

The Board of Education of the Hitchcock County Schools met November 11, 2019 at 6:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Hagan, Rippen, Kolbet, Scott, and Marks (6:20). Also present were Superintendent Sattler, Principal Tines, Peggy Fyn, and several staff members.

President Scott called the meeting to order at 6:09 PM. Notice of the board's adherence to the Nebraska Open Meeting Law posted on the north wall of the meeting room was given.

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

Move by Kolbet; seconded by Rippen to approve the November 2019 regular meeting agenda as presented. Aye votes Rippen, Hagan, Kolbet, and Scott; nay votes none.

Principal Tines introduced Dawnae Nichols to the board members. Ms. Nichols, a student at Chadron State College, has been student teaching at the elementary with Mrs. Grafel and Mrs. Baker. Ms. Nichols thanked the board members for allowing her the opportunity.

Moved by Rippen; seconded by Hagan to approve the consent agenda as presented. Aye votes Hagan, Kolbet, Scott, and Rippen; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the October 2019 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$395,077.06 and lunch fund bills totaling \$22,950.04. (4) Other funds.

Superintendent Sattler and Principal Tines presented the board members with the 2019 AQuESTT classifications, ACT, and NSCAS scores. AQuESTT is the state accreditation system. Hitchcock County Schools received a district wide 3 out of a possible 4. The ACT and NSCAS are the student assessment tests used by the state.

Mr. Rahrs gave the board members a presentation of the progress of the school improvement team who are preparing for the upcoming external accreditation visit on April 22, 2020.

Ms. McCarter presented the board members with the results of the State PBiS visit. Hitchcock County Schools has been a PBiS school for 10 years and is in the maintenance stage. Ms. McCarter gave a review on the three tiers of learning and behavior, and the action plans the school implements for each tier.

The negotiation committee report as follows: Board members Rippen and Hagan, met with the teacher's association representatives to introduce themselves and to prepare for the negotiations. They will meet again in December.

Principal Tines' report as follows: (1) Oct 17th the kindergarten & 1st grade classes took a field trip to a pumpkin patch. (2) Oct 18th the Work Ethic Camp helped clean up the bleachers and surrounding area at the football field at the elementary. (3) Oct 21st the 6th grade attended a free musical event at the Fox Theater in McCook. (4) Oct 23rd & 24th, Mr. Tines attended MTSS training at the ESU in Trenton. (5) Oct 24th & 25th was parent teacher conferences. The elementary had a 95% parent participation. (6) Oct 26th was the Trunk or Treat and book fair at the elementary. (7) Oct 31st the kindergarten class went to El Dorado nursing home for Halloween. (8) Nov 8th the 3rd through 6th grade attended a K-9 service dog presentation. (9) Nov 11th the elementary had a Veteran's Day program. (10) Mr. Tines is working on teacher observations. (11) Mr. Tines submitted an AQuESTT bump to NDE. (12) Nov 14th & 15th is the 5th & 8th grade zoo trip to Omaha.

Superintendent Sattler's report as follows: (1) Mr. Rath spoke to the board about meetings he had had with students and parents concerning 6 man vs 8 man football. The consensus was to stay 8 man. (2) There were Veteran's Day programs at both the elementary and jr/sr high school. (3) Mr. Sattler attended an NSAA District 5 meeting in McCook where several issues were discussed and voted upon. (4) Superintendent

evaluation is due in December. (5) Mr. Sattler and board member Ted Rippen will be attending the NASB State Education Conference, November 20th-22nd. (6) Winter sports practices will be starting Nov 18th.

President Scott adjourned the meeting at 7:09 PM. The next board meeting will be held December 9, 2019 at 6:00 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
Aflac – payroll deductions	518.90
American Family Insurance Co – payroll deductions	2,136.35
Arctic Glacier USA – ice	168.48
Atlas Screen Supply Co – art supply/equipment	128.95
Blue Cross Blue Shield – health insurance	50,555.93
Bosselman Energy – building/bus fuels	3,587.22
Shawn Carney – PBiS stipend	45.50
Cash-Wa Distributing – custodial supply	229.36
Colonial Life – payroll deduction	45.00
Community First Bank – FICA/taxes	45,324.45
Community Hospital – DOT physical	157.25
Kim Cook – PBiS stipend	45.50
D&L Pest Control – pest control	110.00
D&S Hardware – building supply	52.28
Dans R Us – trash	162.00
Eakes Office Solutions – office supply/copier usage	3,101.28
Ebsco Information Services – library subscriptions	192.22
Employee Benefit Fund – payroll deductions	3.90
Angie Englot – PBiS stipend	212.50
ESU 15 – contracted services/AIMS web	19,029.67
ESU 16 – contracted services	209.25
Farmers Coop – building/bus fuels	2,398.74
Farmers Coop – prepay propane	47,700.00
Follett School Solutions – library books	241.45
Great Plains Communications – phone bill	208.95
Green Turf Lawn Care – services	1,507.25
HCHS Flex Account – contributions	1,325.00
HCHS Petty Cash – reimbursements	626.05
HCS Retirement Account – retirement	39,322.41
Hitchcock County Educators Association – dues	440.00
Hometown Leasing – copiers	384.70
Hot Lunch Fund – payroll deductions	2,268.40
Ideal Laundry – custodial supply	143.61
JW Pepper – music supply	303.00
KSB School Law – legal fees	697.50
Legal Shield – payroll deductions	133.53
Maris General Construction – repairs	488.00

Matrix Trust Company – annuities	4,005.51
MCI – long distance	47.18
Mead Lumber – building supply	192.85
Medical Transport Solutions – payroll deductions	95.00
Murphy’s Bistro – PTC meals	125.00
National Geographic Explorer – classroom supply	130.63
Nebraska Department of Revenue – state taxes	6,313.88
New York Life Ins Co – payroll deduction	53.00
Northern Agri-Services – grounds supply	132.62
Optum – FSA fees/annual renewal fee	350.00
Paxton/Patterson Lumber – shop supply	500.00
Principal Life Insurance Co – disability	873.33
Quill Corporation – office supply	270.21
Retirement Plan Consultants – 403b restatement	250.00
Rippen Oil – bus fuel/parts/labor	3,297.98
Scholastic Book Clubs – library books	423.00
Scoop Media – subscription/printing	174.88
Scripps National Spelling Bee – annual fee	154.50
SOCS – web hosting	1,900.00
Southwest Farm & Auto Supply – bus supply	5.76
Southwest Public Power District – electric	2,561.89
Special Building Fund – payroll deductions	445.00
Trails West – fuel	1,425.61
UniFirst Corporation – custodial supply	104.04
U.S. Bank – credit card charges	396.20
Vanco – service fees	79.28
Village of Culbertson – water/sewage	102.12
Village of Trenton – water/sewage/trash/electric	2,997.55
Vision Service Plan – payroll deductions	355.71
Wagner – vehicle service	52.35
Yandas Music – music supply	100.99
Payroll – net (gross - \$212,754.02)	138,792.41

Lunch Fund bills

Aflac – payroll deductions	91.14
Lisa Arp – reimbursement	14.20
Cash-Wa Distributing – food/supplies	6,790.55
Community First Bank – FICA/taxes	1,454.19
Culligan Water Conditioning – salt	41.40
Dean Holding Co – milk	2,507.49
HCS Retirement Account – retirement	1,437.09
Hot Lunch Fund – payroll deductions	82.00
Ideal Laundry – kitchen supply	198.70
Matrix Trust Co – annuities	222.99
Nebraska Department of Revenue – state taxes	123.62
Schmicks Market – food	201.47
US Foods – food/supply	3,794.56
Vision Service Plan – payroll deductions	18.81
Payroll – net (gross - \$8,070.54)	5,971.83