

The Board of Education of the Hitchcock County Schools met October 8, 2018 at 7:00 PM at the Hitchcock County Jr/Sr High School. Present were board members Scott, Kolbet, Marks, O'Byrne, Hutto, and Rippen. Also present were Superintendent Sattler, Principal Tines, elementary teachers, 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 Hutto; seconded by Marks to approve the October 2018, Regular Meeting Agenda as presented. Aye votes Hutto, Kolbet, Marks, Scott, O'Byrne, and Rippen; nay votes none.

President Scott welcomed all visitors.

Moved by Marks; 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 September 2018 regular board meeting. (2) The Activity Fund. (3) The bill rosters with general fund bills totaling \$357,020.85 and lunch fund bills totaling \$16,747.92. (4) Other funds.

Principal Tines and elementary teachers Lorri Grafel and Lori Smith spoke with the board members about the Blue Ribbon Award announcement and how receiving the award was achieved through: high standards and expectations, professional development, curriculum and assessments, the PBiS program, family involvement, and board support. The board was thanked for all their support shown to the school.

Superintendent Sattler presented a quote from Coach Master's for a new 2019 Chevrolet Minotour 30 passenger bus. The bus will take 4-5 months to be built. Moved by Kolbet; seconded by Scott to purchase a 2019 Chevrolet Minotour, 30 passenger bus from Coach Master's for \$57,275.00. Aye votes Marks, Scott, O'Byrne, Hutto, and Kolbet; nay vote by Rippen. The motion passed 5-1.

Committee report as follows: (1) President Scott reported on breakout sessions he attended at the NASB membership meeting in North Platte on September 26th.

Principal Tines' report as follows: (1) Four teachers attended an autism workshop in Colby on September 27th & 28th. (2) September 27th was the elementary Trike/Bike-athon. (3) Mr. Tines, Mrs. Ferneau, Mr. Sattler, and Mrs. Fyn attended an NDE Advisor workshop at ESU 15 on October 1. (4) Fourth grade students attended a Kids Fitness Day in McCook. (5) Parent-Teachers Conferences will be held October 22nd & 23rd from 4-8 PM. (6) Reservations and preparations are being made for the Blue Ribbon Award ceremony in Washington D.C. (7) The school wide Blue Rippon Award celebration will be held November 20th.

AD report as follows: (1) There will be a District 5 meeting on November 7th. (2) RPAC volleyball will be in Hayes Center on October 15th.

Superintendent Sattler's report as follows: (1) A report on the School Law Conference in Kearney. (2) The greenhouse is about done and will be ready for plants in the spring. (3) A handout on the student membership count. (4) Parent-Teacher Conferences will be October 22nd & 23rd from 4-8 PM. (5) Mr. Sattler asked the board to give the staff and students the day off before Thanksgiving as a reward for the Blue Ribbon Award. (6) Board meeting time will change for the winter. **Board meetings will start at 6:00 PM.**

President Scott adjourned the meeting at 7:55 PM. The next board meeting will be held November 12, 2018 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.

General Fund bills

20/20 Technologies – contracted services	3,164.00
Aflac – payroll deductions	341.14
American Electric – grounds supply	299.75
Arctic Glacier – ice	142.50
Barnetts Do-it Center – classroom supply	52.12
Blue Cross Blue Shield – health insurance	45,317.57
Bosselman Energy – building/bus fuels	1,056.25
Colonial Life – payroll deduction	111.81
Comfort Inn Kearney – School Law lodging	108.95
Community First Bank – FICA/taxes	39,873.20
Community Hospital – DOT physical	130.25
D&L Pest Control – pest control	110.00
Dans R Us – trash	154.50
Decker Equipment – building supply	140.85
ESU 16 – contracted services	194.13
Farmers Coop – bus/bldg fuel/prepay propane	45,891.67
Follett School Solutions – library books	225.95
Peggy Fyn – reimbursement	171.86
Great Plains Communications – phone bill	215.67
Green Turf – Step 4 fertilizer services	543.75
HCS Educators Association – dues	420.00
HCHS Petty Cash – reimbursements	673.15
HCS Flex Plan – contributions	1,284.19
Hinton’s Lock & Alarm – security door system	3,041.08
Credit Management Services – payroll deduction	136.67
Hometown Leasing – copier leases	384.70
Hot Lunch fund – lunch bills	2,084.60
Ideal Laundry – custodial supply	73.76
Johnson Controls – services	796.04
Kittle’s Music – equipment repairs	153.00
KSB School Law – legal services	370.50
Legal Shield – payroll deduction	133.53
LessonPix, Inc – web based software	36.00
Marks Plumbing – grounds supply	23.21
Maywood Public School – distance learning	4,800.00
McCook Gazette – subscription	138.00
MCI – long distance	53.55
Wayne Merrill – reimbursements	27.48
Matrix Trust – annuities	4,557.00
Missouri Turf Paint – athletic supply	347.94
NASB – State Ed Conf/Area Membership Mtg	404.00
HCS Retirement Account – retirement	35,402.05
NE Safety Center – Level 1 & 2 bus classes	300.00
NE Department of Revenue – state taxes	5,406.33
New York Life Ins – payroll deduction	47.00
Optum – FSA fees	200.00
Prairie States Communications – bus equipment	962.90
Principal Life Ins Co – disability	784.97
Quality Urgent Care – DOT physical	19.00
Quill Corporation – office supply	79.48

R&W Repair – bus fuel/parts/labor	1,209.85
Rainbow Artistic Glass & Design – art supply	273.58
Chris Rippen – reimbursement	58.71
RW Welding – classroom supply	177.96
School Specialty – classroom equipment	137.24
Scoop Media – printing/subscription	248.86
Scripps National Spelling Bee – enrollment fee	149.50
Southwest Public Power District – electric	3,776.56
Special Building Fund – rentals	445.00
HCS Student Activities Fund – equipment reimbursement	1,447.50
T&K Ventures – parking lot improvement	8,500.00
The Thompson Co. – custodial supply	920.14
Time For Kids – classroom supply	74.25
Michael Tines – reimbursement	39.88
Trails West – fuel	1,735.45
UniFirst Corporation – custodial supply	94.04
U.S. Bank – credit card	3,858.66
Vanco – transaction fee	11.71
Verified First – background checks	321.00
Village of Culbertson – water/sewage	221.16
Village of Trenton – water/sewage/electric/trash	3,978.89
Vision Service Plan – payroll deductions	363.28
Yandas Music – equipment repair	60.15
Payroll – net (gross - \$188,570.28)	124,365.17

Lunch Fund bills

Aflac – payroll deduction	90.65
Lisa Arp – reimbursement	25.59
Cash-Wa Distributing – food/supply	3,336.50
Central Products – kitchen equipment	85.50
Colonial Life – payroll deduction	24.33
Community First Bank – FICA/taxes	1,152.46
Culligan Water Conditioning – salt	61.50
Dean Holding Co – milk	2,053.25
HCHS Petty Cash – reimbursement	15.96
Hot Lunch fund – lunch bill	32.80
Ideal Laundry – kitchen supply	114.94
Matrix Trust – annuity	130.00
HCS Retirement Acct – retirement	948.64
NE Department of Revenue – state taxes	76.91
Schmicks Market – food	154.34
Stratton Country Market – food	4.00
The Thompson Co – food/supply	3,167.04
Vision Service Plan – payroll deduction	21.07
Payroll – net (gross - \$6,746.89)	5,252.44