

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7.00 PM	July	10	2023
<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	
Rod Boots	
Kevin Anderson	
Chris Cover	
Clint Taylor	
Chris Gentry	
Travis Hawk, Supt.	

The regular meeting was called to order at 7:00 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; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Taylor, Second by Gentry to approve the consent agenda items as follows: the minutes of the regular board meeting on Monday, June 12<sup>th</sup> as presented; and the bills and claims for Hyannis Area Schools General Fund in the amount of \$201,294.93; the activity fund in the amount of \$10,990.05. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

The Superintendent/Principal report included: The Dixon Mower was sold via sealed bid to Scott Musgrave for a bid of \$437.00. The Snow Blower was sold via sealed bid to Amanda Macy for a bid of \$50.00. The offices will be receiving new carpet as part of the water damage Insurance Claim. June 28<sup>th</sup> a parent engagement meeting to review new Math Curriculum; Drainage into the runoff into the football stadium was discussed.

Motion by Taylor, Second by Boots to approve with regrets the resignation of Jeanne Gentry. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Abstain.

Motion by Boots, Second by Cover to approve administrative hiring recommendations as presented. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Taylor, Second by Gentry to approve New Policy 6038: Artificial Intelligence. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

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Motion by Anderson, Second by Cover to approve Dana F. Cole LLP Certified Public Accountants of Scottsbluff, Nebraska Audit Engagement Agreement at an estimated rate of \$14,000.00. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Taylor, Second by Anderson to approve Student, Activity, and Staff Handbooks for the 2023-2024 school year. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Taylor, Second by Anderson to approve Classified Wages as presented for the 2023-2024 school year. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

The next regular meeting will be Tuesday, August 15, 2023 at 7:00 PM.

Meeting adjourned at 7:29 PM.

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Chris Cover, Secretary

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Bank of the West	Classified and Non Classified Salaries	\$86,544.10
AFLAC	Insurance	\$1,573.31
Bank of the West	SS and Fed Tax	\$26,372.23
Blue Cross Blue Shield	Insurance	\$31,693.41
Dearborn Life Insurance	Disability Insurance	\$774.59
First National Bank	HSA	\$313.28
HHS Activity Fun	Cafeteria Plan	\$265.00
Sandhills State Bank	HSA	\$222.22
Nebraska Dept. Of Revenue	State Tax	\$4,042.80
Retirement Transfer Fund	Retirement	\$22,880.39
Vision Care Direct	Insurance	\$35.46
Ashby Lumber	Graduation/Sandy Retirement Flowers	\$575.00
Box Butte General Hospital	Professional Services	\$157.50
Carolina Biological Supply Co.	Curriculum	\$432.48
CDW Government, Inc.	supplies	\$33.60
Consolidated Telephone	Service	\$372.47
Culligan Water Conditioning	Softener Rental	\$38.95
Dietze Music	Piano Cover	\$322.00
Eichners Sales & Service	Supplies	\$10.17
ESU 16	Services	\$475.00
Follett Content Solutions LLC	Books	\$146.81
Graduate, The	Rooms	\$218.00
Grant County News	notice/proceedings/bus drive	\$242.58
H & H Sanitation & Recycling, Inc.	Repair and Maintenance	\$1,898.01
Hampton Inn	Rooms	\$1,264.88
Hayward Plumbing & Heating	Service Calls	\$225.85
HUB International	Bond Renewal	\$60.00
IXL Learning, Inc.	License Upgrade	\$2,307.00
KSB School Law	Policy Update	\$1,250.00
Learning Without Tears	Supplies	\$1,173.26
Matheson	Welding Mix	\$99.75
McGraw-Hill School Ed Holdings, LLC	Subscription	\$224.43
Panhandle Coop	Fuel	\$91.18
PREMA	Electricity	\$7,504.85
Presto X	Pest Control	\$122.04
Quadient Leasing USA, Inc.	Postage Meter Lease	\$297.00

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Ranch Supply, Inc.	Supplies	\$301.80
Reese Mechanical Inc.	Service Call	\$1,945.00
Sandhill Oil	Fuel	\$258.20
School Specialty	Supplies	\$894.80
Verizon	Phone	\$163.99
Village Of Hyannis	Water, Sewage, Garbage	\$1,530.24
VS Athletics	Rollout Runway	\$1,941.30
	<b>TOTAL DISBURSEMENTS</b>	<b>\$201,294.93</b>