

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	October	9	2023
<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	
Clint Taylor	
Kevin Anderson	
Chris Cover, Secretary	
Rod Boots	
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., Lauren Hollenbeck, Bookkeeper., Parker Provost, Morgan Spurlin, Jana Jensen, Sara Brennemann, Susan Connell, and Jeff Detmer.

President Vinton led the flag salute.

Motion by Boots, second by Anderson to approve the agenda as presented. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Boots, Aye; Gentry, Aye.

Motion by Taylor, second by Gentry to approve the consent agenda items as follows: the minutes of the regular board meeting Monday, September 11<sup>th</sup>, 2023 as presented; the bills and claims for the Hyannis Area Schools general fund in the amount of \$295,640.92; the lunch fund in the amount of \$12,928.20; the activity fund in the amount of \$9,706.42. Motion passed: Vinton, Aye; Taylor, Aye; Anderson, Aye; Cover, Aye; Boots, Aye; Gentry, Aye.

The superintendent/principal report included: Jana Jensen, on behalf of the Improvement Committee, presented a check to the Hyannis Area School Board. Mr. Hiemstra is busy promoting career programs as he took a group of students to Aulic Manufacturing in Scottsbluff. Mrs. Volz is working hard to forward scholarship opportunities. Outstanding lunch debt will be reviewed at the next billing cycle. Students with a balance will not be allowed to charge nor have seconds. FFA students will be attending National Conferences this month. Van 28 needs considerable work to pass inspection. We will have representation at a Beef to School conference.

Discussion was held to discuss a future locker room remodel project. Jeff Detmer was on hand to present.

Susan Connell and Sara Brennemann were on hand to discuss the possibility of moving the 2024 prom date.

Personal committee was reminded to initiate staff negotiations.

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The next regular board meeting will be held November 13, 2023 at 7:00 PM.

Meeting adjourned at 7:32 PM.

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Chris Cover, Secretary

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Classified and Non-Classified Wages	Salaries	\$ 104,298.99
Bank of the West	SS and Medicare	\$ 28,051.61
Blue Cross Blue Shield	Insurance	\$ 31,474.74
Fort Dearborn Life Insurance	Disability Insurance	\$ 593.64
AFLAC	Insurance	\$ 1,781.41
HHS Activity Fund	Insurance	\$ 304.00
First National Bank	H S A	\$ 313.28
Sandhills State Bank	H S A	\$ 222.22
Neb. Dept. Of Revenue	State Tax	\$ 4,193.03
Retirement Fund Transfer	Retirement	\$ 25,456.98
Bernache Holly	Inv: 010	\$ 3,385.00
Bill Grant	September Transportation	\$ 141.93
Carolina Biological Supply Co.	science supplies	\$ 2,071.90
Carroll	wall mats	\$ 20,956.00
CBA Speech Solutions	speech services	\$ 4,867.50
CBA Speech Solutions	speech services	\$ 2,805.00
CDW Government, Inc.	supplies	\$ 142.20
Condon Signs	scoreboard maint.	\$ 3,197.93
Consolidated Telephone	services	\$ 372.59
Culligan Water Conditioning	supplies/softener rental	\$ 73.90
D & R Repair	repairs	\$ 686.33
Dredla's Grocery	supplies	\$ 353.55
Dusty VanRenan	repair	\$ 68.50
ESU 16	sped services	\$ 17,371.69
FairPlay Corp.	scoreboard	\$ 13,785.00
Follett Content Solutions LLC	textbook	\$ 46.80
HARRIS	supplies	\$ 258.00
Hayward Plumbing & Heating	repairs	\$ 2,164.53
Ideal/Bluffs Facility Solutions	supplies	\$ 536.74
Innovative	supplies	\$ 94.40
J & J Trailer Sales	repairs	\$ 233.38
Jennifer Hamilton	September Transportation	\$ 212.80
Johnson Service Co.	roof drain cleaning	\$ 562.50
K-Log	supplies	\$ 1,368.23
Mason Leonard	September Transportation	\$ 134.46
Matheson	supplies/ag rental	\$ 400.07
Matt Hebbert	September Transportation	\$ 248.33

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NCS Pearson, Inc.	curriculum	\$ 95.00
NE Safety & Fire Equipment	service call	\$ 690.70
Nebraska Safety Center	training	\$ 250.00
Nebraska Total Office	supplies	\$ 726.01
Panhandle Coop	fuel	\$ 5,760.19
Precision Stereo Tech.	Scissor Lift Rental	\$ 500.00
PREMA	electricity	\$ 8,202.88
Quadient Leasing USA, Inc.	postage lease	\$ 297.00
Quill Corporation	supplies	\$ 1,439.30
Ranch Supply, Inc.	supplies	\$ 769.40
Roger Carpenter	September Transportation	\$ 141.93
Sandhill Oil	fuel	\$ 1,006.33
Scholastic, Inc.	supplies	\$ 92.69
Verizon	phone	\$ 171.59
Village Of Hyannis	utilities	\$ 1,559.28
Zach Fecht	September Transportation	\$ 496.66
Zane Connell	September Transportation	\$ 212.80
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 295,640.92</b>