

The Board of Education of the Hitchcock County Schools met June 8, 2015 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members Rippen, Matson, Scott, Baker, Kolbet, and Marks. Also present were Superintendent Apple, Principal, Kershaw, the Hitchcock County News, Peggy Fyn, and several patrons.

President Matson 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 Baker, seconded by Kolbet to approve the June, 2015 Regular Meeting Agenda with action item 7, cross country discussion, moved up to action item 2. Aye votes Baker, Kolbet, Marks, Scott, Matson, and Rippen; nay votes none.

President Matson welcomed visitors. A. Mote, S. Carfield, and W. Fritsch addressed the board.

Moved by Rippen; seconded by Scott to approve the Consent Agenda as presented. Aye votes Rippen, Baker, Kolbet, Marks, Scott, and Matson; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the May 2015 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$282,142.20 and lunch fund bills totaling \$10,442.93. (4) Other funds.

Administration and the board have been approached about adding Cross Country to Hitchcock County Schools sports. After consulting with the athletic director about scheduling meets, coaching, and NSAA rules, board members agreed that cross country would be a great opportunity for students. Moved by Rippen, seconded by Baker to offer cross country to Hitchcock County Schools' students. Aye votes Kolbet, Rippen, Marks, Scott, Matson, and Baker; nay votes none.

David Wimer presented the board with a handout of the school's transportation fleet and mileage. Mr. Wimer recommended retiring the blue suburban and the 2001 International bus. The board instructed Mr. Wimer to get bids on a bus.

Moved by Rippen; seconded by Scott to not raise 2015-2016 lunch prices. Aye votes Matson, Rippen, Baker, Kolbet, Marks, and Scott; nay votes none. Lunches will remain at \$2.50 for Pre-K through 6th grade, and \$2.70 for 7th grade through 12th grade. Adult lunches are \$3.25. Breakfasts for Pre-K through 12th grade are \$1.05. Adult breakfasts are \$1.25.

Superintendent Apple reviewed changes to the parent-student handbook. Moved by Rippen; seconded by Kolbet to approve the Parent-Student Handbook for the 2015-2016 school year as presented with noted changes. Aye votes Scott, Matson, Rippen, Baker, Kolbet, and Marks; nay votes none.

Moved by Scott; seconded by Rippen to accept board policy 4000's, 4001 through 4018, as presented. Aye votes Marks, Scott, Matson, Rippen, Baker, and Kolbet; nay votes none.

Mr. Kershaw presented the board with the number of home games in football, volleyball, basketball, and track meets. Moved by Scott; seconded by Baker to set the 2015-2016 Activity Passes at current levels. Aye votes Kolbet, Marks, Scott, Matson, Rippen, and Baker; nay votes none. Activity pass prices are \$100 per family; \$50.00 for a single adult; and \$20 for a student.

Board member Rippen gave a report on the Law Seminar he attended. He noted several legislative bills that will affect the district; going paperless for board meetings; affordable health care information, civil rights – Title 9, suicide prevention training for all staff.

Board member Baker reported that he, Scott, and Kolbet, and teachers met to discuss the year-end survey for board members and administration.

Principal Kershaw's report as follows: (1) A Certificate of Achievement from IXL was received for outstanding completion of 90,000 math problems. (2) Thank you to Matt Sehnert and Sehnert's Bakery; to McCook National Bank; and to the YMCA for the field trips taken in May. (3) The track is poured and being painted. (4) Elementary

PBiS training was in Lincoln June 1st – 3rd. The elementary team has come up with an action plan for the 2015-16 school year. (5) The PLC training in San Antonio is June 16th – 19th.

Superintendent Apples report as follows: (1) Supplies for the 2015-16 school year are coming in on a daily basis. (2) Tile removal in the gym and cafeteria is starting. (3) Drainage proposal bids are to be in by July 3rd. (4) New teachers have been coming in and getting their rooms ready for the upcoming school year. (5) The PBiS trip to Denver was enjoyed by all.

President Matson adjourned the meeting at 7:58 PM. The next board meeting will be held on July 13, 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
83 Repair – parts/labor	1,030.96
Aflac – payroll deduction	233.45
American Family Ins Co – payroll deduction	1,045.12
Ameritas Life Ins Corp – payroll deduction	357.45
Michael Apple – mileage	97.75
Awards Unlimited – retirement plaque	66.90
Blue Cross Blue Shield – health insurance	37,109.24
Bracker’s Good Earth Clays – art supply	151.60
Board of Regents & UNL – payroll deduction	602.88
Colonial Life – payroll deduction	506.78
Country Inn & Suites Omaha – state track lodging	1,806.00
D&L Pest Control – pest control	93.00
D&S Hardware – custodial supply	80.00
Dans R Us – trash	154.50
Diamond Vogel – paint/supply	172.18
Educational Innovations – classroom supply	118.58
Egan Supply Co – custodial supply	652.55
Emergency Medical Products – nurse supply	40.46
ESU #15 – contracted services	13,794.63
Farmers State Bank – FICA, taxes	34,780.17
Farmers Coop – building/bus fuel/parts/labor	2,237.14
First State Bank – Smart board lease payment	10,543.98
Fisher Scientific – classroom equipment/supply	331.11
Flinn Scientific – classroom supply	578.24
Follett School Solutions – library books	89.94
Gary’s Inc – K tees/engraving	242.00
Great Plains Communications – phone bill	88.71
Hampton Inn – Kearney – conference lodging	399.80
HCHS Petty Cash – reimbursement	222.11
HCS – payroll deduction	220.00
HCS Flex Plan – contributions	1,246.66
Hot Lunch fund – lunch bills	879.80
Ideal Laundry – custodial supply	38.55
J&H Athletic Equipment Reconditioning – helmet insp	264.94
Jones School Supply – AR awards	204.11
JW Pepper – music supply	120.92

KSB School Law – policy/legal services	901.66
Legal Shield – payroll deductions	143.45
McGraw Hill – reading kit	1,509.29
MCI – long distance	55.67
MG Trust – annuities	2,033.61
Moore Medical – nurse supply	54.59
NASSP.NASC – Stuco membership/dues	180.00
NDE – PBiS LDI registration	1,865.00
NASB – school law seminar registration	155.00
NCSA – membership renewal/workshop	708.00
HCS Retirement Acct – retirement	29,008.17
NE Department of Revenue – state taxes	4,360.86
Northwest Fire Extinguisher – extinguisher inspections	398.00
New York Life Ins Co – payroll deduction	47.00
Omaha World Herald – ads	672.00
OptiMA Inc – building supply	93.28
Optum Health – FSA fees	100.00
Paper101 – paper	3,139.20
Principal Life Ins Co – disability	663.59
Quality Urgent Care – DOT exam	135.00
Quill Corp – office supply/equipment	1,108.04
R&W Repair – bus fuel/parts/labor	782.09
Really Good Stuff – classroom supply	79.21
S&S Worldwide – athletic supply	47.76
Satco Supply – custodial supply	10.86
School Health Corp – custodial supply	62.10
School Specialty – classroom supply	185.37
Seven D Lock – key	10.00
Snell Service – pump repair	1,009.26
Southwest Fertilizer – bus/building fuel	2,103.25
Southwest NE Physical Therapy – contracted services	253.13
Southwest Public Power District – electric	2,466.95
Stamp Fulfillment – stamped envelopes	1,777.35
Staples Advantage – custodial/classroom supply	1,399.29
The Thompson Co – custodial supply	2,020.49
Top Office – copiers/office supply	521.68
Trails West – bus fuel	1,937.73
UniFirst Corp – custodial supply	109.52
Unitech – custodial supply	845.50
U.S. Bank – credit card charges	298.84
Village of Culbertson – water/sewage	71.40
Village of Trenton – water/sewage/trash/electric	2,298.53
Virco – tables	1,367.50
VWR Sargent-Welch – classroom supply	38.34
Weathercraft Co – roof repairs	95.00
World Book Direct Marketing – library book	48.40
Payroll – net (gross - \$152,510.15)	101,205.03

Lunch Fund bills

Cash-Wa Distributing – food/supply	977.79
Central Products – kitchen equipment	366.00
Culligan Water Conditioning – salt	29.90
Dean Holding Co – milk	677.08
Farmers State Bank – FICA, taxes	732.98
Food Distribution – commodities	466.33

HCHS Petty Cash – reimbursement	37.83
Credit Management Services – payroll deduction	112.93
Hot Lunch Fund – lunch bill	2.70
Ideal Laundry – kitchen supply	51.98
HCS Retirement Acct – retirement	803.94
NE Department of Revenue – state taxes	35.87
Schmicks Market – food/supply	638.28
Snell Service – freezer repair	1,016.80
The Thompson Co – food/supply	1,046.53
TECO – electric work	221.25
Payroll – net (gross - \$4,188.74)	3,224.74