

The Hitchcock County School Board of Education's Parental Involvement Policy hearing on July 13, 2015 was opened at 7:00 PM at the Hitchcock County Junior/Senior High School in Trenton. Superintendent Apple reviewed the policy with the board. There was no public comment. The hearing was declared closed by President Matson at 7:01 PM

The Hitchcock County School Board of Education's Student Fees hearing on July 13, 2015 was opened at 7:01 PM at the Hitchcock County Junior/Senior High School in Trenton. Superintendent Apple reviewed the policy with the board. There was no public comment. The hearing was declared closed by President Matson at 7:01 PM.

The Hitchcock County School Board of Education's Acceptable Use Policy hearing on July 13, 2015 was opened at 7:01 PM. Superintendent Apple reviewed the policy with the board. There was no public comment. The hearing was declared closed by President Matson at 7:02 PM.

Gary Matson, President

Michael Baker, Secretary

The Board of Education of the Hitchcock County Schools met July 13, 2015 at the Hitchcock County Junior/Senior High School in Trenton. Present were board members Baker, Scott, Rippen, Marks, Kolbet, and Matson. Also present were Superintendent Apple, Dave Wimer, the Hitchcock County News, and Peggy Fyn.

President Matson called the meeting to order at 7:02 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 Kolbet to move check 24198, KSB School Law, to item e of action items 1. Aye votes Baker, Kolbet, Rippen, Marks, Scott, and Matson; nay votes none.

Moved by Scott; seconded by Baker to approve the July 2015 Regular Meeting Agenda as presented with the motioned change. Aye votes Baker, Kolbet, Marks, Scott, Matson, and Rippen; nay votes none.

Moved by Scott; seconded by Rippen to approve the consent agenda, excluding item e, 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 June 2015 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$274,964.55 and lunch fund bills totaling \$1,171.90. (4) Other funds.

Board member Rippen expressed concerns on paying check 24198, KSB School Law, for \$2,854.16, \$2,062.50 of which was strictly for legal services. Superintendent Apple explained the charges to the board. Moved by Baker; seconded by Kolbet to approve item e, check 24198. Aye votes Kolbet, Rippen, Marks, Scott, Matson, and Baker; nay votes none.

Dave Wimer presented the board with two bus quotes: one from Cornhusker International for \$79,100.00 and one from Nebraska/Central Equipment Blue Bird for \$76,982.00. The delivery time will be 60-90 days. Moved by Baker; seconded by Kolbet to purchase the International from Cornhusker for \$79,100.00 from the depreciation fund and to declare the old bus surplus/equipment. Aye votes Rippen, Marks, Scott, Matson, Baker, and Kolbet; nay votes none.

Moved by Kolbet; seconded by Scott to approve Superintendent Apple as the board's representative for handling all local, state, and federal funds. Aye votes Matson, Rippen, Baker, Kolbet, Marks, and Scott; nay votes none.

Moved by Rippen; seconded by Marks to approve the Certificated and Classified Handbooks for the 2015-2016 school year. Aye votes Scott, Matson, Rippen, Baker, Kolbet, and Marks; nay votes none.

Moved by Rippen; seconded by Baker to accept board policy 700.04 – Parental Involvement. Aye votes Marks, Scott, Matson, Rippen, Baker, and Kolbet; nay votes none.

Moved by Scott; seconded by Marks to accept board policy 800.32 – Student Fees. Aye votes Kolbet, Marks, Scott, Matson, Rippen, and Baker; nay votes none.

Moved by Rippen; seconded by Kolbet to accept board policy 700.09 – Acceptable Use. Aye votes Baker, Kolbet, Marks, Scott, Matson, and Rippen; nay votes none.

Moved by Scott; seconded by Rippen to accept board policies 4019-4038 as presented. Aye votes Rippen, Baker, Kolbet, Marks, Scott, and Matson; nay votes none.

Superintendent Apple presented the board with the single bid response to the RFP for concrete work involving the sidewalks and parking lot east of the gym, and the north entrance at the high school. Moved by Baker; seconded by Rippen to approve Krutsinger Construction contingent upon approval of the Building and Grounds Committee. Aye votes Marks, Scott, Matson, Baker, Kolbet, and Rippen; nay votes none.

Superintendent Apple's report as follows: (1) The PLC trip to San Antonio was very informative. The PLC program follows closely with Hitchcock County School's PBiS program. (2) At the AASA conference in Washington D.C., Mr. Apple was able to lobby with Nebraska senators and representatives on the ESEA – Elementary and Secondary Education Act. While there the House passed the bill and it is in the Senate this week.

President Matson adjourned the meeting at 7:53 PM. The next board meeting will be held on August 10, 2015 at 8:00 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
Achievement Products – supply/ equipment	789.80
American Family Ins Co – payroll deduction	1,045.12
Ameritas Life Ins Corp – payroll deduction	282.00
Richard Bartholomae – tile work	4,800.00
Blick Art Materials – art supply	595.06
Blue Cross Blue Shield – health insurance	37,109.24
Board of Regents & UNL – payroll deduction	602.88
Calloway House – classroom supply	133.66
Carson-Dellosa Publishing – classroom supply	137.76
Cengage Learning – classroom software	364.65
Classroom Direct – classroom supply	876.13
Classroom Friendly Supplies – classroom supply	24.99
Clinch Enterprises – custodial supply	1,536.32
Colonial Life – payroll deduction	506.78
Community First Bank – FICA, taxes	34,495.58
Computers Etc – classroom supply	5.15
Creative Teaching Press – library supply	165.93
Cummins Central Power – bus parts/labor	646.18
D&L Pest Control – pest control	91.00
Dans R Us – trash	154.50
Ron Daugherty – tile work	2,080.00
Demco Inc – library supply	93.38
Diamond Vogel – paint	288.90
Discount School Supply – classroom supply	71.04
ECTS – E-rate services	889.16
Electric Specialists – annual alarm monitoring contract	300.00
Angil Englott – PBiS stipment	550.00
Everything Medical – nurse/building supply	864.50

Farmers Coop – gas/building fuel/supply	1,846.32
Flinn Scientific – classroom supply/equipment	677.73
Follett School Solutions – library book	5.08
Free Spirit Publishing – classroom supply	55.93
Frey Scientific – classroom supply	59.98
Great Plains Communications – phone bill	93.26
Hauff Sporting Goods – athletic supply	387.41
HCHS Petty Cash – Walmart bill	325.57
HCS – payroll deduction	220.00
HCS Flex Plan – contributions	1,246.66
Hershberger Music – equipment repairs	889.74
Holiday Inn – Kearney – school nurse conference	85.95
Hot Lunch Fund – lunch bills	372.45
Imperial Yost Farm Supply – mower parts	335.40
IXL Learning – site licenses	1,588.00
K-C Motor & Electric – repair services	709.29
Kildare Lumber – building supply	85.57
KSB School Law – legal services	2,854.16
Lakeshore Learning Materials – classroom supply	328.06
Legal Shield – payroll deduction	143.45
Lou’s Sporting Goods – athletic supply	448.75
Debra McCarter – reimbursement	21.91
McCook Gazette – ads/printing	10.40
McGraw Hill – classroom textbooks	4,990.20
MCI – long distance	46.14
Menards. Inc – building supply	49.95
MG Trust Co – annuities	1,933.61
Missouri Turf Paint – athletic supply	1,431.76
NASCO – classroom supply/equipment	439.00
Nature Watch – classroom supply	48.70
NDE – PBiS II Training registration	700.00
Nebraska Air Filters – building supply	150.96
NCSA – membership renewal/admin days reg	995.00
HCS Retirement Acct – retirement	27,721.77
NE Department of Revenue – state taxes	4,637.67
New York Life – payroll deduction	47.00
O’Brien Electric – services	525.00
Optum Health – FSA fees	100.00
Oriental Trading Co – classroom supply	81.37
Pearson Education – classroom textbooks	4,987.90
Principal Life Ins Co – disability	663.59
Pyramid School Products – classroom supply	966.47
Quill Corp – office supply	126.71
R&W Repair – fuel	113.83
Really Good Stuff – classroom supply	1,065.61
Ribbons Galore – classroom supply	276.19
S&S Worldwide – classroom supply	47.76
S3 Stores – library supply	151.54
Satco Supply – custodial supply	60.93
Schamel’s Auto Supply – bus supply	16.04
Robin Schaffert – PBiS stipend	400.00
Scholastic – classroom supply	542.81
School Specialty – Sped supply	77.53
Scoop Media – ads/printing	164.80
Seven D Lock – building supply	91.34
Southwest Fertilizer – bus/building fuel	987.60

Southwest Public Power District – electric	3,075.07
T and J Repair – tires	732.00
Teacher Created Resources – classroom supply	386.53
Teacher Direct – classroom supply	54.18
Teachers Discovery – classroom supply	435.79
The Creative Teacher – classroom supply	384.50
The Thompson Co – custodial supply	386.46
Time For Kids – classroom supply	136.50
Titan Machinery – bus inspection/repairs	1,664.45
Toms Towing – bus towing	75.00
Top Office – copiers/usage	3,177.14
Trails West – fuel	216.29
Trend Enterprises – library supply	113.36
UniFirst Corp – custodial supply	110.34
Unitech – custodial supply	444.80
Upstart – library supply	147.25
US Bank – credit card	4,900.40
US Games – classroom supply	795.21
Village of Culbertson – water/sewage	91.38
Village of Trenton – water/sewage/electric/trash	2,290.93
VWR Sargent-Welch – classroom supply	20.10
Wagner – suburban parts/labor	1,047.75
Ward’s Science – classroom equipment	199.72
Weathercraft Co – roof repairs	203.36
Payroll – net (gross - \$144,171.46)	93,782.48

Lunch Fund bills

Troy Barger – payment refund	5.80
Community First Bank – FICA, taxes	132.36
Culligan Water Conditioning – salt	31.64
HCHS Petty Cash – Walmart bill	40.53
Holiday Inn-Kearney – Nutrition conference lodging	269.85
Natalie Maaske – reimbursement	7.44
HCS Retirement Acct – retirement	170.04
Payroll – net (gross – 865.02)	714.24