

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	13	2024
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
------------------------	--------

Members	
Present	Absent
Justin Vinton, President	
Kevin Anderson	
Chris Cover, Secretary	
Clint Taylor	
Rodney Boots	
Chris Gentry	
Travis Hawk, Supt.	

The regular meeting was called to order at 7:00 PM and declared properly publicized.

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; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Taylor, Second by Cover to approve the consent agenda items as follows: the minutes of the regular Board Meeting, Monday, April 8, 2024 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$301,724.65; the activity fund in the amount of \$13,110.44; the lunch fund in the amount of \$12,802.46. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Administrative report included: August 20th Valuation Released, August 26th Board Budget Workshop- No action taken, September 3rd Budget hearing for 2024-2025 Budget, September 9th Budget Approved at regular board meeting, USDA Local Wellness Triennial Assessment was completed, Rule Safety inspection identified safety issues with current playground surface and equipment. Randy Hiemstra presented a review of College and Career Readiness and Credit Recovery Activities for the year.

Motion by Anderson, Second by Boots to approve administrative hiring recommendation of Erin Merrihew as part-time 9-12 Science Teacher pending proper certification. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Gentry, Second by Cover to approve administrative hiring recommendation of Kymberlie Manseau for Head Cook for the 2024-2025 School year. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Motion by Cover, Second by Gentry to approve extra duty contracts as presented by Administration. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	13	2024
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
------------------------	--------

Motion by Taylor, Second by Gentry to take all necessary action to reaffirm Policy 5052 School Wellness Policy. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Aye.

Discussion was held to consider possible Personal Electronic Device (PED) policy changes for the 2024-2025 school year and review of other district PED Policies. President Biden’s Executive Order regarding Title IX was also discussed.

The next regular board meeting will be Monday, June 10, 2024 at 7:00 PM.

Meeting adjourned at 8:26 PM.

Chris Cover, Secretary

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	13	2024
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
------------------------	--------

BMO	classified and non-classified wages	\$107,281.93
BMO	SS and Fed Tax	\$28,880.13
Aflac	Insurance	\$1,631.92
Blue Cross Blue Shield	Insurance	\$31,019.79
Dearborn Life Insurance	Disability Insurance	\$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	\$4,076.18
Retirement Transfer Fund	Retirement	\$25,602.57
Credit Management Services	Wage Garnishment	\$172.39
AEP Connections	training	\$99.00
Alliance Times-Herald	postings	\$80.40
Anderson Cleaning/Nancy Anderson	Cleaning Services	\$500.00
Bernache Holly	Cleaning Services	\$1,275.00
Bill Grant	April Mileage	\$137.52
CBA Speech Solutions	Speech Services	\$4,647.50
Chadron State College	K-6 Field Trip Donation	\$50.00
Classic Sportswear & Awards	Pennants	\$36.00
ConServ Flag Co	Flags	\$645.28
Consolidated Telephone	communications	\$375.23
Culligan Water Conditioning	Softener Rental	\$51.90
D & R Repair	repairs/inspections	\$3,103.16
Divas	Flowers	\$45.00
Dredla's Grocery	supplies	\$585.91
EducationQuest Foundation	Symposium	\$35.00
ESU 16	ESU Services	\$12,194.53
FairPlay Corp.	clock/equip	\$7,050.00
Graduate, The	room	\$135.00
Grant County News	postings	\$102.50
HARRIS	supplies	\$349.25
Hayward Plumbing & Heating	repairs	\$443.75
HHS Activity Fund	Transfers from GF	\$6,253.90
HHS Activity Fund	Transfer to Support AF	\$35,000.00
Ideal/Bluffs Facility Solutions	supplies	\$283.20
Innovative	supplies esucc	\$226.66
J & J Trailer Sales	repairs	\$16.00

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	13	2024
Kind of Meeting	Meeting Place	Time	Month	Day	Year

Day of the Week	Monday
------------------------	--------

Jennifer Hamilton	April Mileage	\$206.28
KSB School Law	Legal Services	\$144.00
Lakeshore	supplies esucc	\$26.58
Legacy Cooperative	Fuel	\$918.67
Lighthouse Perspectives Counseling	Counseling Services	\$2,590.74
Matheson	ag supplies	\$179.71
Matheson	Ag Rental	\$109.23
Matt Hebbert	April Mileage	\$240.66
Megan Anderson Photography	banner maintenance	\$255.00
Missoula Children's Theatre	Children's Play	\$500.00
Morgan, Machado	April Mileage	\$200.48
NASSP	NHS Renewal	\$385.00
NE Council of School Administrators	State Convention	\$180.00
Paper 101	Paper-ESUCC	\$2,325.64
PREMA	electricity	\$10,649.40
Presto X	pest control	\$122.04
Quill Corporation	supplies/supplies esucc	\$282.09
Ranch Supply, Inc.	supplies	\$252.80
Reese Mechanical Inc.	repair/maintenance	\$795.00
Roger Carpenter	April Mileage	\$137.52
rSchool today	renewal	\$300.00
Sandhill Oil	fuel	\$3,947.41
School Specialty	supplies esucc	\$200.30
Student Assurance Services, Inc.	Catastrophic Coverage	\$500.00
SwiftReach	PowerSchool Alerts Renewal	\$321.00
Verizon	telephone	\$174.79
Village Of Hyannis	Utilities	\$779.64
Zach Fecht	April Mileage	\$481.14
Zane Connell	April Mileage	\$206.28
	Total Disbursements	\$301,724.65