

The Hitchcock County School Board of Education's Parental Involvement Policy hearing on August 8, 2016 was opened at 7:00 PM 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 8, 2016 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 was no public comment. The hearing was declared closed by President Scott at 7:01 PM.

The Hitchcock County School Board of Education's Acceptable Use Policy hearing on August 8, 2016 was opened at 7:01 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.

Craig Scott, President

Michael Baker, Secretary

The Board of Education of the Hitchcock County Schools met August 8, 2016 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members Kolbet, Baker, Scott, Rippen, Marks, and Matson. Also present were Superintendent Sattler, Principal Kershaw, the Hitchcock County News, and Peggy Fyn.

President Scott called the meeting to order at 7:03 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 Rippen; seconded by Baker to approve the August 2016, Regular Meeting Agenda as amended (addition of item 10, NRCSA membership, to action discussion items). Aye votes Rippen, Baker, Kolbet, Marks, Scott, and Matson; nay votes none.

There were no visitors.

Moved by Matson; seconded by Baker to approve the consent agenda as presented. Aye votes Baker, Kolbet, Marks, Scott, Matson, and Rippen; nay votes none. The consent agenda consisted of the following: (1) Minutes of the July 2016 regular and special board meetings. (2) The activity fund. (3) The bill rosters with general fund bills totaling \$356,660.28 and lunch fund bills totaling \$5,092.49. (4) Other funds.

Moved by Baker; seconded by Kolbet to approve a teaching contract with Amanda Einspahr for the 3rd grade position at the elementary for the 2016-2017 school year. Aye votes Kolbet, Marks, Scott, Matson, Rippen, and Baker; nay votes none.

Moved by Rippen; seconded by Marks to approve Dave Wimer to complete school bus quarterly inspections for the 2016-2017 school year. Aye votes Marks, Scott, Matson, Rippen, Baker, and Kolbet; nay votes none.

President Scott presented the board with the final draft of the new superintendent evaluation form. Moved by Marks; seconded by Baker to adopt the new superintendent evaluation form as presented. Aye votes Scott, Matson, Rippen, Baker, Kolbet, and Marks; nay votes none.

Moved by Matson; seconded by Scott to accept board policy #5016 – Parental Involvement. Aye votes Matson, Rippen, Baker, Kolbet, Marks, and Scott; nay votes none.

Moved by Kolbet; seconded by Baker to accept board policy #5043 – Student Fees as amended (lunch prices to match 2016/17 prices and addition of FFA – up to \$250). Aye votes Rippen, Baker, Kolbet, Marks, Scott, and Matson; nay votes none.

Moved by Matson; seconded by Rippen to accept board policy #5035 – Acceptable Use. Aye votes Baker, Kolbet, Marks, Scott, Matson, and Rippen; nay votes none.

Moved by Baker; seconded by Marks to approve the revisions of Policy #6024, Student Discipline, and Policy #6027, Field Trips as presented. Aye votes Kolbet, Marks, Scott, Matson, Rippen, and Baker; nay votes none.

Board members reviewed proposals for a storage building from T&K Ventures - \$14,902.80; Vap Construction - \$16,790; and Maris General Construction - \$23,500. Moved by Matson; seconded by Kolbet to accept the proposal from Vap Construction for \$16,790. Aye votes Scott, and Matson; nay votes Rippen, Baker, Kolbet, and Marks. Motion fails 2-4. Moved by Baker; seconded by Kolbet to accept the proposal from T&K Ventures. Aye votes Matson, Baker, and Kolbet; nay votes Scott, Rippen, and Marks. Motion ties 3-3. The board instructed Superintendent Sattler to inquire with the HCS Booster Club and HCS Foundation for possible monetary contributions to the project. Action was tabled to the September regular board meeting.

Moved by Baker; seconded by Rippen to approve the NRCSA membership dues of \$850 for the 2016-2017 school year. Aye votes Scott, Matson, Rippen, Baker, Kolbet, and Marks; nay votes none.

Board Committee report as follows: President Scott asked for volunteers to form a budget committee. Rippen, Scott, and Baker will sit on the budget committee.

Principal/AD Kershaw's report as follows: (1) The elementary enrollment stood at 191, Pre-K through 6 grade, as of 8/8. (2) NeSA scores were released but not to the public. Overall the testing scores looked good. (3) The 5th & 6th grade students will be attending the Nebraska State Fair on 8/29. The HCS Foundation will help pay for costs. A big thank you to the Foundation. (4) A report on the AD Conference in Lincoln. (5) Hitchcock County Schools' volleyball will be in the D1-11 district. (6) Football practice started 8/8. (7) Administrative Days report.

Superintendent Sattler's report as follows: (1) JR/SR high enrollment as of 8/8 is 7th – 28, 8th – 21, 9th – 30, 10th – 24, 11th – 18, and 12th – 19. (2) Administrative Days report. (3) The roof project on the elementary is to be finished this week. (4) Teachers will be attending an ESU 15 in-service in McCook on 8/12. They will report to the school 8/15. Students return 8/16.

President Scott adjourned the meeting at 8:26 PM. The next regular board meeting will be held September 12, 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	3,164.00
American Family Ins Co – payroll deductions	1,301.05
Ameritas Life Ins Corp – payroll deductions	304.56
Apple Inc – laptop	939.00
Barnetts Do-It Center – building supply	377.29
Blue Cross Blue Shield – health ins	38,938.09
BrainPOP – web based license renewal	220.00
Brooklyn Publishers – classroom supply	242.50
C-Clear Ice – athletic supply	45.00
Cengage Learning – textbooks	11,513.98
Classroom Direct – classroom supply	285.93
Colonial Life – payroll deductions	460.48
Community First Bank – FICA, taxes	35,273.44
Community Hospital – DOT physical	141.25
Country Inn & Suites – Admin Days lodging	639.96
Culbertson Auto Body – windshield repair	436.40
D&L Pest Control – pest control	97.00

D&S Hardware – building supply	117.07
Dans R Us – trash	154.50
Ron Daugherty – building repair	2,300.00
Diamond Vogel – paint	541.59
Discount School Supply	553.75
Employee Benefit Fund – fund transfer	10,000.00
Angie Englott – PbiS stipend	789.25
ESU #15 – in-services	855.00
ESU #16 – DL contracted services	23,000.00
Farmers Coop – building fuel/fuel	948.70
Follett School Solutions – library software license	1,400.00
Great Plains Communications – phone bill/internet	404.00
Harris School Solutions – tech services renewals	4,148.51
Bill Hay – building improvement	180.00
HCS Petty Cash – reimbursements	966.22
HCS – payroll deduction	220.00
HCS Flex Plan – contributions	1,280.02
HP Inc – laptops	1,779.03
Houghton Mifflin – classroom supply	275.90
K-C Motor & Electric – replacement motor	393.70
John Kershaw – coaches’ clinic reimbursement	90.32
Kildare Lumber – building supply	94.66
KSB School Law – legal services	430.00
Legal Shield – payroll deductions	138.50
Mark Plumbing – building supply	151.79
McCook Gazette – ad/printing	164.36
McGraw Hill – textbooks	1,967.64
MCI – long distance	46.87
Menards – building supply	74.99
MG Trust – annuities	4,664.54
Midlands Toxicology – contracted services	652.00
National Art & School Supplies – classroom supplies	635.59
HCS Retirement Account – retirement	28,748.43
NCSA – Administrative Days registrations	15.00
NE Safety Center – level II bus course	75.00
NE Department of Revenue – state taxes	4,610.65
NRCSA – membership dues	850.00
New York Life Ins Co – payroll deduction	47.00
O’Brien Electric – wiring services	1,659.71
Optum Health – FSA fees	150.00
PCM – chromebooks/charging stations/licenses	14,631.43
Pearson Education – classroom supply	1,940.80
Principal Life Ins Co – disability	712.31
Quality Urgent Care – DOT physical	154.00
Quill Corporation – office supply/guidance equipment	534.94
R&W Repair – fuel	136.68
Really Good Stuff – classroom supply	44.65
Salsbury Industries – building supply	394.70
Scantron Corp – office equipment	3,020.02
School Mate – guidance supply	994.25
Scoop Media – ads/printing	1,216.42
Southwest Fertilizer – building fuel	1,716.17

Southwest Public Power District – electric	3,061.17
Stamp Fulfillment Center – stamped envelopes	1,187.40
Student Activity Fund – fund transfer	20,000.00
Teacher Created Materials – library supply	102.37
The Creative Teacher – classroom supply	176.29
The Thompson Co – custodial supply	1,064.57
Titan Machinery – DOT bus inspection	146.74
Trails West – fuel	221.29
Trend Enterprises – classroom supply	55.79
UniFirst Corp – custodial supply	131.70
Unitech – custodial supply	880.40
U.S. Bank – credit card	346.80
Village of Culbertson – water/sewage	378.76
Village of Trenton – water/sewage/electric/trash	3,470.76
Volz – HVAC system	4,897.00
VonLintels Refinishing – gym floors	4,984.00
Payroll – net (gross - \$150,512.47)	97,088.82

Lunch Fund bills

Community First Bank – FICA, taxes	12.44
Culligan Water Conditioning – salt	97.00
Midwest Restaurant Supply – milk coolers	4,900.00
HCS Retirement Account – retirement	15.96
Payroll – net (gross - \$81.25)	67.09