

The Board of Education of the Hitchcock County Schools met October 12, 2015 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members Rippen, Matson, Baker, Marks, Kolbet, and Scott. Also present were Superintendent Apple, Principal Kershaw, the Hitchcock County News, Peggy Fyn, and several patrons.

President Matson called the meeting to order at 6:00 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 Baker; seconded by Kolbet to approve the October Regular Meeting Agenda as presented. Aye votes Scott, Matson, Rippen, Baker, Kolbet, and Marks; nay votes none.

President Matson welcomed all visitors. A patron addressed the board.

Moved by Scott; seconded by Baker to approve the consent agenda. Aye votes Marks, Scott, Matson, Rippen, Baker, and Kolbet; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the September 2015 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$286,679.32 and lunch fund bills totaling \$24,648.78. (4) Other funds.

Superintendent Apple welcomed and presented Marc Munford for Ameritas Investment Corporation to the board. Mr. Munford addressed various options to the board for refinancing the school bond. Other bonding firms be contacted for proposals.

Ms. McCarter addressed the board with information on the Junior/Senior High School's PBiS group. The PBiS team is having meetings with students and parents on positive reinforcements and expectations at home. PBiS has been a part of Hitchcock County Schools for nine years in the elementary and 5 years in the junior/senior high.

Superintendent Apple spoke with the NASB lawyer about building a storage shed on leased land. The building and grounds committee will meet at the site. Board member Rippen suggested contacting the Booster Club and the Hitchcock County Schools Foundation for help in costs.

Superintendent Apple reviewed NeSA test scores with board members.

Moved by Rippen; seconded by Baker to accept board policies 5021 – 5042 as presented. Aye votes Kolbet, Marks, Scott, Matson, Rippen, and Baker; nay votes none.

Board member Rippen gave a report on the NASB workshop he attended.

Principal/AD Kershaw's report as follows: (1) The NSAA is addressing a transgender policy. (2) Mr. Kershaw and Mr. Tines attended a Wellness Policy workshop in Kearney. The school's wellness policy was revisited and a team will be formed to make updates. (3) Fourth grade students attended a Health and Fitness Day on October 7th in McCook. (4) There will be a Red Cross blood drive at the elementary on December 3rd from noon to 6 PM. (5) The booster club will have a fundraiser for a student at the elementary on October 18th. (6) The cross country district meet will be in Grant on October 15th. (7) RPAC volleyball is October 19th and 20th. (8) Parent-Teachers Conferences will be held October 20th and 21st from 4 PM to 8 PM. (9) The zoo trip will be November 12th and 13th. (10) The elementary Veterans Day program will be held at 2 PM.

Superintendent Apple's report as follows: (1) Krutsinger Construction will be starting their project at the secondary site soon. (2) A review on conference schools and area enrollments. (3) REAP funds are being used to purchase more laptops for testing at the junior/senior high school. (4) Parent-Teachers Conferences will be held October 20th and 21st from 4 PM to 8 PM. (5) The school improvement team will be attending a

workshop in Kearney on October 26th. (6) Mr. Apple will attend the senator's roundtable on October 21st in North Platte.

President Matson adjourned the meeting at 7:50 PM. The next board meeting will be held on November 9, 2015 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.

Gary Matson – President

Michael Baker – Secretary

General Fund bills

20/20 Technologies – contracted services	3,164.00
Accelerated Receivables Solutions – payroll deduction	48.24
Aflac – payroll deductions	233.45
American Family Ins Co – payroll deductions	1,301.05
Ameritas Life Ins Corp – payroll deductions	346.75
Michael Apple – mileage and reimbursements	574.18
Patricia Baker – reimbursements	485.90
Blue Cross Blue Shield – health insurance	38,402.94
C-Clear Ice – ice	120.00
Choice Plumbing – services	358.00
Colonial Life – payroll deductions	516.76
Community First Bank – FICA, taxes	40,591.73
Computer Hardware – laptops	4,500.00
Culbertson Revolving Fund – reimbursement	372.39
D&L Pest Control – pest control	93.00
Dans R Us – trash	154.50
Ron Daugherty – services	180.00
Eakes Office Solutions – office supplies	157.95
Eldridge Publishing Co – classroom supply	10.90
Electrical Engineering & Equipment – building supply	356.48
ESU #16 – contracted services/workshop	334.25
Farmers Coop – building/bus fuel	1,394.29
Gary's Inc – conference pennant	40.00
Great Plains Communications – phone bill	42.94
HCHS Petty Cash – reimbursements	684.28
HCS – payroll deduction	220.00
Hershberger Music – equipment repair	271.38
HCS Flex Plan – contributions	1,488.35
Credit Management Services – payroll deduction	138.32
Hot Lunch Fund – lunch payments	1,578.95
Ideal Laundry – custodial supply	81.03
K-C Motor & Electric – services/batteries	1,117.72
KSB School Law – legal fees	851.66
Legal Shield – payroll deductions	125.53
Lou's Sporting Goods – athletic supply	82.19
Marks Plumbing – vacuum parts	90.70
	138.00
MCI – long distance	90.19
	McCook Gazette – subscription

MG Trust Co – annuities	3,214.54
Midlands Toxicology – testing	65.50
NASB – membership meeting	140.00
NCSA – membership dues	125.00
Nebraska Furniture Mart – I-pads	2,382.00
HCS Retirement Acct – retirement	32,781.54
Nebraska Safety Center – Level II training	75.00
NE Department of Revenue – state taxes	5,117.11
NIAAA/NSIAAA – association dues	210.00
New York Life Ins Co – payroll deduction	47.00
Optum Health – FSA fees	100.00
Pearson Education – text books	166.66
Pioneer Drama Service – classroom supply	216.50
Haley Priebe – reimbursement	9.99
Principal Life Ins Co – disability	700.83
Quality Urgent Care – DOT physical	135.00
Quill Corporation – office/classroom supplies	367.93
R&W Repair – bus fuel/parts/labor	824.22
Chris Rippen – reimbursement	62.44
RW Welding – mower work	19.64
School Specialty – classroom supply	54.59
Scoop Media – ads/printing	358.53
Scott’s Sinclair – fuel	35.00
Sheet Music Plus – music supply	105.77
Snell Service – sewage labor	575.00
Southwest Public Power District – electric	3,463.87
NE State Education Association – dues	1,304.05
Teachers Discovery – classroom textbooks	310.18
The Thompson – custodial supply	338.36
Time For Kids – classroom supply	107.04
Today’s Classroom – classroom equipment	337.25
Top Office – copiers, usage	3,019.29
Trails West – bus fuel	2,320.37
UniFirst Corporation – custodial supply	240.86
University of NE – Lincoln – conference registration	100.00
U.S. Bank – credit card	3,165.02
Village of Culbertson – water/sewage	271.82
Village of Trenton – water/sewage/electric/trash	4,110.55
Virco Inc – classroom desks	3,369.90
David Wimer – reimbursement	65.00
Payroll – net (gross - \$176,620.37)	115,527.97

Lunch Fund bills

Accelerated Receivables Solutions – payroll deduction	296.49
CashWa Distributing – food/supply	5,022.80
Colonial Life – payroll deduction	69.85
Community First Bank – FICA, taxes	1,444.89
Culligan Water Conditioning – salt	59.40
Dean Holding Company – milk	2,108.84
Food Distribution Program – commodities	721.88
HCHS Petty Cash – reimbursement	33.65

Hot Lunch fund – lunch payment	4.90
Ideal Laundry – kitchen supply	74.44
MG Trust Company – annuities	109.90
HCS Retirement Account – retirement	1,438.44
NE Department of Revenue – state taxes	123.02
Schmicks Market – food	285.56
The Thompson Co – food/supply	5,666.22
Virco Inc – lunch tables	1,999.48
Payroll – net (\$7,393.44)	5,189.02