

The Hitchcock County School Board of Education's Parental Involvement Policy hearing on August 14, 2017 was opened at 6:55 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 6:56 PM.

The Hitchcock County School Board of Education's Student Fees hearing on August 14, 2017 was opened at 6:56 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 6:57 PM.

The Hitchcock County School Board of Education's Acceptable Use Policy hearing on August 14, 2017 was opened at 6:57 PM. 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 Board of Education of the Hitchcock County Schools met August 14, 2017 at 7:00 PM at the Hitchcock County Junior/Senior High School in Trenton. Present were board members Marks, Scott, O'Byrne, Baker, Kolbet, and Rippen. Also present were Superintendent Sattler, Principal Kershaw, N. Thiessen, and Peggy Fyn.

President Scott moved Action item 8 (Discussion and all necessary action to set 2017-2018 performance goals for Superintendent Sattler*) to Action item 9. President Scott added Action item 8 (Discussion and all necessary action on disposal of surplus property). Moved by Rippen; seconded by O'Byrne to approve the August 2017, regular meeting agenda as amended. Aye votes Marks, Scott, O'Byrne, Rippen, Baker, and Kolbet; nay votes none.

President Scott welcomed visitors. Natalie Thiessen thanked the board for paying for head coaches to attend the NCA coaches' clinic.

Moved by Baker; seconded by Kolbet to approve the consent agenda as presented. The consent agenda consisted of the following items: (1) Minutes of the July 2017 regular board meeting. (2) The Activity Fund. (3) The bills rosters with general fund bills totaling \$312,436.35 and lunch fund bills totaling \$3,578.41. (4) Other funds.

President Scott pulled board policies 5001 (Compulsory Attendance and Excessive Absenteeism) and 5020 (Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services) to be accepted separately from the other policies. The board chose the "traditional approach" maintaining the 8 days unexcused absences from the original 5001 policy. The board selected option 1 "law enforcement officials may not question students at school unless parental consent is obtained or the law enforcement authorities have a warrant or court order." for board policy 5020. Moved by Baker; seconded by Scott to revise policies 5001 and 5020 as amended. Aye votes Scott, O'Byrne, Rippen, Baker, Kolbet, and Marks; nay votes none.

Moved by Rippen; seconded by Kolbet to revise policies 5002 (Admission of Students), 5002.1 (Admission of Students Who Reside Out of the State of Nebraska), 5003 (Admission of Part-Time Students), 5007 (Pregnant or Parenting Students), 5013 (Protection of Pupil Rights), 5015 (Routine Directory Information), 5016 (Parent and Guardian Involvement In Education Practices), 5061 (Audio and Video Recording), and 6020 (Multicultural Education); deletion of policy 6023 (Relations with Non-Accredited Private or Home School Students); and the adoption of policy 6035 (Athletic Contest Participation by Sixth Graders), as presented. Aye votes O'Byrne, Rippen, Baker, Kolbet, Marks, and Scott; nay votes none.

Moved by Rippen; seconded by Marks to approve Superintendent Sattler as the Board's representative for handling all local, state, and federal funds for the 2017-18 school year. Aye votes Rippen, Baker, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Moved by Baker; seconded by Rippen to approve Dave Wimer to complete school bus quarterly inspections for the 2017-18 school year. Aye votes Baker, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

Moved by Rippen; seconded by O'Byrne to accept board policy 5016 – Parental Involvement, as presented. Aye votes Kolbet, Marks, Scott, O'Byrne, Rippen, and Baker; nay votes none.

Moved by Baker; seconded by Kolbet to approve board policy 5043 – Student Fees, as presented. Aye votes Marks, Scott, O’Byrne, Rippen, Baker, and Kolbet; nay votes none.

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

Superintendent Sattler informed the board members of surplus property that needs to be disposed of. The board wants Superintendent Sattler to advertise for bids for old gym lights and old computers. The boiler to be sold as scrap iron. Moved by Kolbet; seconded by Baker to dispose of surplus property as presented. Aye votes Baker, Kolbet, Rippen, Marks, Scott, and O’Byrne; nay votes none.

Moved by Kolbet; seconded by Marks to move into executive session at 7:40 PM to discuss 2017-2018 performance goals for Superintendent Sattler. Aye votes O’Byrne, Rippen, Baker, Kolbet, Marks, and Scott; nay votes none.

Move by Baker; seconded by Rippen to move out of executive session at 8:10 PM. Aye votes Rippen, Baker, Kolbet, Marks, Scott, and O’Byrne; nay votes none.

Committee report as follows: (1) President Scott reported for the budget committee (Scott, O’Byrne, Marks) who met with Superintendent Sattler and the school’s auditor. Superintendent Sattler is awaiting the county valuations before the budget can be finalized. The budget will be approved at the September 2017 regular board meeting.

Principal/AD Kershaw’s report as follows: (1) A report on the elementary enrollment and class sizes. (2) The Lion’s Club hearing and vision screening will be August 16th. (3) The elementary will remain at the school for the solar eclipse. Safety measures are being reviewed with students. (4) A report on speakers and sessions at Administrator Days. (5) The HS football game with Stapleton on August 24th was replaced with a game with Leyton; to be held in Dalton at 6:00 PM. (6) A report on sessions at the AD Summit.

Superintendent Sattler’s report as follows: (1) A big thank you to the board member’s for the staff back to school grill out held August 13th. (2) The Chromebook handout to all high school students went well. (3) The HS gym looks great after all summer work on it had been completed. (4) A report on Administrator Days. (5) The elementary is still waiting for work to be completed on a rooftop unit in need of repairs. (6) The teachers’ in-service days went well. (7) A report on the JH/HS enrollment and class sizes. (8) The 7th – 12th grade students and staff will be going to UNK in Kearney for the solar eclipse on August 21st. (9) Administration would like to see HS graduation moved back to the high school.

President Scott adjourned the meeting at 8:39 PM. The next board meeting will be held on September 11, 2017 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 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
Agile Sports Technologies – sports software	1,600.00
American Family Ins Co – payroll deductions	1,706.84
Patricia Baker – reimbursement	199.95
Blick Art Materials – art supply	66.00
Blue Cross Blue Shield – health insurance	42,261.66
Bosselman Energy – building fuel/supply	971.36
Bracker’s Good Earth Clays – art supply	306.00
Brainpop – web based software	405.00
Brown & Saenger – classroom/office supplies	1,188.98

Carson-Dellosa Publishing – classroom supply	10.94
Channing L Bete – guidance supply	1,122.80
Classroom Direct – classroom supplies/equipment	440.93
Colonial Life – payroll deduction	183.82
Community First Bank – FICA, taxes	37,525.98
Kim Cook – PBiS stipend	100.00
D&L Pest Control – pest control	107.00
D&S Hardware – custodial supply	20.00
Dans R Us – trash	154.50
Didax – classroom supply	78.93
Discount School Supply – classroom supply	153.64
Eakes Office Solutions – office supply/guidance furniture	300.93
Angie Englot – PBiS stipend	800.00
ESU #16 – distance learning	23,000.00
Farmers Coop – bldg fuel/fuel/parts	2,150.97
Fastenal – building/custodial supply	5.49
Fisher Scientific – classroom equipment	24.40
Follett School Solutions – standards workbooks	3,064.98
Great Plains Communications – phone bills/internet	2,163.85
Green Turf – fertilizer services	525.00
HCHS Petty Cash – reimbursements	254.83
HCS – payroll deduction	220.00
HCS Flex Plan – contributions	1,621.68
Holiday Inn Express – coaches clinic lodging	637.00
Holiday Inn Kearney – Administrators Days lodging	439.80
Hometown Leasing – copiers	384.70
Houghton Mifflin Harcourt Publishing – textbooks	49.70
Human Relations Media – guidance AV	626.78
Imperial Yost Farm Supply – lawn mower part	150.82
Johnson Controls – service agreements	21,903.00
John Kershaw – reimbursement	142.85
KSB School Law – legal services	100.00
Laminating & Binding Solutions – classroom supply	55.78
Legal Shield – payroll deductions	112.60
Lou’s Sporting Goods – equipment	402.50
Maris General Construction – garage door repairs	229.00
MCI – long distance	47.55
Menards – classroom equipment	101.68
MG Trust Co – annuities	4,598.47
Mid-American Research Chemical – custodial supply	421.41
Midwest Alarm Services – inspections/parts	930.00
NCSA – Administrators Days registration	195.00
HCS Retirement Account – retirement	30,197.70
NE Department of Revenue – state taxes	5,033.17
New York Life Ins Co – payroll deduction	47.00
Optum Health – FSA fees	150.00
Pearson Education – classroom workbooks	1,056.42
Plains Equipment Group – lawn mower part	2.83
Principal Life Insurance Co – disability	793.96
Quality Urgent Care – DOT physical	135.00
Quill Corporation – office/classroom supply/equipment	509.85
R&W Repair – fuel/parts	369.06
Rainbow Artistic – art supply	462.38

Really Good Stuff – classroom supply	65.92
Scholastic – classroom supply	1,188.33
School Mate – guidance supply	1,030.50
School Specialty – classroom supply	10.39
Scoop Media – ads/printing	850.63
Seven D Lock – keys	12.00
Sleep Inn & Suites – State FFA lodging	1,104.44
Southwest Public Power District – electric	2,990.54
Student Assurance Services – catastrophic coverage	537.00
Teacher Created Resources – classroom supply	132.66
Teacher Direct – classroom supply/AV	507.14
The Creative Teacher – classroom supply	55.86
The Thompson Co – custodial supply	61.93
Natalie Thiessen – reimbursement	63.09
Michael Tines – reimbursement	205.00
Trails West – fuel	220.44
Trend Enterprises – classroom supply	19.94
U.S. Bank – credit card	942.56
Verified First – background checks	101.00
Village of Culbertson – water/sewage	714.21
Village of Trenton – water/sewage/electric/trash	5,259.61
Virco – furniture	352.43
Vision Service Plan – payroll deduction	247.50
Loren Wagner – reimbursement	95.00
Vanco – transaction fees	150.00
Payroll – net (gross - \$155,952.98)	99,120.94

Lunch Fund bills

CashWa Distributing – cafeteria tables	3,256.44
Community First Bank – FICA, taxes	5.74
Culligan Water Conditioning – salt	49.90
NCS Retirement Account – retirement	7.37
Sleep Inn & Suites – conference lodging	228.00
Payroll – net (gross - \$37.50)	30.96