

The Hitchcock County School Board of Education's Parental Involvement Policy hearing on August 12, 2019 was opened at 7:00PM at the Hitchcock County Junior/Senior High School in Trenton. Superintendent Sattler reviewed the policy with the board. There was no public comment. The hearing was declared closed by President Scott at 7:01 PM.

The Hitchcock County School Board of Education's Student Fees hearing on August 12, 2019 was opened at 7:01 PM at the Hitchcock County Junior Senior High School in Trenton. Superintendent Sattler reviewed the policy with the board. There are changes in the policy that will be discussed during the regular board meeting, action item 2. There was no public comment. The hearing was declared closed by President Scott at 7:02 PM.

The Hitchcock County School Board of Education's Acceptable Use Policy hearing on August 12, 2019 was opened at 7:02 PM. Superintendent Sattler reviewed the policy with the board. There was no public comment. The hearing was declared closed by President Scott at 7:02 PM.

The Board of Education of the Hitchcock County Schools met August 12, 2019 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Scott, Hagan, Rippen, O'Byrne, Marks, and Kolbet. Also present were Superintendent Sattler, Principal Tines, and Peggy Fyn.

President Scott called the meeting to order at 7:03 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 Kolbet; seconded by O'Byrne to approve the August 2019 regular meeting agenda. Aye votes Hagan, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

There were no visitors present.

Moved by Kolbet; seconded by O'Byrne to approve the consent agenda as presented. Aye votes Kolbet, Marks, Scott, O'Byrne, Rippen, and Hagan; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the July 2019 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$294,270.45 and lunch fund bills totaling \$2,493.62. (4) Other funds.

Superintendent Sattler presented the board with 2019 policy updates. The board reviewed the policies and selected any options that pertained to the school district on those policies with options.

Moved by Kolbet; seconded by Marks to adopt new policies 2017 (Indemnification and Liability Insurance), and 3052 (Leasing Personal Property) and to delete policy 4001 as presented. Aye votes Scott, O'Byrne, Rippen, Hagan, Kolbet, and Marks; nay votes none.

Moved by Rippen; seconded by Kolbet to revise policies 4048 (Assessment Administration and Security), 4052 (Job References to Prospective Employers), 5002 (Admission of Students), 5014 (Student Records), 5015 (Routines Directory Information), 5020 (Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services), 5033 (Student Discipline), 5043 (Student Fees), 5061 (Audio and Video Recording), and Form 3000 – General Facility Use Application – as presented. Aye votes Marks, Scott, O'Byrne, Rippen, Hagan, and Kolbet; nay votes none.

Board members Scott, Rippen, and O'Byrne were appointed to the Committee on American Civics.

Moved by Rippen; seconded by Hagan to approve Superintendent Sattler as the Board's representative for handling all local, state, and federal funds. Aye votes O'Byrne, Rippen, Hagan, Kolbet, Marks, and Scott; nay votes none.

Moved by Marks; seconded by Scott to approve Dave Wimer to complete school bus quarterly inspections; Aye votes Rippen, Hagan, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Superintendent Sattler presented the board with a list of current substitute teachers. Moved by Kolbet; seconded by Hagan to approve the substitute teacher list as presented. Aye votes Hagan, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

Moved by Kolbet; seconded by O’Byrne to approve the Parent and Guardian Involvement in Education Practices Policies 5019 and 5055. Aye votes Kolbet, Marks, Scott, O’Byrne, Rippen, and Hagan; nay votes none.

Moved by Kolbet; seconded by Hagan to approve the Student Fees Policy 5043 as revised. Aye votes Marks, Scott, O’Byrne, Rippen, Hagan, and Kolbet; nay votes none.

Moved by Marks; seconded by Kolbet to approve the Acceptable Use Policy 5035. Aye votes Scott, O’Byrne, Rippen, Hagan, Kolbet, and Marks; nay votes none.

Superintendent Sattler presented the board with proposals for a 2020, 1500 LS Chevy Suburban. Wagner’s for \$43,947, Hauxwell’s for \$43,996, and Harchelroad’s for \$49,300. Moved by Hagan; seconded by Rippen to accept the proposal from Wagner’s for \$43,947 for a 2020, 1500 LS Chevy Suburban to be paid out of the Depreciation Reserve Fund. Aye votes O’Byrne, Rippen, Hagan, Kolbet, and Scott; nay vote Marks. The motion passed 5-1.

Mr. Tines presented the board with a proposal for a Matrix Climber Half Dome for the elementary playground from Sterling West for \$7,563.00. Moved by Kolbet; seconded by Hagan to purchase the playground equipment from Sterling West for \$7,563.00. Aye votes Hagan, Kolbet, and O’Byrne; nay votes Rippen, Marks, and Scott. The motion failed.

Mr. Sattler presented the board with a proposal from CS Construction for the remodel of the west bathrooms by the gym at the elementary site for \$23,695.00. Moved by Rippen; seconded by Scott to accept the proposal from CS Construction for \$23,695.00 to remodel the west bathrooms at the elementary site to be paid out of the Depreciation Reserve Fund. Aye votes Hagan, Kolbet, Marks, Scott, O’Byrne, and Rippen; nay votes none.

Committee Report as follows: President Scott reported on the budget committee meeting held before the regular board meeting. They reviewed falling valuations and decreases in state aid.

Principal Tines’ report as follows: (1) July 24th elementary employees painted various activities on the playground. (2) July 31st Mr. Tines attended Administrators’ Days in Lincoln. (3) August 6th, Mr. Tines and teachers attended a Mike Schmoker presentation on Reading and Writing Across Curriculum. (4) August 8-9 and 12-13 were in-services for returning staff members. (5) August 13th will be the elementary open house from 6-7 PM. (6) The first day students are back will be August 14th. (7) Pre-School’s first day will be August 15th. (7) The current elementary student count is at 175.

Superintendent Sattler’s report as follows: (1) Mr. Sattler would like to thank the budget committee for coming in earlier and for their input. (2) The gym and school building is ready for students. (3) Mr. Sattler attended the Administrators’ Days in Lincoln and gave the board a report on speakers and breakout sessions. (4) Fall practice has started with 13 out for volleyball, 7 out for cross country, and 26 out for football. (5) The NASB regional meeting is August 27th. Any interested board members let him know and he will get them signed up.

President Scott adjourned the meeting at 8:13 PM. The next board meeting will be held September 9, 2019 at 7:00 PM. Budget hearings will start at 6:50. 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

20/20 Technologies - contracted services	4,316.00
Acco Brands USA – office supply	18.50
American Electric – building supply	18.40
American Family Ins Co – payroll deductions	2,223.71
Brandi Benson – reimbursement	61.97

Blue Cross Blue Shield – health insurance	45,341.09
Bracker’s Good Earth Clays – art supply	406.50
BSN Sports – PE equipment	670.35
Carson-Dellosa Publishing – classroom supply	51.47
Channing L. Bete – guidance supply	1,599.22
Colonial Life – payroll deduction	81.32
Community First Bank – FICA/taxes	33,293.11
CDI Computer Dealers – Chrome licenses	140.00
Creative Teaching Press – classroom supply	21.43
D&L Pest Control – pest control	110.00
Dans R Us – trash	162.00
Diamond Vogel – paint	780.87
Eric Armin – classroom supply	71.93
Eakes Office Solutions – copier usage/equipment	2,615.88
ESU #16 – distance learning fees	23,000.00
Factory Direct Craft – classroom supply	23.92
Follett School Solutions – library software/Go2Math	3,793.34
Frog Publications – classroom supply	175.00
Fundamental Learning Center – PreK supply	78.70
Great Plains Communications – phone bill/internet	718.92
Green Turf Lawn Care – contracted services	2,138.35
Harris School Solutions – annual maintenance	4,612.82
HCHS Petty Cash – reimbursements	509.22
HCS – payroll deduction	15.81
HCS Flex Plan – contributions	1,284.19
Credit Management Services – payroll deduction	406.33
Hometown Leasing – copiers	384.70
Innovative Office Solutions – office supplies	372.69
Kittle’s Music – music equipment repairs	126.79
Legal Shield – payroll deductions	112.60
MCI – long distance	50.09
Mead Lumber – custodial supply	31.55
Matrix Trust Co – annuities	4,587.00
Midwest Alarm Services – fire inspections	700.00
National Art & School Supplies – classroom supplies	420.78
National Geographic Explorer – classroom subscription	88.83
HCS Retirement Account – retirement	30,019.44
NE Department of Revenue – state taxes	4,757.23
NRCSA – membership dues	850.00
NWEA – MAP testing	2,125.00
New York Life Ins Co – payroll deduction	53.00
Optum – FSA fees	150.00
Principal Life Ins Co – disability	829.76
Pyramid School Products – classroom/building supply	287.84
Quill Corp – office/guidance/classroom supply	1,216.21
R&W Repair – fuel	156.56
Really Good Stuff – classroom supplies	1,086.39
Scholastic – classroom subscription	776.36
School Mate – office supply	806.45
Scoop Media – ads/printing	936.17
Southwest Public Power District – electric	2,025.30
Special Building Fund – payroll deductions	445.00

Teacher Created Resources – classroom supplies	126.87
Teacher Direct – classroom supplies	1,295.58
Teaching Strategies – web based software	239.00
Natalie Thiessen – reimbursement	26.89
Time For Kids – classroom subscription	148.50
Trails West – fuel	221.68
Trend Enterprises – classroom supply	111.91
UniFirst Corporation – custodial supply	189.49
Unitech – gym floors/custodial supply	4,851.50
U.S. Bank – credit card	1,240.95
Village of Culbertson – water/sewage	528.43
Village of Trenton – water/sewage/trash/electric	3,832.41
Vision Service Plan – payroll deduction	283.46
Payroll – net (gross - \$152,819.92)	98,411.10

Lunch Fund bills

Central Products – kitchen equipment	283.10
Community First Bank – FICA/taxes	21.52
HCHS Petty Cash – reimbursement	106.00
HCS Retirement Account – retirement	27.66
Snell Service – walk-in repairs	1,939.19
Payroll – net (gross - \$140.67)	116.15