

# MINUTES OF BOARD OF EDUCATION

Regular	High School Library	5:00 PM	June	09	2025
<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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Members	
Present	Absent
Justin Vinton, President	Clint Taylor, Vice President
Kevin Anderson, Treasurer	
Chris Cover, Secretary	
Bob Meester	
Mark Vinton	
Travis Hawk, Supt.	

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

Five members present. Taylor absent.

Also present: Travis Hawk, Supt./Principal; Terry Keys.

President Vinton stated a copy of the Open Meetings Act is posted on the Library wall.

President Vinton led the flag salute.

Motion by Anderson, Second by Cover to approve the agenda as presented. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

Motion by Anderson, Second by Cover to approve the consent agenda items as follows: the minutes of the regular Board Meeting, May 12th, 2025 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$244,079.38 the activity fund in the amount of \$21,932.60; the lunch fund in the amount of \$3,702.53. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

Administrative reports included: Because the school has been without water since May 22<sup>nd</sup> we are behind on Summer projects; the need for a new mower was discussed; financial review.

Building and Grounds report included: Terry Keys led discussion regarding the Village water project issue regarding the school and the main hookup.

Motion by Anderson, Second by Cover to approve 2025-2026 extra duty assignments. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

Motion by Cover, Second by Meester to approve purchasing a new mower from Sandhill Oil: \$19,777 52" Walker Brand with Power Dumper. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

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Motion by Anderson, Second by Cover to approve 2025-2026 Handbooks: Activity, Student, and Staff with the following revisions:

- I. In accordance with LB 140 student cell phones or other personal electronic devices are not allowed at school or “school instructional functions”.
- II. In accordance with new Federal Executive orders revise Title IX provisions to meet revisions that will be made to Policy 3057.
- III. Grooming and appearance guidelines to match the changes to policy 5031: Student appearance.

Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

Motion by M. Vinton, Second by Anderson to approve contract with Edmentum to offer virtual instruction for freshman and sophomore science. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

Motion by Anderson, Second by Meester to approve purchasing a new Social Studies Curriculum and approving the Houghton Mifflin Harcourt Publishing Proposal 9347356. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

Motion by Meester, Second by Cover to approve making the following policy revisions as required by out legal counsel, KSB Law:

- i. Policy 1002: Creation, Amendment & Distribution of Policies
- ii. Policy 2006: Complaint Procedure
- iii. Policy 2008: Meetings
- iv. Policy 3003: Bidding for construction, remodeling, repair or site improvement
- v. Policy 3004.1: Fiscal Management for purchasing and procurement using federal funds
- vi. Policy 3023: Record Management and Retention
- vii. Policy 3026: Handbooks
- viii. Policy 3036: Purchasing (Credit) Card Program
- ix. Policy 3043: Design-Build Contracts
- x. Policy 3047: Data Breach Response
- xi. Policy 3057: Title IX
- xii. Policy 4051: Staff & District Social Media Use
- xiii. Policy 4057: Superintendent Evaluation
- xiv. Policy 4059: Behavioral and Mental Health Training
- xv. Policy 5001: Compulsory attendance & excessive absenteeism
- xvi. Policy 5015: Protection of Pupil Rights
- xvii. Policy 5018: Parental involvement in education practices
- xviii. Policy 5016: Student Records
- xix. Policy 5031: Student Appearance
- xx. Removal of Policy 5034: Handbooks – now intentionally left blank
- xxi. Policy 6025: Student Cell Phone & Other Electronic Devices

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xxii. Policy 6031: Emergency Exclusion

xxiii. Policy 6034: Concussion Awareness

Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

Discussion was held to consider 1<sup>st</sup> reading of New Policy 6044: Participation and Assignment of Athletic Teams in accordance with LB 89: Stand with Women Act; 1<sup>st</sup> reading of New Policy 6045: Behavioral Intervention; The possibility of needing to add a lady wrestling head coach.

Motion by Anderson, Second by Cover to excuse absent board members. Motion passed: J. Vinton, Aye; Meester, Aye; Anderson, Aye; Cover, Aye; M. Vinton, Aye; Taylor, Absent.

The next regular Board Meeting will be Monday, July 14, 2025 at 5:00 PM.

Meeting adjourned at 6:23 PM.

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Chris Cover, Secretary

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BMO	classified and non-classified wages	\$103,009.03
BMO	SS and Fed Tax	\$31,603.18
Aflac	Insurance	\$2,394.14
Blue Cross Blue Shield	Insurance	\$31,717.86
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	\$4,119.05
Retirement Transfer Fund	Retirement	\$25,172.55
Alliance Times-Herald	Renewal	\$45.00
Amazon Capital Services	Supplies	\$15.19
Anderson Cleaning/Nancy Anderson	Cleaning Services	\$225.00
Ashley Fiscus	May Mileage	\$125.72
Bill Grant	May Mileage	\$63.84
Century Business Products	Copier Contract	\$431.72
College Board	Exam Fee	\$403.00
College Board	PSAT	\$99.70
ConServ Flag Co	Flags	\$264.87
ConServ Flag Co	Flags	\$425.10
Consolidated Telephone	Communications	\$376.17
D & R Repair	Repairs	\$346.45
Dredla's Grocery	Supplies	\$251.22
ESU 13	Zoom Courses	\$3,450.00
ESU 13	ESU Services	\$267.84
ESU 16	ESU services	\$50.00
H & H Sanitation & Recycling, Inc.	Roll Off Dumpster	\$939.21
HARRIS	AAWeb/AptaFund Subscription/License	\$6,952.56
Ideal/Bluffs Facility Solutions	Supplies	\$2,302.66
J & J Trailer Sales	Repairs	\$25.00
Jennifer Hamilton	May Mileage	\$95.76
Kayla Sheets	May Mileage	\$76.79
Keith County News	Subscription Renewal	\$88.00
KSB School Law	Policy Updates	\$1,500.00
Legacy Cooperative	Fuel/Supplies	\$1,915.34
Matheson	Ag Rental	\$135.15
Matt Hebbert	May Mileage	\$111.76
Nebraska Safety Center	Training	\$75.00
OnToCollege	Test Prep	\$1,925.00
PREMA	Electricity	\$9,005.36

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Presto X	Pest Control	\$146.32
Print Express	Security Envelopes	\$210.00
PyeBarker Fire and Safety	Service Call	\$1,469.00
Pyramid School Products	ESUCC Supplies	\$92.20
Quadient Finance USA, Inc.	Postage	\$174.87
Quill Corporation	COOP Supplies	\$339.56
Quill Corporation	Supplies	\$38.69
Ranch Supply, Inc.	Supplies	\$974.21
Reese Mechanical Inc.	Service Call	\$1,594.00
Roger Carpenter	May Mileage	\$63.84
Sandhill Oil	Fuel/Supplies	\$2,608.07
School Specialty	COOP Supplies	\$82.37
School Specialty	Toner	\$484.10
Staples Business Advantage	ESUCC Supplies	\$134.62
Student Assurance Services, Inc.	Student Insurance Renewal	\$500.00
Verizon	Communications	\$188.16
Village Of Hyannis	Utilities	\$1,020.96
Zach Fecht	May Mileage	\$195.51
	<b>TOTAL DISBURSEMENTS</b>	<b>\$244,079.38</b>