second by Cover to approve the agenda as presented. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Motion by Anderson, Second by Meester to approve the consent agenda items as follows: the minutes of the regular Board Meeting, January 13th, 2025 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$337,592.71; the activity fund in the amount of \$16,041.21; the lunch fund in the amount of \$12,789.19. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Administrative reports included: Financial review; activity calendar options; Chain of communication reminder; Contacting opponents to see about moving Saturday activities; New van has been delivered; Shot clock cage has been ordered; 2025-2026 Scheduling discussion; Breakfast program continues to grow; We will be hosting a Career event in March.

Reno Anderson presented to the Board regarding that no two Administrative position titles be named to one person.

No motion was made to approve contracting with Apptegy at a rate of up to \$16,000 year one and an annual subscription of \$5,900 for Apptegy to service website and all social media posts.

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Discussion was held to consider the 2025-2026 school calendar, the advantages of a 9 period secondary school class schedule, the activity calendar, the increasing Math graduation requirements, also increasing the overall requirement to graduate to a minimum of 260 hours.

The next regular Board Meeting will be Monday, March 10th, 2025 at 7:00 PM.

Meeting adjourned at 6:03 PM.

Chris Cover, Secretary

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BMO	classified and non-classified wages	\$107,291.45
BMO	SS and Fed Tax	\$28,447.96
Aflac	Insurance	\$2,455.53
Blue Cross Blue Shield	Insurance	\$32,093.49
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	\$3,694.15
Retirement Transfer Fund	Retirement	\$26,275.15
20/20 Tech. Inc.	Tech Supplies	\$290.49
Academic Therapy Publications	Books	\$459.20
Amazon Capital Services	Lamination Rolls	\$207.50
Anderson Cleaning/Nancy Anderson	Cleaning Services	\$500.00
Arthur Enterprise, The	Subscription	\$24.00
Ashley Fiscus	Jan Mileage	\$305.32
Bill Grant	Jan Mileage	\$135.66
Bio Corporation	Supplies	\$75.70
CBA Speech Solutions	Speech Services	\$3,822.50
Century Business Products	Contract	\$388.97
Cherry County Treasurer	General Election Expenses	\$100.00
Classic Sportswear & Awards	Pennants	\$90.54
Consolidated Telephone	Communications	\$375.93
Cowboy Welding LLC	Repairs	\$45.00
Culligan Water Conditioning	Fountain/Softener Rental	\$4,924.85
D & R Repair	Repairs	\$1,857.95
Dredla's Grocery	Supplies	\$637.16
ESU 13	Services	\$66.96
ESU 16	Services	\$11,623.52
FairPlay Corp.	Supplies	\$65.00
Handyman Hardware	supplies	\$115.00
HHS Activity Fund	Transfer Back to AF	\$26,201.04
Ideal/Bluffs Facility Solutions	Supplies	\$1,275.10
Jennifer Hamilton	Jan Mileage	\$203.49
Kayla Sheets	Jan Mileage	\$142.61
Legacy Cooperative	Fuel	\$4,711.18

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Lighthouse Perspectives Counseling	Counseling Services	\$1,250.00
Lighthouse Perspectives Counseling	counseling services	\$1,375.00
Matt Hebbert	Jan Mileage	\$223.52
McGraw-Hill School Ed Holdings, LLC	materials	\$263.94
Megan Anderson Photography	Banners	\$330.00
NE Safety & Fire Equipment	Inspections	\$571.00
Nebraskaland Magazine	Renewal	\$44.00
Newsela, Inc.	Virtual Curriculum	\$1,608.00
OverDrive	Fee	\$375.00
Precision Stereo Tech.	Lift Rental	\$250.00
PREMA	Electricity	\$9,895.33
Presto X	Pest Control	\$134.24
Quadient Finance USA, Inc.	Postage	\$275.13
Quill Corporation	supplies	\$80.08
Quill Corporation	supplies	\$143.04
Ranch Supply, Inc.	supplies	\$900.75
Roger Carpenter	Jan Mileage	\$127.68
Sandhill Oil	Fuel/Supplies	\$1,455.08
Sheridan County	General Election Expense	\$100.00
University of Nebraska Lincoln	Conference	\$235.00
Verizon	Communications	\$190.15
Village Of Hyannis	utilities	\$794.88
Woodhouse Ford of Omaha	2024 Passenger Van	\$53,639.00
WPCI	testing	\$190.00
Zach Fecht	Jan Mileage	\$474.81
	Total Disbursements	\$337,592.71