

The Board of Education of the Hitchcock County Schools met January 7, 2019 at 6:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Scott, Kolbet, Marks, Hutto, Rippen, and O'Byrne. Also present were Superintendent Sattler, Principal Tines, Ms. McCarter, Mr. Rahrs, and Peggy Fyn.

President Scott called the meeting to order at 6:00 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 Hutto, seconded by Kolbet to approve the January 2019 Regular Meeting Agenda as presented. Aye votes O'Byrne, Rippen, Hutto, Kolbet, Marks, and Scott; nay votes none.

President Scott welcomed visitors.

Moved by Scott; seconded by Rippen remove checks 27843, 27848, 27853, 27855, 27863, 27870, and 27874 from the general fund bill roster. Aye votes Rippen, Hutto, Kolbet, Marks, Scott, and O'Byrne; nay votes none.

Moved by Kolbet; seconded by O'Byrne to approve the consent agenda as presented. Aye votes Hutto, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none. The consent agenda consisted of the following items: (1) Minutes of the December 2018 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$306,887.78, lunch fund bills totaling \$12,872.74, and special building fund bills totaling \$630.82. (4) Other funds.

Moved by Scott; seconded by Kolbet to approve board mileage check 27848, Stacey Hutto. Aye votes Kolbet, Marks, Scott, O'Byrne, and Rippen. Hutto abstained.

Moved by Hutto; seconded by Marks to approve board mileage check 27853, Aaron Kolbet. Aye votes Marks, Scott, O'Byrne, Rippen, and Hutto. Kolbet abstained.

Moved by Rippen; seconded by O'Byrne to approve board mileage check 27855, Larry Marks. Aye votes Scott, O'Byrne, Rippen, Hutto, and Kolbet. Marks abstained.

Moved by Rippen; seconded by Kolbet to approve board mileage check 27863, Casha O'Byrne. Aye votes Rippen, Hutto, Kolbet, Marks, and Scott. O'Byrne abstained.

Moved by O'Byrne; seconded by Marks to approve board mileage check 27870, Ted Rippen. Aye votes Hutto, Kolbet, Marks, Scott, and O'Byrne. Rippen abstained.

Moved by Hutto; seconded by Rippen to approve check 27874, Craig Scott. Aye votes Hutto, Kolbet, Marks, O'Byrne, and Rippen. Scott abstained.

Moved by Rippen; seconded by Kolbet to retain the current board officers in their positions for the 2019 year. Aye votes Rippen, Hutto, Scott, Marks, O'Byrne, and Kolbet; nay votes none. Hitchcock County Board of Education Officers: President – Craig Scott, Vice-president – Ted Rippen, Secretary – Casha O'Byrne, and Treasurer – Aaron Kolbet.

Board members were assigned to committees for the 2019 year. Committee on Americanism/Curriculum: Rippen, Scott, & O'Byrne. 2020-2021 Negotiations Committee: O'Byrne, Rippen, & Hutto. Building & Grounds/Transportation Committee: Hutto, Marks, & Kolbet. Personnel Committee: Marks & O'Byrne. Budget Committee: Scott, Rippen, & Hutto.

Superintendent Sattler and Principal Tines gave the board a report on Hitchcock County Schools AQuESTT Classification Reports. Ms. McCarter and Mr. Rahrs presented the board with plans and resources that will be used to prep students for assessments.

Hitchcock County Schools was notified of an unlicensed image being used on their website. Payment for damages was requested. The image has been removed from the website. Moved by Rippen; seconded by O'Byrne to pay check 27843, Higbee & Associates Client Trust Account for \$750.00. Aye votes Marks, Scott, O'Byrne, Rippen, Hutto, and Kolbet; nay votes none.

Moved by Kolbet; seconded by Marks to approve a \$500 increase to the base on the salary schedule for teachers, a \$150 single/\$300 family increase to the district's share of the health insurance deductible plan, and adding clarification

to bereavement leave to #6 of the negotiated agreement for the 2019-2020 school year, as presented. Aye votes Scott, O'Byrne, Rippen, Hutto, Kolbet, and Marks; nay votes none. President Scott told the board that this would be approximately a 3.1% increase to the 2019-2020 budget.

There was no committee report.

Principal Tines' report as follows: (1) Elementary student teacher, Taylor Geisler's last day was December 11th. (2) The school Christmas program was held December 13th and was very well attended. (3) On December 18th the elementary staff & students did an evacuation drill and a lockdown drill. (4) The PBiS Christmas party was held December 20th. (5) The staff had an Early Childhood PBiS in-service on December 21st. (6) The floors in the commons area were refinished over the break. (7) Semester grades and MAPS test results were mailed out. (8) Teachers will be finishing MAPS testing in January. (9) There will be an early out on January 9th for staff to help with the RPAC Quiz Bowl. (10) The 5th & 6th grade will be doing Nutrition Stations sponsored by Hitchcock County Extension Agency. (11) The Hitchcock/Hayes Counties spelling bee will be held in Palisade this year.

These was no AD report.

Superintendent Sattler's report as follows: (1) Many staff members voiced appreciation for the Schmicks gift cards. (2) The RPAC Quiz Bowl is being hosted by Hitchcock County Schools on January 9th. (3) January 23rd is an AdCo board workshop in North Platte. (4) Large monitors have been ordered for each building for patrons to look at schedules, class pictures, old yearbooks, sports records, etc. These will be paid for with REAP grant monies. (5) One rooftop heat driver has been repaired and another will be repaired as soon as the part arrives.

President Scott adjourned the meeting at 6:58 PM. The next board meeting will be held February 11, 2019 at 6:00 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	6,328.00
Accelerated Receivables Solutions – payroll deduction	766.86
Aflac – payroll deductions	341.14
American Family Ins Co – payroll deductions	2,223.71
Blue Cross Blue Shield – health insurance	46,192.75
Bosselman Energy – bus/building fuel	5,738.91
Colby Canvas Co – scoreboard cover	245.00
Colonial Life – payroll deductions	85.87
Community First Bank – FICA/taxes	37,879.27
D&L Pest Control – pest control	110.00
Dans R Us – trash	162.00
ESU #15 – contracted services/classroom supply	18,209.64
Farmers Coop – bus fuel/shop supply	1,459.98
Follett School Solutions – library books	488.98
The Lampo Group – software license	1,000.00
Great Plains Communications – phone bill	206.75
Green Turf Lawn Care – winterize sprinkler system	335.00
HCHS Petty Cash – reimbursements	744.52
HCS Flex Plan – contributions	1,284.19
Higbee & Associates – settlement	750.00

Credit Management Services – payroll deduction	80.00
Hitchcock County Treasurer – election costs	559.50
Hometown Leasing – copiers	384.70
Hot Lunch fund – payroll deductions	1,856.45
Stacey Hutto – board mileage	11.99
Ideal Laundry – custodial supply	38.36
Johnson Controls – services	619.10
JW Pepper – music supply	145.79
Kittle’s Music – music supply	41.80
Aaron Kolbet – board mileage	95.92
Legal Shield – payroll deductions	133.35
Larry Marks – board mileage	251.79
MCI – long distance	48.03
Matrix Trust – annuities	4,557.00
Midwest Alarm Services – fire alarm services	318.24
HCS Retirement Account – retirement	33,607.79
NE Department of Revenue – state taxes	5,046.47
NE Department of Revenue – payroll deduction	841.75
New York Life Ins Co – payroll deduction	47.00
Casha O’Byrne – board mileage	91.56
Optum – FSA fees	150.00
Orscheln Farm & Home - building supply	13.15
Principal Life Ins Co – disability	829.76
Quality Urgent Care – DOT physical	135.00
Quill Corporation – office supply	50.98
R&W Repair – bus fuel/parts/labor	2,861.00
Ted Rippen – board mileage	76.30
Schmicks Market – gift certificates	1,575.00
Scholastic – library books	243.25
Scoop Media – printing	135.87
Craig Scott – board mileage	11.99
Southwest Public Power District – electric	1,634.61
Special Building Fund – payroll deductions	445.00
The Thompson Co – custodial supply	1,318.46
Natalie Thiessen – reimbursement	34.76
Trails West – bus fuel	1,350.40
Transportation Accessories – bus parts	265.07
Unitech – custodial supply	321.00
U-Save Pharmacy – medical supply	35.77
U.S. Bank – credit card	1,411.44
Vanco – service fee	13.14
Village of Culbertson – water/sewage	99.79
Village of Trenton – water/sewage/electric/trash	2,073.66
Vision Service Plan – payroll deductions	336.85
David Wimer – reimbursement	59.00
Yandas Music – music supply	36.96
Payroll – net (gross - \$181,434.44)	118,826.20

Lunch Fund bills

Aflac – payroll deduction	90.65
Cash-Wa Distributing – food/supply	2,936.64

Colonial Life – payroll deduction	23.65
Community First Bank – FICA/taxes	868.20
Culligan Water Conditioning – salt	29.60
Dean Holding Company – milk	1,250.35
HCHS Petty Cash – reimbursements	20.06
Hot Lunch Fund – payroll deduction	30.95
Debra Hubl – reimbursement	4.50
Ideal Laundry – kitchen supply	59.77
LJA Construction – equipment finishing	280.00
Matrix Trust – annuity	96.00
HCS Retirement Account – retirement	709.14
NE Department of Revenue – state taxes	40.66
School Nutrition Association – membership	11.00
The Thompson Co – food/supply	1,926.12
Vision Service Plan – payroll deduction	21.07
Payroll – net (gross - \$5,581.72)	4,474.38

Special Building fund

Hitchcock County Treasurer – property taxes	630.82
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