

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	5:00 PM	January	13	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	
Chris Cover, Secretary	
Clint Taylor	
Bob Meester	
Mark Vinton	
Travis Hawk, Supt.	

The regular meeting was called to order at 5:00 PM and declared properly publicized.

All members present.

Also present: Travis Hawk, Supt/Principal; Lauren Kostman, Business Manager; Tiffany Rice, Elementary Principal/AD; Trey Brown, Zach Spencer, Clayton Anderson, Abbigail Rath.

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 Anderson 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 Cover to approve the consent agenda items as follows: the minutes of the regular Board Meeting, December 9th, 2024 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$253,514.42; the activity fund in the amount of \$16,141.06; the lunch fund in the amount of \$10,358.83; the special building fund in the amount of \$11,888.49. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Administrative reports included: shot clock repair update and fiscal review.

Board Elections were held. President J. Vinton opened the meeting for nominations.

Anderson nominated Justin Vinton for Board President. Nomination passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Travis Hawk turned the meeting to Justin Vinton, newly elected President.

J. Vinton nominated Kevin Anderson as Board Treasurer. Nomination passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

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Anderson nominated Clint Taylor as Board Vice President. Nomination passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Anderson nominated Chris Cover as Board Secretary. Nomination passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Nominations cease.

Motion by Taylor, Second by M. Vinton to designate Lauren Kostman as Secretary to the Board of Education. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

The following Board Committees were appointed by President Justin Vinton.

Americanism: M. Vinton, Taylor, Cover.

Transportation, Building and Grounds: Meester, J. Vinton, Anderson

Budget and Finance: All members rotate.

Personnel and Negotiations: Cover, Taylor, Anderson.

Motion by Anderson, Second by Meester to approve to designate the July Board Meeting of each year to approve all current Board Policies and Regulations. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Motion by Taylor, Second by Cover to approve administrative hiring recommendations: Emily Norrell, Special Education Para and Stacy Nollette, Golf Coach. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Motion by M. Vinton, Second by Meester to approve paying student teachers \$3,500/semester. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Motion by Cover, Second by Anderson to meet the minimum wage of \$13.50/hour, established January 1, 2025 and raise the wages of all classified employees that currently fall below the new minimum wage. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Motion by Taylor, Second by Meester to approve purchasing a new 2024 12 passenger van per the quote offered through Woodhouse Ford. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Motion by Meester, Second by Taylor to remove Sandy Yorges from the Activity Account and update Lauren Hollenbeck's name to her married name of Lauren Kostman. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; M. Vinton, Aye.

Discussion was held to consider the 2025-2026 school calendar, the need to examine classified staff wages, the 2025 Superintendent goals and progress made, current graduation requirements, and the possibility of a current junior student requesting to graduate in December of the 2025-2026 school year.

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The next regular Board Meeting will be Monday, February 10th, 2025 at 5:00 PM.

Meeting adjourned at 6:00 PM.

Chris Cover, Secretary

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BMO	classified and non-classified wages	\$102,714.85
BMO	SS and Fed Tax	\$27,882.68
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	\$3,837.65
Retirement Transfer Fund	Retirement	\$25,988.22
Credit Management Services	Wage Deduction	\$156.73
Amazon Capital Services	supplies	\$43.99
Amazon Capital Services	supplies	\$40.99
Anderson Cleaning/Nancy Anderson	cleaning services	\$475.00
Ashley Fiscus	Dec Mileage	\$189.09
Bill Grant	Dec Mileage	\$106.96
Box Butte General Hospital	Bus Driver Physicals	\$757.00
CBA Speech Solutions	Speech Services	\$2,970.00
Century Business Products	toner	\$336.00
Century Business Products	Contract	\$490.60
Classic Sportswear & Awards	supplies	\$70.65
Consolidated Telephone	communications	\$372.84
Culligan Water Conditioning	Softener Rental	\$165.70
Dan St. Romain	Course Extension	\$125.00
Diversified Drug Testing LLC	Dues/Testing	\$265.00
Diversified Drug Testing LLC	Testing	\$55.00
Dredla's Grocery	supplies	\$71.01
ESU 13	services	\$284.58
ESU 13	Zoom Courses	\$3,450.00
ESU 16	ESU services	\$11,548.52
Flinn Scientific Inc.	supplies	\$65.78
Grant County News	proceedings	\$92.00
Grant County News	proceedings	\$99.30
HARRIS	checks	\$170.20
Hayward Plumbing & Heating	Maint/Repair	\$322.75
Heidi Merrihew	health checks	\$517.50
Hemingford Public Schools	DL Class	\$3,386.18
Jennifer Hamilton	Dec Mileage	\$160.44
Kayla Sheets	Dec Mileage	\$126.00
Kayla Wintz	health checks	\$105.00

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KSB School Law	services	\$36.00
Legacy Cooperative	Fuel/Gift Cards	\$823.99
Lighthouse Perspectives Counseling	counseling services	\$1,000.00
Matheson	Ag Rental	\$128.83
Matt Hebbert	Dec Mileage	\$187.18
Nancy Edelman	AED Supplies	\$866.13
NE Central Equipment, Inc.	Repairs	\$3,971.74
Pioneer Well Drilling	Snow Removal	\$4,700.00
PREMA	Electricity	\$9,300.15
Presto X	pest control	\$134.24
Print Express	Security Envelopes	\$155.50
Quadient Finance USA, Inc.	Postage	\$274.50
Quadient Leasing USA, Inc.	Postage Meter Lease	\$297.00
Quill Corporation	Supplies	\$54.74
Quill Corporation	supplies	\$59.39
Quill Corporation	supplies	\$81.48
Ranch Supply, Inc.	supplies	\$179.70
Really Great Reading Co.	curriculum	\$224.00
Roger Carpenter	Dec Mileage	\$106.96
Sandhill Oil	fuel/supplies	\$2,877.09
Savvas Learning Company LLC	Curriculum Licenses	\$955.79
Staci Adam	health checks	\$180.00
Village Of Hyannis	utilities	\$794.88
Zach Fecht	Dec Mileage	\$374.22
	Total Disbursements	\$253,514.42