

The Hitchcock County School Board of Education's Parental Involvement Policy hearing on July 13, 2020 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 Title I Parental Involvement Policy hearing on July 13, 2020 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 Student Fees hearing on July 13, 2020 was opened at 6:57 PM at the Hitchcock County Junior Senior High School in Trenton. Superintendent Sattler reviewed the policy with the board. The breakfast and lunch prices were updated. 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 Acceptable Use Policy hearing on July 13, 2020 was opened at 6:58 PM. 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 Board of Education of the Hitchcock County Schools met July 13, 2020 at the Hitchcock County Jr/Sr High School at 7:00 PM. Present were board members Scott, O'Byrne, Kolbet, Hagan, and Marks; absent Rippen. Also present were Superintendent Sattler, Principal Tines, Assistant Secondary Principal/School Counselor McCarter, D. Bohochik, and Peggy Fyn.

Moved by Kolbet; seconded by Marks to excuse Rippen. Aye votes Scott, O'Byrne, Hagan, Kolbet, and Marks; nay votes none.

Moved by Kolbet; seconded by O'Byrne to approve the July 2020 regular meeting agenda as presented. Aye votes O'Byrne, Hagan, Kolbet, Marks, and Scott; nay votes none.

President Scott welcomed visitors. There were no comments.

Moved by Hagan; seconded by Kolbet to approve the consent agenda as presented. Aye votes O'Byrne, Hagan, Kolbet, Marks, and Scott; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the June 2020 regular board meeting. (2) The Activity Fund. (3) The bill roster with general fund bills totaling \$310,895.28 and lunch fund bills totaling \$9,483.88. (4) Other funds.

Superintendent Sattler reviewed the following policies with board members. These policies must be reviewed prior to each new school year. Student Bullying #5052; Multicultural Education #6020; Compulsory Attendance and Excessive Absenteeism #5001; and the School Wellness Policy #5050.

Superintendent Sattler presented a statement that must be added to the student and parent handbook:

#### **Recognition of Potential Amendments or Supplements**

**In light of the unique challenges and circumstances posed by the outbreak of the novel coronavirus and the recent promulgation of expansive federal regulations, the rules and information provided in this handbook may be supplemented or amended by the School District's administration at any time, consistent with applicable law and board policy. All parents shall be provided notice of any such changes by the district's regular means of contact. By signing below, you agree that you will read any such information and communications, discuss them with your child, and recognize that you must comply with all rules, procedures, and requirements as they apply at that time.**

Moved by Hagan; seconded by Marks to add the "Recognition of Potential Amendments of Supplements" statement to the Student & Parent Handbook. Aye votes Hagan, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Superintendent Sattler presented the board with a planned service proposal from Johnson Controls for the 2020-2021 school year. After much discussion, the item was tabled to the August 2020 regular board meeting. The board instructed Mr. Sattler to address questions with Johnson Controls.

Committee reports as follows: The budget committee met with Superintendent Sattler prior to the hearings for a preview of the budget. They will meet again before the August regular board meeting.

Principal Tines' report of follows: (1) The floors in the elementary are finished. (2) Supplies from requisitions are coming in. (3) Teachers are coming in and working on their rooms. (4) The summer lunch program is still ongoing and will end on July 31<sup>st</sup> for the cooks to have time to prepare for the upcoming school year. (5) Coaches are using the elementary gym for various activities. (6) Mr. Tines has been meeting with the school's Covid committee to prepare for the start of the school year.

Superintendent Sattler's report as follows: (1) The graduation ceremony went well. (2) The school committee for preparing for the upcoming school year has been meeting every other week to address each issue of preparation. Guidance is coming in from several directions. (3) Mr. Sattler and Mr. Tines attended a health department meeting at ESU 15 for administrators. (4) Mr. Sattler presented the board with the handouts the committee has been meeting to review and address issues due to the coronavirus. A letter will be going out to parents.

President Scott adjourned the meeting at 7:47 PM. The next board meeting will be held August 10, 2020 at 7:00 PM. 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	3,164.00
Acco Brands USA – guidance supply	339.90
Ambience Counseling Center – contracted services	806.25
American Electric – building supply	28.68
American Family Ins Co – payroll deduction	2,136.35
b. dazzle, inc – classroom supply	18.30
Blick Art Materials – Sped supply	42.69
Blue Cross Blue Shield – health insurance	47,751.17
Bosselman Energy – building fuel	1,079.50
BrainPOP, LLC – web based software	2,950.00
BSN Sports – PE equipment/classroom supply	684.06
Cash-Wa Distributing – custodial supply	405.70
Colonial Life – payroll deduction	45.00
Community First Bank – FICA/taxes	36,631.19
CDI Computer Dealers Inc – chromebooks	14,861.58
Culbertson Auto Body – repair deductible	500.00
D&L Pest Control – pest control	120.00
D&S Hardware – grounds supply	68.88
Dans R Us – trash	165.25
Demco Inc – library supply	349.90
Diamond Vogel – paint/supply	142.13
Discount School Supply – classroom supply	61.52
Duraco Specialty Tapes – library supply	64.37

Eakes Office Solutions – office/custodial equip/supply	2,802.16
Eastex Products – office supply	22.00
eFile Cabinet – cloud renewal	480.00
ESU Coordinating Council – site license renewal	330.00
Farmers Coop – building/grounds fuels	2,476.58
Flinn Scientific – classroom supply/equipment	966.24
Follett School Solutions – library books	473.29
Frog Publications – Sped supply	108.90
Gary’s Inc – engraving	6.00
Great Plains Communications – telephone bill/internet	759.61
Green Turf Lawn Care – applications	3,226.50
HCHS Petty Cash – reimbursement	112.99
HCS Flex Plan – contributions	1,325.00
Hometown Leasing – copiers	384.70
Ideal Laundry – custodial supply	81.53
Innovative Office Solutions – teacher supplies	1,896.45
IXL Learning – site license	3,304.00
Rick Johnson – repair services	114.80
Lakeshore Learning Materials – classroom/library supplies	1,087.88
Learning Wrap-Ups – classroom supply	154.38
Legal Shield – payroll deductions	78.70
Medical Transport Solutions – payroll deductions	95.00
MCI – long distance	48.86
Mead Lumber – building supply	21.30
MediaBlink – Sped equipment	59.95
Matrix Trust Co – annuities	4,396.50
Mid-American Research Chemical – custodial supply	152.50
Nasco – classroom supply	213.80
National School Products – library supply	83.12
HCS Retirement Acct – retirement	32,202.78
NE Department of Revenue – state taxes	5,445.39
Northwest Fire Extinguisher – inspections	386.00
NWEA – MAP testing software	2,125.00
New York Life Ins Co – payroll deduction	53.33
Optum – FSA fees	150.00
ORC Direct – classroom supplies	88.07
Palos Sports School Health Corp – PE equipment	498.84
Principal Life Ins Co – disability	879.93
Pyramid School Products – building supply	175.60
Quill Corp – office/classroom supply/equipment	133.27
Really Good Stuff – library/classroom supplies	1,240.24
Rippen Oil – grounds fuel	64.76
Scantron Corporation – score scanner renewal	303.00
Scholastic – library books	350.16
School Nurse Supply – nurse supply	385.00
School Specialty – classroom supply	470.25
Scoop Media – printing	135.87
Southwest Public Power District – electric	2,897.70
Special Building fund – payroll deduction	220.00
Teacher Created Resources – library/classroom supply	415.53
Teacher Direct – classroom supply	435.52
Teacher Synergy – web based software	352.99

Trails West – fuel	85.83
Trend Enterprises – classroom supply	74.81
Troxell Communications – Sped supply	47.56
UniFirst Corp – custodial supply	104.04
Unitech – custodial supply	3,283.50
US Bank – credit card charges	3,520.27
Village of Culbertson – water/sewage	776.64
Village of Trenton – water/sewage/trash/electric	3,965.92
Vision Service Plan – payroll deductions	339.02
Ward’s Science – classroom supply	84.42
Worthington Direct – desks	4,290.19
Payroll – net (gross - \$164,156.47)	107,234.79

Lunch Fund bills

Paula Callahan – reimbursement	3.50
Cash-Wa Distributing – food/supply	2,280.24
Community First Bank – FICA/taxes	848.35
Culligan Water Conditioning – salt	38.02
Dean Foods – milk	623.59
Ideal Laundry – kitchen supply	153.90
HCS Retirement Acct – retirement	983.80
NE Department of Revenue – state taxes	53.27
Rapids – kitchen supply	2.87
US Foods – food	499.88
Payroll – net (gross - \$5,004.67)	3,996.46