The Hitchcock County School Board of Education’s Parental Involvement Policy (5016) hearing on July 11, 2022 was opened at 6:50 PM at the Hitchcock County Junior/Senior High School in Trenton. Superintendent Sattler reviewed the policy with the board. There was no public comment. Because there was no public to comment, President Scott also opened the Title I Parent Involvement Policy (5055) hearing, the Student Fees Policy (5043) hearing, and the Acceptable Use Policy (5035) hearing. Superintendent Sattler pointed out the breakfast and lunch cost changes in the Student Fees Policy. With no public, or public comment, President Scott declared the hearings closed at 6:54 PM.

The Board of Education of the Hitchcock County Schools met July 11, 2022 at 7:00 PM at the Hitchcock County Jr/Sr High School in Trenton. Present were board members Scott, Rippen, O’Byrne, Marks, and Hagan; absent Kolbet. Also present were Superintendent Sattler, Assistant Principal/School Counselor McCarter, Principal Tines, and Peggy Fyn.

President Scott called the meeting to order at 7:00 PM. Notice of the board’s adherence to the Nebraska Open Meeting Law posted on the north wall of the meeting room was given. The meeting was properly advertised in the Hitchcock County News on Thursday, July 7, 2022.

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

Moved by Marks; seconded by O’Byrne to approve the July 2022 regular agenda as revised with a policy change number in item 3 of action/discussion items, from 5012 to 5011 for the Testing and Assessment Program.

There were no visitors.

Moved by Rippen; seconded by O’Byrne to approve the consent agenda as presented. Aye votes O’Byrne, Rippen, Hagan, Marks, and Scott; nay votes none. The consent agenda consisted to the following items: (1) Minutes of the June 2022 board meeting. (2) The Activity Fund. (3) The bill roster with general fund bills totaling $324,040.21 and lunch fund bills totaling $2,442.37. (4) Other funds.

Superintendent Sattler conducted the annual review of policies - #5052 – Student Bullying; #6020 – Multicultural Education; #5001 – Compulsory Attendance and Excessive Absenteeism; and #5050 – School Wellness. Moved by Rippen; seconded by Hagan to approve the review of policies #5052, #6020, #5001, and #5050. Aye votes Rippen, Hagan, Marks, Scott, and O’Byrne; nay votes none.

Superintendent Sattler presented the board with lawyer recommended revisions to the following policies - #2008 – Meetings; #2010 – Preparation for Board Meeting; #3003.1 – Bidding for Construction, Remodeling, Repair, or Related Projects Finances with Federal Funds; #3004.1 – Fiscal Management for Purchasing and Procurement Using Federal Dollars; #3012 – School Meal Program and Meal Charges; #3057 – Title IX; #4056 – Resignation of Certificated Staff; #5011 – Testing and Assessment Program; #6021 – District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations; and possible adoption of #4064 – Transporting Students in Employee Vehicles. The board chose not to adopt policy #4064. Moved by Hagan; seconded by Rippen to approve the revisions of policies #2008, #2010, #3003.1, #3004.1, #3012, #3057, #4056, #5011, and #6021. Aye votes Hagan, Marks, Scott, O’Byrne, and Rippen; nay votes none.

The budget committee consisting of Scott, Rippen, and O’Byrne met before the regular board meeting. President Scott presented discussion items to the remaining board members – the increase in valuations, the 2022-23 state aid amount, the review of future bond payments, and the projected asking.

Principal Tines’ report as follows: (1) June 22nd elementary PBiS team members attended Tier 2 training at the elementary from 9 AM- 3 PM. (2) June 23rd summer school students took a trip to the lake. (3) Project FIT equipment will be delivered to the elementary at the end of July. Parents and community members will help install the equipment. (4) July 27th-29th will be Administrator Days in Kearney.

Assistant Principal/School Counselor McCarter’s report as follows: (1) June 9th – PBiS Tier I zoom training with Mrs. Hurtt. (2) June 14th – PBiS Action Plan zoom training with Mrs. Englot. (3) June 17th - PBiS Admin zoom training with Mrs. Englot. (4) June 21st – PBiS team Tier II zoom training. (5) July 6th-12th students have been registering for classes. The majority of students have registered. (6) Seniors have the opportunity to take College English, College Algebra, College Trig, and a work study program.

Superintendent Sattler’s report as follows: (1) The head cook at the elementary resigned. The assistant cook will move up into that position and they are currently looking for a new assistant cook. (2) The new 2022 suburban arrived. (3) The irrigation system at the football field is complete. (4) The sanding of the high school gym floor has been completed and painting will begin. (5) The carpet is being laid in the remaining high school rooms.

President Scott adjourned the meeting at 7:59 PM. The next board meeting will be held August 8, 2022 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 3,322.20

Ace Hardware – building supply 7.00

Ambience Counseling Center – contracted services 2,175.00

American Family Ins Co – payroll deductions 1,903.31

Blick Art Materials – art supplies 9,017.29

Blue Cross Blue Shield – health insurance 46,377.80

Bosselman Energy – building fuel/tank repairs 6,179.20

Bracker’s Good Earth Clays – art supply 262.90

CDW Government – office supply 32.37

Community First Bank – FICA/taxes 38,327.78

D&S Hardware – equipment repair 81.98

Dans R Us – trash 171.50

Diamond Vogel – building supplies 186.69

Didax, Inc – classroom supply 24.49

Eakes Office Solutions – custodial sup/copier usage 9,027.98

ESU #10 – workshop registration 75.00

Farmers Coop – fuel/spray 404.32

Fastenal – building supplies 688.74

Follett Content Solutions – library books 584.07

Follett School Solutions – library licenses renewal 1,643.58

Frog Publications – classroom supply 326.70

Gopher Sport – PE supply 581.17

Great Plains Communications – phone bills/internet 764.21

Green Turf Lawn Care – repairs 459.98

Harris School Solutions – annual tech renewal 5,339.92

HCHS Petty Cash – reimbursements 339.47

HCS Flex Plan – contributions 1,123.34

Holiday Inn Kearney – conference lodging 219.90

Hometown Leasing – copiers 391.38

Hot Lunch fund – payment 140.29

Houghton Mifflin – Go Math subscription 10,606.08

Ideal Linen – custodial supply 359.70

Imperial Yost Farm Supply – grounds equipment 784.58

Innovative Office Solutions – office supplies 1,057.99

Jones School Supply – classroom supplies 86.67

K-C Motor & Electric – services 215.68

Lakeshore Learning Materials – classroom supplies 760.13

Laminating & Binding Solutions – library supply 111.04

Legal Shield – payroll deductions 44.85

Medical Transport Solutions – payroll deductions 123.00

McCook Gazette – subscription 123.00

Matrix Trust Company – annuity 4,549.00

NASB – Law conference 170.00

HCS Retirement Account – retirement 33,165.59

NE Department of Revenue – state taxes 5,845.08

NRCSA – dues 850.00

New York Life Ins Co – payroll deduction 53.33

O’Brien Electric – services 147.90

Optum – FSA fee 150.00

Palos Sports School Health – PE supply 425.14

Principal Life Ins Co – disability 902.28

Quill Corp – office supplies 477.74

Really Good Stuff – classroom supplies 827.67

Credit Management Services – payroll deduction 350.10

Renaissance Learning – AR subscription 7,081.61

Rippen Oil – fuel 457.08

School Health Corp – nurse supply 16.72

School Mate – office/classroom supply 676.40

School Specialty – classroom supply 102.49

Scoop Media – ads/printing 414.00

Snell Service – services 809.43

Southwest Public Power Dist – electric 2,474.72

Special Building Fund – payroll deduction 220.00

Super Teacher Worksheets – classroom supply 24.95

Teacher Direct – classroom supplies 1,119.98

Therapy Shoppe – classroom supply 71.92

Trafera – Chromebook cases/management 3,239.75

Trails West – fuel 1,136.07

Transportation Accessories – bus parts 73.99

Unitech – custodial supplies 2,741.60

U.S. Bank – credit card charges 1,010.90

Village of Culbertson – water/sewage 1,375.40

Village of Trenton – utilities 4,161.35

Vision Service Play – payroll deductions 406.38

Yandas Music – instrument repairs 529.00

Payroll – net (gross - $170,105.67) 111,640.35

Lunch Fund bills

Terri Avery – reimbursement 128.92

Community First Bank – FICA/taxes 249.66

Dundy County Hospital – payroll deduction 100.00

Holiday Inn Kearney – SNA conference lodging 338.85

HCS Retirement Acct – retirement 317.95

NE Department of Revenue – state taxes 10.07

Jessica Teeter – reimbursement 73.67

Payroll – net (gross - $1,617.44) 1,223.25