

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	March	11	2024
<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, President	
Kevin Anderson	
Chris Cover, Secretary	
Clint Taylor	
Chris Gentry	
Rodney Boots	
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

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 Gentry to approve the consent agenda items as follows: the minutes of the regular Board Meeting, Monday, February 12, 2024 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$263,773.09; the activity fund in the amount of \$19,447.45; the lunch fund in the amount of \$17,216.10. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Aye.

Administrative report included presentation of the 2024-2025 School Calendar, a year to date report, the 2024/2025 State Aid report, and the students' Academic Scores.

Motion by Taylor, Second by Cover to approve administrative hiring recommendations: Angie Hiemstra, Certified 7-12 Teacher, Ashley Fullmer, Certified K-6 Teacher, Brady Fullmer, Certified 7-12 Teacher, Hunter Spurlin, Head Golf Coach for the 2024 Season. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Aye.

Motion by Boots, Second by Taylor to approve offering certified contracts for the 2024-2025 school year as presented by Administration. Ellie Anderson, Nancy Anderson, Austin Casper, Amanda Davis, Tim Davis, Caroline Durfee, Anita Ferguson, Hannah Ferguson, Randy Hiemstra, Nina Hook, Robin Jones, Courtney Lauer, Veronica Lee, Michelle Provost, Amanda Rath, Daniel Schroer, Morgan Spurlin, Robert Hunter Spurlin, Cheyanne Volz. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Aye.

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Motion by Cover, Second by Anderson to approve the Plan for Safe Schools Opening for the remainder of the 2023-2024 school year. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Aye.

Motion by Gentry, Second by Taylor to approve adding an assistant FFA sponsor position as a non –paid position. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye; Boots, Aye.

Motion by Anderson, Second by Cover to approve the revised bid from Carrol Seating for Retractable main hoops. Motion passed: Vinton, Aye; Anderson, Aye; Cover, Aye; Taylor, No; Gentry, Aye; Boots, Aye.

Discussion was had to approve purchasing the Drift Net Know Where security and building communication system if awarded the competitive School Safety for Security Grant at a rate of \$50,090.

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

Meeting adjourned at 7:45 PM.

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Chris Cover, Secretary

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BMO	Classified and Non-Classified Salaries	\$107,044.74
AFLAC	Insurance	\$1,631.92
BMO	SS and Fed Tax	\$28,212.61
BCBS	Insurance	\$31,019.79
Nebraska Dept. Of Revenue	State Tax	\$3,971.85
Retirement Transfer Fund	Retirement	\$25,893.09
Dearborn Life Insurance	Disability Insurance	\$593.64
First National Bank	H S A	\$335.84
HHS Activity Fund	Cafeteria Plan	\$304.00
Sandhills State Bank	H S A	\$693.17
Credit Management	Wage Garnishment	\$199.33
Airborne Athletics, Inc.	equipment	\$1,498.75
Alliance Times-Herald	advertisement	\$26.80
Anderson Cleaning/Nancy Anderson	cleaning services	\$525.00
Bernache Holly	cleaning services	\$1,425.00
Bill Grant	Feb Transportation	\$126.99
CBA Speech Solutions	speech services	\$4,867.50
Classic Sportswear & Awards	Banners	\$1,185.95
Consolidated Telephone	communications	\$376.55
Crown Trophy	plaques	\$116.10
Culligan Water Conditioning	softener rental	\$51.90
D & R Repair	repairs	\$3,354.51
Decker Equipment	desks	\$921.65
Dredla's Grocery	supplies	\$82.40
ESU 16	ESU Services	\$12,501.53
Grant County News	proceedings	\$70.70
Hayward Plumbing & Heating	repairs	\$1,395.95
Hermitage Art Company, Inc	supplies	\$61.29
Hyannis Area Schools	transfer back	\$789.58
J & J Trailer Sales	repair/maint	\$1,121.52
Jennifer Hamilton	Feb Transportation	\$190.40
Johnson Fitness & Wellness	equipment	\$2,693.26
Lighthouse Perspectives Counseling	counseling services	\$2,125.00
Matheson	supplies	\$681.71
Matheson	ag rental	\$105.75

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Matt Hebbert	Feb Transportation	\$209.12
NASB	dues	\$3,145.00
NE Council of School Administrators	dues	\$62.50
Nebraska Safety Center	testing	\$125.00
PREMA	electricity	\$13,682.22
Presto X	pest control	\$244.08
Quill Corporation	supplies	\$251.38
Ranch Supply, Inc.	supplies	\$224.49
Red Beard Garage and Towing	towing/repair	\$2,465.91
Reese Mechanical Inc.	HVAC maintenance	\$720.00
Roger Carpenter	Feb Transportation	\$119.52
Sandhill Oil	fuel/supplies	\$3,583.47
School Specialty	supplies	\$54.64
Verizon	communications	\$177.23
ViG Solutions	tech supplies	\$1,077.00
Village Of Hyannis	utilities	\$779.64
WPCI	testing	\$40.00
Zach Fecht	Feb Transportation	\$470.52
Zane Connell	Feb Transportation	\$145.60
	<b>Total Disbursements</b>	<b>\$263,773.09</b>