

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	5:00 PM	November	11	2024
Kind of Meeting	Meeting Place	Time	Month	Day	Year

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

Page 834

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

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

Also present: Travis Hawk, Supt./Principal, Tiffany Rice, Elementary Principal/AD, Sara Brennemann

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, Absent.

Motion by Taylor, Second by Cover to approve the consent agenda items as follows: the minutes of the regular Board Meeting, October 14th, 2024 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$267,486.58; the activity fund in the amount of \$16,546.29; the lunch fund in the amount of \$16,667.59; special building fund in the amount of \$18,071.60. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

Administrative report included: Review of the 2023-2024 Audit completed by Dana Cole, Scottsbluff, NE. Also, We are looking at getting quotes for a passenger van.

Motion by Anderson, Second by Taylor to approve purchasing gift cards from Sandhill Oil and Legacy Coop in the amount of \$30/each (36 total cards) for Christmas gifts for faculty and all staff. Motion passed: Vinton, Aye; Boots, Aye; Anderson, Aye; Cover, Aye; Taylor, Aye; Gentry, Absent.

The next regular Board Meeting will be Monday, December 9th, 2024 at 5:00 PM.

Meeting adjourned at 5:31 PM.

Chris Cover, Secretary

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BMO	classified and non-classified wages	\$108,893.07
BMO	SS and Fed Tax	\$29,579.58
Aflac	Insurance	\$2,455.53
Blue Cross Blue Shield	Insurance	\$24,239.12
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	\$464.01
Nebraska Dept. Of Revenue	State Tax	\$4,179.04
Retirement Transfer Fund	Retirement	\$27,087.90
Credit Management Services	Wage Garnishment	\$130.01
Amanda Turpin	Oct Mileage	\$40.11
Amazon Capital Services	supplies	\$9.99
Amazon Capital Services	supplies	\$7.99
Amazon Capital Services	supplies	\$903.95
Amazon Capital Services	supplies	\$73.94
Amazon Capital Services	supplies	\$14.94
Amazon Capital Services	supplies	\$46.90
Anderson Cleaning/Nancy Anderson	cleaning services	\$825.00
Ashley Fiscus	Oct Mileage	\$360.99
Bill Grant	Oct Mileage	\$160.44
Caleb Piano Tuning	Piano Tuning	\$270.00
CBA Speech Solutions	Speech Services	\$5,582.50
Century Business Products	contract	\$417.80
CEV	renewal	\$2,750.00
Classic Sportswear & Awards	supplies	\$130.41
Consolidated Telephone	Communications	\$377.57
Cowboy Welding LLC	maintenance	\$65.43
Culligan Water Conditioning	softener rental	\$38.95
D & R Repair	vehicle repair	\$1,724.79
Diversified Drug Testing LLC	testing	\$55.00
Dredla's Grocery	Supplies	\$221.30
ESU 16	ESU services	\$11,548.52
Ewell Educational Services	Renewal	\$390.00
HAS Lunch Fund	Transfer	\$12,000.00
HHS Activity Fund	Transfers	\$3,302.19
Hotel Defair	Missoula Lodging	\$1,120.00
Ideal/Bluffs Facility Solutions	supplies	\$24.71

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Jennifer Hamilton	Oct Mileage	\$252.12
Kayla Sheets	Oct Mileage	\$189.00
KSB School Law	services	\$36.00
Lane Ferguson	Bleacher Repair	\$124.48
Legacy Cooperative	fuel	\$180.16
Lighthouse Perspectives Counseling	Counseling Services	\$2,625.00
Matheson	Ag supplies	\$389.36
Matheson	Ag Rental	\$128.83
Matt Hebbert	Oct Mileage	\$294.14
Matt Mason	NAC Poet Presentation	\$1,837.00
Maxwell Leadership	Licenses	\$499.00
NCS Pearson, Inc.	License Fee	\$55.50
PowerSchool Group LLC	school messenger fee	\$3,664.00
PREMA	electricity	\$8,444.60
Presto X	Pest Control	\$134.24
Quadient Finance USA, Inc.	postage	\$118.87
Quill Corporation	supplies	\$49.28
Quill Corporation	supplies	\$33.74
Ranch Supply, Inc.	supplies	\$213.86
ReadNaturally	subscription	\$31.82
Roger Carpenter	Oct Mileage	\$168.08
Sandhill Oil	fuel/supplies	\$3,783.83
The Fidget Game	Supplies	\$159.94
Verizon	communications	\$356.79
Zach Fecht	Oct Mileage	\$588.06
	Total Disbursements	\$267,486.58