

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	2:00 PM	February	12	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	
Kevin Anderson	
Chris Cover, Secretary	
Clint Taylor	
Chris Gentry	
Rodney Boots	
Travis Hawk, Supt.	

The regular meeting was called to order at 2:00 PM and declared properly publicized.

All members were present.

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

Motion by Taylor, Second by Cover to approve the consent agenda items as follows: the minutes of the regular Board Meeting, Monday, January 8, 2024 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$265,342.94; the activity fund in the amount of \$21,351.41; the lunch fund in the amount of \$18,970.66. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Aye.

Administrative report included: Mrs. Rice presented the 3rd-6th Grade testing results show an increase of 50% from the beginning of the school year. Mr. Hawk included we will be hosting Boys Basketball Sub-Districts next week, beginning Monday, February 19, 2024. Parent Teacher conferences will also be Monday, February 19, 2024. We are very excited to begin serving local beef and we have a long list of donors ready to participate. We will be taking the next two beef up March 25, 2024.

Motion by Taylor, Second by Gentry to approve the 2024-2025 Calendar. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Aye.

No action was taken to approve Carroll Seating Bid \$22,062.26 to install retractable basketball goals for the two main hoops.

Motion by Gentry, Second by Cover to approve bid from Fair-Play Scoreboards to purchase 2 ST-1425-4 Shot Clocks for \$4,250.00. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Aye.

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Discussion was held to consider minor locker room renovations that could be made the Summer of 2024.

The next regular board meeting will be Monday, March, 11 2024 at 7:00 PM.

Meeting adjourned at 2:21 PM.

Chris Cover, Secretary

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BMO	Classified and Non-Classified Salaries	\$107,316.09
AFLAC	Insurance	\$1,631.92
BMO	SS and Fed Tax	\$28,242.05
BCBS	Insurance	\$31,474.74
Nebraska Dept. of Revenue	State Tax	\$3,941.01
Retirement Transfer Fund	Retirement	\$25,584.17
Dearborn Life Insurance Co.	Disability Insurance	\$593.64
First National Bank	HSA	\$335.84
HHS Activity Fund	Cafeteria Plan	\$304.00
Sandhills State Bank	HSA	\$693.17
Credit Management Services	Wage Garnishment	\$173.56
Anderson Cleaning/Nancy Anderson	cleaning	\$425.00
Arthur Enterprise, The	renewal	\$24.00
Ashby Lumber	funeral flowers	\$65.00
Bernache Holly	cleaning	\$1,175.00
Bill Grant	Jan Mileage	\$126.99
CBA Speech Solutions	speech services	\$4,152.50
CDW Government, Inc.	tech supplies	\$233.80
Classic Sportswear & Awards	banner supplies	\$694.50
Consolidated Telephone	services	\$376.55
Culligan Water Conditioning	softener rental	\$51.90
D & R Repair	repairs	\$1,018.72
Diversified Drug Testing LLC	testing	\$55.00
Diversified Drug Testing LLC	supplies	\$62.49
Dredla's Grocery	supplies	\$586.25
ESU 16	ESU Services	\$12,476.53
Grant County News	proceedings	\$106.10
Hayward Plumbing & Heating	maint/repairs	\$166.98
HHS Activity Fund	transfers from GF/LF to Activity	\$6,292.43
Ideal/Bluffs Facility Solutions	mop	\$1.41
Ideal/Bluffs Facility Solutions	supplies	\$1,126.50
Imagine Learning	curriculum	\$650.00
Jennifer Hamilton	Jan Mileage	\$168.00
Keith County News	renewal	\$88.00
KSB School Law	Inv: 15681	\$3,550.64
Lighthouse Perspectives Counseling	counseling services	\$1,625.00
Matheson	ag rentals	\$112.71
Matt Hebbert	Jan Mileage	\$196.05
Nebraska Total Office	time clock ribbon	\$16.82
Nebraskaland Magazine	magazine renewal	\$18.00
Panhandle Coop	fuel/supplies	\$4,167.22
PREMA	electricity	\$10,283.46
Quill Corporation	supplies	\$1,124.90

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Quill Corporation	supplies	\$41.74
Ranch Supply, Inc.	supplies	\$209.72
Reese Mechanical Inc.	maintenance/repair	\$1,440.00
RefReps OES	curriculum	\$675.00
Roger Carpenter	Jan Mileage	\$97.11
Sandhill Oil	fuel	\$1,231.93
Staples Business Advantage	supplies	\$746.13
Studies Weekly	curriculum	\$1,681.16
Todd's Body & Frame Shop	repair	\$500.00
Triangle Electric	gym lights/maint HS	\$4,881.65
Verizon	telephone	\$176.88
Village Of Hyannis	utilities	\$1,559.28
Zach Fecht	Jan Mileage	\$392.10
Zane Connell	Jan Mileage	\$201.60

TOTAL DISBURSEMENTS **\$265,342.94**