

The Board of Education of the Hitchcock County Schools met May 13, 2019 at 7:00 PM at the Hitchcock County Jr/Sr High Schools. Present were board members Marks, Scott, Kolbet, Rippen, and O'Byrne. Also present were Superintendent Sattler, Principal Tines, B. Hagan, and Peggy Fyn.

President Scott called the meeting to order at 7:00 PM. Notice of the board's adherence to the Nebraska Open Meeting Law posted on the north wall of the meeting room was given.

Moved by Marks; seconded by Kolbet to approve the May 2019 Regular Meeting Agenda as presented. Aye votes Rippen, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Moved by Kolbet; seconded by O'Byrne to approve the consent agenda as presented. Aye votes Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the April 2019 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$325,556.17 and lunch fund bills totaling \$19,653.24. (4) Other funds.

Superintendent Sattler introduced Bryan Hagan to the board. Mr. Hagan applied to fill the board member vacancy. Moved by Marks; seconded by Kolbet to accept the appointment of Bryan Hagan to fill the board member vacancy for the remainder of the unexpired term of Stacey Hutto. Aye votes Scott, O'Byrne, Rippen, Kolbet, and Marks; nay votes none.

Mr. Hagan took the oath of office for the Hitchcock County Board of Education.

Superintendent Sattler presented the board with the school year 2019-2020 price adjustment calculator the Nebraska Department of Education Nutrition Services provides for finding the required meal price set by the federal government. Moved by Rippen; seconded by Scott to increase the Jr/Sr High student lunch price to \$3.25, and to leave the elementary lunch price at \$2.75 for the 2019-2020 school year. Aye votes Scott, O'Byrne, Rippen, Hagan, Kolbet, and Marks; nay votes none.

Superintendent Sattler reviewed all additions, clean-ups, and any changes in the Student-Parent, Certificated, and Classified Handbooks for the 2019-2020 school year. Moved by Kolbet; seconded by Marks to approve the Student-Parent, Certificated, and Classified Handbooks for the 2019-2020 school year as presented. Aye votes O'Byrne, Rippen, Hagan, Kolbet, Marks, and Scott; nay votes none.

Superintendent Sattler would like to begin to developing a three year strategic plan for the Hitchcock County School District. Board members agreed to meet at the elementary site on June 10, 2019 at 5:30 PM. They will walk through the site and discuss what they would like to achieve. They will then move to the Jr/Sr High site. They will walk through the site and discuss what they would like to achieve. The board will then meet in the distance learning room where they will open the June 10, 2019 regular board meeting at 7:30 PM.

There was no committee report.

Principal Tines' report as follows: (1) The high school speech team went to the elementary on April 8th to present stories to the students. (2) Tines, Haddix, and Upton attended a Title I review in North Platte on April 9th. (3) April 16th was the Because of You dinner at the Perk. (4) The 5th & 6th grades participated in a walking trail clean up on April 17th. (5) The NRD presented an award to the Tree poster winner on April 23rd. (6) May 2nd was the Good Behavior Games final evaluation. (7) Mr. Tines spoke at the National Prayer Breakfast. (8) May 3rd was the end of book week and students got to "buy" at the AR store. (9) May 7th the 5th grade took a Groundwater field trip to Grand Island. (10) May 7th & 8th a student teacher for the 2019-2020 SY had a walk around at the elementary. (11) May 9th was a Because of You award presentation. (12) May 10th was the 5th grade DARE graduation. (13) May 13th was the elementary field day and Preschool graduation. (14) May 14th will be a day of mini classes. (15) May 15th will be 6th grade orientation at the Junior High and Kindergarten graduation. (16) May 16th is the PBiS field trip to the McCook Fox Theater. (17) Mr. Tines is pricing new equipment to add to the playground, and a shed for storing balls and equipment.

Superintendent Sattler's report as follows: (1) Mr. Sattler would like to express thanks to the Booster Club, from him and the entire staff, for the treats each day during staff appreciation week. (2) Our head cook, Deb Hubl, will retire at the end of the school year. She will be greatly missed. (3) We will be contracting with Ambience Counseling for up

to 5 hours per week. We will be reimbursed up to 50% through Sped reporting. (4) There was a leak in the Jr/Sr High cafeteria roof. It is under warranty and will be repaired. (5) The last day of school for students is Friday, May 17th, and May 21st for teachers.

President Scott adjourned the meeting at 7:58 PM. The next board meeting will be held June 10, 2019 at 7:00 PM at the Hitchcock County Jr/Sr High School. The agenda kept continuously current is available to the public for items of an emergency nature. The meeting is open to the public.

Craig Scott – President

Casha O’Byrne – Secretary

General Fund bills

2020 Technologies – contracted services	3,164.00
Aflac – payroll deductions	341.14
American Family Ins Co – payroll deductions	2,223.71
Arctic Glacier USA – ice	70.20
Blick Art Materials – classroom supply	5.90
Blue Cross Blue Shield – health insurance	46,448.32
Bosselman Energy – building/bus fuels	2,572.57
BrainPOP – web based software license	2,550.00
Choice Plumbing – repairs	173.95
Colonial Life – payroll deductions	83.42
Community First Bank – FICA/taxes	40,307.75
Community Hospital – DOT physical	152.75
D&L Pest Control – pest control	110.00
Dans R Us – trash	162.00
Eakes Office Solutions – copier usage/supplies	2,961.17
Educational Consortium for Telecommunications – E-rate	504.00
ESU #15 – contracted services	18,208.64
Farmers Coop – bus/building fuels	2,190.88
Follett School Solutions – library books	623.99
Gary’s Inc – classroom supply	180.00
Great Plains Communications – phone bills	534.34
Green Turf Lawn Care – Step 1 applications	1,805.40
HCHS Petty Cash – reimbursement	956.35
HCS Flex – contributions	1,284.19
Credit Management Services – payroll deduction	234.23
Hometown Leasing – copiers	384.70
Hot Lunch fund – payroll deductions	2,032.85
Ideal Laundry – custodial supply	85.32
Insect Lore Products – classroom supply	43.93
Johnson Controls – repairs	181.80
Rick Johnson – glass repair	129.56
Jones School Supply – medals	80.87
Kittle’s Music – music supply	38.00
Lakeside Sand & Gravel – crushed concrete	191.44
Legal Shield – payroll deductions	133.53
Pat Lewis – reimbursement	36.76
Mark’s Plumbing – building supply	229.09
Master Tag – classroom supply	200.78
McCook Gazette – subscription	213.00

MCI – long distance	46.17
Mead Lumber – building supply	2.68
Matrix Trust Co – annuities	4,607.00
Mid-American Research Chemical – custodial supply	309.11
Nearpod Inc – web based software license	349.00
NE Council of School Administrators – dues/registration	495.00
HCS Retirement Account – retirement	34,680.38
NE Department of Revenue – state taxes	5,405.68
NewzBrain Education – classroom supply	408.00
New York Life Ins Co – payroll deduction	79.46
Optum – FSA fees	150.00
Paper 101 – paper	2,922.62
Principal Life Ins Co – disability	829.76
Quality Urgent Care – DOT physical	135.00
Quill Corporation – office supplies	358.47
R&W Repair – bus fuel/parts/labor	2,376.89
Redeem Designs – classroom equipment	600.00
rSchoolToday – web based software license	250.00
Scholastic Inc – library books	172.50
School Nurse Supply – nurse supply	400.82
Seven D Lockshop – keys	12.50
Sleep Inn & Suites – State FFA lodging	981.00
Snell Services – repairs	462.50
Southwest NE Physical Therapy – contracted services	270.88
Southwest Public Power District – electric	1,629.58
Special Building Fund – payroll deductions	445.00
The Thompson Co – custodial supply	1,086.62
Trails West – bus fuel	1,260.60
UniFirst Corporation – custodial supply	94.04
U.S. Bank – credit card	1,721.21
Vanco – processing fees	46.81
Village of Culbertson – water/sewage	99.95
Village of Trenton – water/sewage/trash/electric	2,531.64
Vision Service Plan – payroll deductions	336.85
Wagner – suburban repairs	176.33
World Book Direct Marketing – library book	54.40
Yandas Music – music equipment repairs	230.16
Payroll – net (gross - \$192,180.47)	127,977.03

Lunch Fund bills

Aflac – payroll deductions	90.65
Bosselman Energy – kitchen supply	16.11
Cash-Wa Distribution – food/supply	3,745.30
Colonial Life – payroll deduction	26.10
Community First Bank – FICA/taxes	1,463.08
Culligan Water Conditioning – salt	97.90
Dean Holding Co – milk	1,788.16
Food Distribution Program – commodities	413.70
HCHS Petty Cash – reimbursement	9.81
Hot Lunch Fund – payroll deduction	41.50
Ideal Laundry – kitchen supply	117.45

Matrix Trust Co – annuities	129.00
HCS Retirement Account – retirement	1,619.96
NE School Nutrition Assoc – state conference registration	600.00
NE Department of Revenue – state taxes	114.42
Schmicks Market – food	364.38
HCS SAF – reimbursement	185.34
The Thompson Co – food/supply	2,300.27
UNL – Child Nutrition Training Academy	340.00
Vision Service Plan – payroll deduction	21.07
Payroll – net (gross - \$8,240.92)	6,169.04