

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	June	10	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	
Rodney Boots	
Kevin Anderson	
Chris Cover, Secretary	
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 and 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 Gentry, Second by Taylor to approve the consent agenda items as follows: the minutes of the regular board meeting on Monday, May 13th as presented; and the bills and claims for Hyannis Area Schools General Fund in the amount of \$215,017.57; the activity fund in the amount of \$10,279.43; the lunch fund in the amount of \$1,877.70. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

The superintendent/principal report included: We will be looking into getting quotes on new vans. The facelift of the Varsity locker rooms is underway. The goal is to have showers in the Varsity Girls Locker room.

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

Motion by Gentry, Second by Anderson to approve classified staff wage increases for the 2024-2025 school year. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

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Motion by Boots, Second by Cover to approve the 2024-2025 Breakfast and Lunch Rates as recommended by Administration: Breakfast K-12 and Adult: \$2.50, Lunch K-6: \$3.40, Lunch 7-12: \$3.70, Lunch Adult \$4.75, Second Milk \$.50, Juice \$1.50, Second Main Entrée \$2.50. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion was tabled to approve use of video surveillance if deemed necessary by Superintendent.

Motion by Taylor, Second by Anderson to approve moving the August 2024 board meeting from Monday the 12th to Tuesday the 13th at 7:00 pm as Monday the 12th is the Annual Longhorn Family Open House and Mandatory Parent Meetings. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Gentry, Second by Anderson to approve revisions of Policy 2006: Complaint Procedure for Title IX, Policy 2008: Meetings, Policy 2009: Public Participation At Board Meetings, Policy 3003.1: Biding for Construction, Remodeling, Repair, or Related Projects Financed With Federal Funds, Policy 3004.1: Fiscal Management For Purchasing and Procurement Using Federal Funds, Policy 3011: Transportation to 5005: Option Transportation; Rename combined policy "Transportation"; Policy 3001 Now "Intentionally Left Blank", Policy 3017: Press Releases; Renamed to "Official Communication With The Public", Policy 3032: Fees for School District Records; Eliminate "Copying" From Title, Deletion of Policy 3033 Lending Textbooks to Children Enrolled in Private Schools; Now "Intentionally Left Blank", Policy 3053: Nondiscrimination, Policy 3057: Title IX, Policy 3059: Audio and Video Recording, Policy 4011: Employee Leave Under the Family Medical Leave Act (FMA), Policy 4053: Conflict of Interest, Policy 5001: Compulsory Attendance and Excessive Absenteeism, Policy 5004: Option Enrollment, Policy 5008: Pregnant or Parenting Students, Policy 5052: School Wellness, Policy 6031: Emergency Exclusion, Policy 6036: Reading Instruction and Intervention Services. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Discussion was held to consider changes to the 2024-2025 Student, Activity and Staff Handbook: Revision of School Lunch Debt and means to collect outstanding debt; Revision of Cell Phone Policy and impact of handbooks. Discussion of a New Policy 3060: Firearms and Weapons for Non Students; A revision of Policy 5035, Policy 5049, Policy 6025: Student Cell Phone or Other Electronic Devices, New Policy 6039: Repeat a Grade at Parent-Guardian Request, New Policy 6041: Malcolm X Day Education, New Policy 6042: Projection Mapping, New Policy 6043: Mapping Data. Discussion was also held to consider changing 4.0 GPS to add corresponding GPA for plus and minus Ds, Cs, Bs plus and minus Ds, Cs, Bs , D- 70-72 1.0, D+ 75-77 1.8, C- 78-80 2.0, C+83-85 2.8, B- 85-87 3.0, B+90-92 3.8, D 1.5, C 2.5, B 3.5, A 4.0.

The next regular meeting will be Monday, July 8th, 2024 at 7:00 PM.

Meeting adjourned at 7:51 PM.

Chris Cover, Secretary

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BMO	Classified and Non-Classified Staff Wages	\$95,637.69
BMO	SS and Fed Tax	\$28,792.74
Aflac	Insurance	\$1,631.92
BCBS	Health Insurance	\$31,019.79
Dearborn Life Insurance	Long Term Disability	\$593.64
First National Bank	H.S.A	\$335.84
Sandhills State Bank	Café Plan	\$304.00
HHS	H.S.A	\$693.17
Nebraska Dept. Of Revenue	State Tax	\$4,073.29
NPERS	Retirement	\$22,556.72
Credit Management Services	Wage Garnishment	\$97.26
Anderson Cleaning/Nancy Anderson	cleaning services	\$150.00
Ashby Lumber	Grad Flowers	\$686.00
Bernache Holly	cleaning services	\$450.00
Bill Grant	May Mileage	\$53.48
College Board	PSAT	\$353.94
Computer Hardware	REAP Tech Supplies	\$325.00
Connell, Zane A	May Mileage	\$91.68
Consolidated Telephone	communications	\$375.23
DGP Publishing	Curriculum	\$21.90
Dredla's Grocery	supplies	\$159.79
Dylan Hawk	cleaning services	\$750.00
ESU 16	esu services	\$120.00
Grant County News	proceedings	\$155.35
HARRIS	Subscription Fee	\$3,530.56
Hemingford Public Schools	Spring DL Spanish	\$2,308.35
Hooker County Tribune	Grad Programs	\$100.00
Ideal/Bluffs Facility Solutions	supplies	\$356.13
Jennifer Hamilton	May Mileage	\$80.22
Legacy Cooperative	fuel	\$1,889.70
Matheson	ag rental	\$112.71
Matt Hebbert	May Mileage	\$93.59
Midwest Grads	Grad Diplomas/Covers	\$153.45
Morgan, Machado	May Mileage	\$42.96
Mow Power, L.L.C.	Weed Control	\$947.40
Nebraska Safety Center	Training	\$125.00
Paper 101	paper esucc	\$2,130.64
PREMA	electricity	\$9,581.38
Presto X	pest control	\$134.24

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Ranch Supply, Inc.	supplies	\$127.43
Renaissance Learning, Inc.	Subscription Renewal	\$642.00
Roger Carpenter	May Mileage	\$53.48
Sandhill Oil	fuel	\$1,738.15
Scottsbluff Star-Herald	Renewal	\$208.00
United States Treasury	Fee	\$871.85
Verizon	communications	\$174.79
Zach Fecht	May Mileage	\$187.11
	TOTAL DISBURSMENTS	\$215,017.57

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