

The Hitchcock County School Board of Education's Parental Involvement Policy hearing on August 13, 2018 was opened at 6:57 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 6:58 PM.

The Hitchcock County School Board of Education's Student Fees hearing on August 13, 2018 was opened at 6:58 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 6:59 PM.

The Hitchcock County School Board of Education's Acceptable Use Policy hearing on August 13, 2018 was opened at 6:59 PM. Superintendent Sattler reviewed the policy with the board. There was no public comment. The hearing was declared closed by President Scott at 7:00 PM.

The Board of Education of the Hitchcock County Schools met August 13, 2018 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Marks, O'Byrne, Scott, Rippen, Kolbet, and Hutto. Also present were Superintendent Sattler, Principal Tines, 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 approve the August 2018, Regular Meeting Agenda as presented. Aye votes Hutto, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

No visitors were present.

Moved by Hutto; seconded by O'Byrne to approve the consent agenda as presented. Aye votes Kolbet, Marks, Scott, O'Byrne, Rippen, and Hutto; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the July 2018 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$308,428.80 and lunch fund bills totaling \$1,250.04. (4) Other funds.

Moved by Rippen; seconded by Marks to approve Superintendent Sattler as the Board's representative for handling all local, state, and federal funds. Aye votes Marks, Scott, O'Byrne, Rippen, Hutto, and Kolbet; nay votes none.

Moved by Rippen; seconded by Kolbet to approve Dave Wimer to complete school bus quarterly inspections. Aye votes Scott, O'Byrne, Rippen, Hutto, Kolbet, and Marks; nay votes none.

Superintendent Sattler presented the board with a list of substitute teachers used by Hitchcock County Schools. Moved by Marks; seconded by Rippen to approve the 2018-2019 substitute teacher list as presented. Aye votes O'Byrne, Rippen, Hutto, Kolbet, Marks, and Scott; nay votes none.

Moved by Kolbet; seconded by O'Byrne to accept board policy 5016, Parent and Guardian Involvement in Education Practices, as presented. Aye votes Rippen, Hutto, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Moved by Kolbet; seconded by Hutto to accept board policy 5043, Student Fees as presented. Aye votes Hutto, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

Moved by Marks; seconded by Scott to accept board policy 5035, Acceptable Use, as presented. Aye votes Kolbet, Marks, Scott, O'Byrne, Rippen, and Hutto; nay votes none.

Superintendent Sattler presented the board with proposals to asphalt the north parking lot at the high school and the west side of the elementary building. For the north parking lot at the high school – T&K Ventures for \$8,500 and Liberty Custom Services for \$8,430. For the west side of the elementary building – Liberty Custom Services for \$9,470. The board directed Superintendent Sattler to get at least one more proposal for the asphalt job at the elementary. Moved by Kolbet; seconded by O'Byrne to accept the proposal from T&K Ventures for \$8,500 for the north parking lot at the high school. Aye votes Marks, Scott, O'Byrne, Rippen, Hutto, and Kolbet; nay votes none. There was no motion for the west side of the elementary building.

Moved by Kolbet; seconded by Hutto to declare weight racks, weight benches, the Jammer, and the 1996 Van Hool as surplus property. The board set a minimum bid of \$15,000 for the Van Hool. The rest of the items were set at any reasonable offer. Aye votes Scott, O'Byrne, Rippen, Hutto, Kolbet, and Marks; nay votes none.

Moved by Kolbet; seconded by Marks to move into executive session at 7:36 PM to discuss 2018-2019 performance goals for Principal Tines. Aye votes O'Byrne, Rippen, Hutto, Kolbet, Marks, and Scott; nay votes none.

Moved by Rippen; seconded by Kolbet to move out of executive session at 8:06 PM. Aye votes Rippen, Hutto, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Moved by Kolbet; seconded by Marks to move into executive session at 8:06 PM to discuss classified staff evaluations. Aye votes Kolbet, Marks, Scott, O'Byrne, Rippen, and Hutto; nay votes none.

Moved by Marks; seconded by Kolbet to move out of executive session at 8:34 PM. Aye votes Marks, Scott, O'Byrne, Rippen Hutto, and Kolbet; nay votes none.

Committee reports as follows: (1) The budget committee, consisting of Scott, O'Byrne, and Marks, met before the regular board meeting to discuss the 2018-2019 budget with Superintendent Sattler.

Principal Tines; report as follows: (1) Thank you to the board for the in-service days treats. (2) The Elementary open house was held the evening of August 9th with a great turn out. (3) On August 15th, the I Love Public Schools group is coming to the elementary for an interview. (4) School pictures will be August 21st. (5) The Lions Club will be doing hearing and eyesight screening August 27th. (6) The State Fair field trip will be August 29th. (7) Mr. Tines and Ms. McCarter will be attending Multi-Tiered System of Support training in Lincoln, August 29, 30, and 31.

Superintendent Sattler's report as follows: (1) Due to heavy rains there has been a serious drainage problem on the grounds at the elementary. It will cost approximately \$3,000 to solve the drainage problem. (2) A report was given on the speakers and sessions attended at Administrators' Days. (3) Hitchcock County Schools received the Alicap safety award. (4) NASB will have a membership meeting September 26th in North Platte. All board members are welcome to attend.

President Scott adjourned the meeting at 8:54 PM. The next board meeting will be held September 10, 2018 at 6:50 PM, at the Hitchcock County Jr/Sr High School. The agenda kept continuously current is available to the public for items of an emergency nature. The meeting is open to the public.

Craig Scott – President

Casha O'Byrne – Secretary

General Fund bills

20/20 Technologies – contracted services	2,764.00
Accelerated Receivables Solutions – payroll deduction	320.07
Acme Printing Co – letterhead	234.98
American Family Ins Co – payroll deductions	1,417.87
Blick Art Materials – classroom supply	11.51
Blue Cross Blue Shield – health insurance	41,699.61
Bosselman Energy - bus fuel	53.52
Bracker's Good Earth Clays – classroom supply	378.00
Brown & Saenger – office supplies	1,771.91
Carson-Dellosa Publishing – classroom supply	26.93
Colonial Life – payroll deduction	134.32

Community First Bank – FICA, taxes	32,216.10
Computers Etc – computer supply	48.84
Cornhusker International – bus part	109.52
Creative Teaching Press – library supply	3.99
D&L Pest Control – pest control	110.00
D&S Hardware – building supply	17.57
Dans R Us – trash	154.50
Demco – library supply	143.49
Didax, Inc – classroom supply	146.45
Eakes Office Solutions – copiers/office supply	1,023.70
Angie Englot – PBiS stipend	250.00
ESU #16 – distance learning	23,000.00
ESU Coordinating Council – Threat training	525.00
Farmers Coop – fuel/building fuel	3,345.17
Fisher Scientific – classroom supply	4.46
Follett School Solutions – class supply/library software	4,257.74
Great Plains Communications – phone bill	168.75
Green Turf – Step 3 spraying	543.75
Harris School Solutions – data tech services	4,393.16
HCHS Petty Cash – reimbursements	593.53
HCS – payroll deductions	445.00
HCS Flex Plan – contributions	1,802.53
Holiday Inn Kearney – Admin Days lodging	1,034.55
Hometown Leasing – copier leasing	384.70
Hudl – web software	2,000.00
Ideal Laundry – custodial supply	77.18
Johnson Controls – service agreements/repairs	23,751.30
Rick Johnson – bus window	288.90
Kittle’s Music – equipment repairs	101.90
Laminating & Binding Solutions – Sped equipment	48.00
Lange Structural Group – professional services	345.00
Legal Shield – payroll deductions	112.60
Peggy Lehr – PBiS reimbursement	30.25
Masionary Medics – ramp repairs	600.00
MCI – long distance	48.18
Matrix Trust – annuities	4,820.00
Midlands Toxicology – DOT contract	596.00
Nasco – classroom supply	26.99
National Art & School Supplies – office supplies	698.47
National Financial Services – payroll deduction	1,625.00
NASB – membership meeting registration	72.00
NCSA – Admin Days registrations/dues	830.00
HCS Retirement Acct – retirement	29,075.11
NE Department of Revenue – state taxes	4,574.17
NRCSA – membership dues	850.00
New York Life Ins Co – payroll deduction	47.00
Optum – FSA fees	150.00
ORC Direct – classroom supply	178.96
Pearson Education – classroom supply	784.52
Playscripts, Inc – One Act scripts	230.39
Principal Life Ins Co – disability	784.83
Prufrock Press – HAL supply	52.95

Quality Urgent Care – DOT physical	135.00
Quill Corp – supplies/equipment	718.79
R&W Repair – fuel/parts/labor	252.65
Really Good Stuff – supplies/equipment	685.37
Scholastic Inc – classroom supply	620.87
School Mate – guidance supply	345.60
School Specialty – classroom supply	257.11
Scoop Media – ads/printing	913.33
Lori Smith – PBiS reimbursement	11.25
Southwest Farm & Auto Supply – bus supply	14.50
Southwest Public Power District – electric	2,649.81
The Sports Shoppe – athletic supply	95.00
Stamp Fulfillment Center – stamped envelopes	905.70
Teacher Created Resources – supplies	120.33
Teacher Direct – supplies	161.40
Teaching Strategies – web based software	171.75
The Library Store – library supply	113.54
The Thompson Co – custodial supply	1,310.52
Trails West – fuel	214.75
Transportation Accessories – bus part	102.93
Trend Enterprises – supplies	231.32
UniFirst Corporation – custodial supply	376.16
Unitech – gym floor refinishing	4,425.00
U.S. Bank – credit card	3,078.44
Village of Culbertson – water/sewage	310.13
Village of Trenton – water/sewage/trash/electric	3,594.27
Vision Service Plan – payroll deduction	230.74
Adam Wright – reimbursement	155.46
Payroll – net (gross - \$142,087.61)	89,892.52

Lunch Fund bills

Culligan Water Conditioning – salt	104.70
Food Distribution Program – commodities	594.58
The Thompson Co – food	530.76
University of NE-Lincoln – ServSafe Course registration	20.00