

The Board of Education of the Hitchcock County Schools met June 13, 2016 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members Scott, Marks, Kolbet, and Rippen; absent Baker and Matson. Also present were Principal Kershaw, David Wimer, the Hitchcock County News, and Peggy Fyn.

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

Moved by Kolbet; seconded by Marks to excuse Baker and Matson; Aye votes Scott, Rippen, Kolbet, and Marks; nay votes none.

Moved by Rippen; seconded by Kolbet to approve the June 2016, Regular Meeting Agenda as presented. Aye votes Rippen, Kolbet, Marks, and Scott; nay votes none.

There were no visitors.

Moved by Kolbet; seconded by Marks to approve the consent agenda as presented. Aye votes Kolbet, Marks, Scott, and Rippen; nay votes none. The consent agenda consisted of the following: (1) Minutes of the May 2016 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$509,513.01 and lunch fund bills totaling \$7,459.76. (4) Other funds.

David Wimer presented the board with a transportation report. Wimer reported the district's fleet is in good shape. Discussion was held on the costs, mileage, and condition of the coach bus. The board asked Mr. Wimer to provide them with cost estimates of purchase, or lease of a coach bus; and purchase of a yellow activity bus.

Mr. Kershaw reviewed home games with the board and discussed the price of activity passes. Currently the cost of activity passes are \$100 for a family pass, \$50 for a single adult pass, and \$10 for a student pass. Moved by Rippen; seconded by Marks to retain the current prices of activity passes for the 2016-2017 school year. Aye votes Scott, Rippen, Kolbet, and Marks; nay votes none.

Moved by Rippen; seconded by Scott to approve the revisions of Policy 2005 – Conflict of Interest; Policy 3014 – Use of School Property; Policy 3018 – Denying Access to School Premises; and the adoption of Policy 3034 – Procurement, Suspension, and Debarment Governed by Federal Procurement Regulations. Aye votes Rippen, Kolbet, Marks, and Scott; nay votes none.

Reports were given by board members Rippen and Scott from the NASB School Law Seminar which they attended June 10<sup>th</sup> in Kearney.

Principal/AD Kershaw's report as follows: (1) A report on results from the online math and language arts enrichment program IXL which students are able to use at home. (2) The elementary PBiS team attended a LDI workshop in Lincoln June 6<sup>th</sup>-8<sup>th</sup>. (3) A report on custodial progress at the elementary in preparation for the new school year. (4) Congratulation to Blaine Teeter on his qualification for the state golf meet. Congratulations to Kyleigh Scott, Jasmine Youngquist, Tayler Blume, Allison Hoyt, and Amanda Mote for qualifying for the state track meet. (5) Two paras have been hired at the elementary – Kacie Ruppert for preschool and Jessica McKinley for kindergarten.

President Scott adjourned the meeting at 7:58 PM. The next board meeting will be held on July 11, 2016 at 7:00 PM, at the Hitchcock County Junior/Senior High School. The agenda kept continuously current is available to the public in the school office during normal hours. The board may modify the agenda within 24 hours of the meeting for items of an emergency nature. The meeting is open to the public.

Craig Scott, President

Michael Baker, Secretary

General fund bills

20/20 Technologies – contracted services/cable	6,364.00
Aflac – payroll deduction	233.45
Allied 100 – AED batteries	368.91
American Family Ins Co – payroll deductions	1,301.05
Ameritas Life Ins Corp – payroll deductions	346.75
Amsterdam Printing – office supply	288.00
B.E. Publishing – textbooks/AV/software	1,249.11
Blick Art Materials – art supply equipment	1,096.63
Blue Cross Blue Shield – health insurance	38,402.96
Brown & Saenger – office supply	113.88
Cengage Learning – textbooks	2,068.00
Colonial Life – payroll deductions	469.89
Community First Bank – FICA/taxes	36,367.56
Community Hospital – CDL physical	141.25
Customized Marketing – music equipment	182.35
D&L Pest Control – pest control	97.00
D&S Hardware – building supply	55.41
Dans R Us – trash	154.50
Depreciation Reserve fund – fund transfer	200,000.00
Diamond Vogel – building supply	10.36
Eakes Office Solutions – copiers/office supply	443.78
ESU #15 – contracted services/laminating	14,613.00
Farmers Coop –building/bus fuel/parts	2,446.30
First State Bank – Smart board lease purchase payment	10,543.98
Flinn Scientific – classroom supply/equipment	469.87
Follett School Solutions – library books	657.75
Gary’s Inc – engraving	10.00
Gopher Sport – PE supply/equipment	1,305.65
Great Plains Communications – phone bill/internet	477.76
HCHS Petty Cash – reimbursement	182.37
HCS – payroll deductions	221.81
HCS Flex Plan – contributions	1,488.35
HP Inc – computer/laptops	3,357.78
Credit Management Services – payroll deduction	39.05
Hot Lunch fund – lunch bills	879.50
Ideal Laundry – custodial supply	45.38
JW Pepper – music supply	68.87
Kildare Lumber – building supply	180.00
Legal Shield – payroll deductions	138.50
MCI – long distance	65.65
Menards – shower room tiles	1,396.96
MG Trust Co – annuities	3,164.54
Midwest Technology Products – custodial/shop supply	454.41
NASCO – classroom supply	181.90
National School Products – classroom supply	277.04
NDE – PBiS LDI workshop registrations	1,260.00
NCSA – dues/registrations	1,705.00
NCS Retirement Acct – retirement	30,091.97
NE Department of Revenue – state taxes	4,639.15
NE DOL/Boiler Insp Program – annual boiler certificates	72.00
NW Evaluation Assoc – MAP/Skills Navigator	4,037.50
New York Life Ins – payroll deduction	47.00
Optum Health – FSA fees	150.00
Orscheln Farm & Home – sprayer	89.98

Paper101 – paper	4,340.72
Principal Life Ins Co – disability	712.31
Pyramid School Products – office supply	609.10
Quill Corp – classroom supply	66.29
R&W Repair – bus fuel/parts/labor	447.91
Ramada North Platte – state golf lodging	519.96
Really Good Stuff – classroom supply	101.61
Renaissance Learning – AR & STAR renewal	6,482.50
Chris Rippen – reimbursement	42.99
Samway – building supply	500.00
School Nurse Supply – nurse supply	355.57
School Specialty – office/classroom supply/equipment	938.54
Senor Wooly – subscription	75.00
Seven D Lock – keys	61.29
Blake Shuler – reimbursement	77.42
Social Studies School Service – classroom AV	78.36
Southwest Fertilizer – building/bus fuel	1,386.78
Southwest NE Physical Therapy – contracted services	119.58
Southwest Public Power District – electric	2,743.07
Spara Tool – custodial supply	4.72
Staples Advantage – office/classroom/custodial supply	1,102.85
Student Assurance Services – catastrophic coverage	537.00
Teachers Discovery – classroom supply/texts/AV	377.27
The Thompson Co – custodial supply	272.08
Time For Kids – classroom subscription	161.50
TPRS Publishing – classroom text/AV	214.00
Trails West – bus fuel	1,313.06
Triarco – classroom supply	33.34
UniFirst Corp – custodial supply	130.72
US Bank – credit card	1,570.88
Village of Culbertson – water/sewage	150.17
Village of Trenton – water/sewage/electric/trash	2,700.81
Virco – desks/chairs	3,453.50
Payroll – net (gross - \$157,690.93)	103,278.25

#### Lunch fund bills

Cash-Wa – food	407.52
Central Products – kitchen supply	407.31
Colonial Life – payroll deduction	67.22
Community First Bank – FICA/taxes	622.30
Culligan Water Conditioning – salt	56.99
Dean Holding Company – milk	529.65
HCHS Petty Cash – reimbursement	12.56
Credit Management Services – payroll deduction	161.90
Hot Lunch Fund - lunch bills	2.90
Ideal Laundry – kitchen supply	35.40
MG Trust Co – annuity	55.00
HCS Retirement Acct – retirement	719.75
NE Department of Revenue – state taxes	22.84
myONcore.com – online subscription	1,244.17
Schmicks Market – food	86.83
Southwest Fertilizer – kitchen supply	32.22
Jessica Teeter – reimbursement	2.96
The Thompson Co – food/supply	217.07
Payroll – net (gross - \$3,781.29)	2,775.44