

Notice of the Monday, April 9, 2018, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

President Charity May stated the following: Welcome guests. Does anyone in the audience wish to address an item on the agenda? Visitors will be required to identify themselves if they speak at this meeting. A time limit of five minutes per speaker will be allowed. Not more than a total of twenty minutes will be allowed for the presentation of any specific topic, as per BOE Regulation 204.12R1. Does anyone need special accommodations to hear the proceedings? I want to remind you that the board meeting is a business meeting open to the public but it is not a public meeting. Guests who addressed the BOE were Tod Wenger, Rebecca Lashmett, and Edward Montgomery.

Motion Passed: Approve the minutes of the Banner County BOE regular meeting dated March 12, 2018, and the agenda and the payment of bills and salaries totaling \$273,159.41, and financial statements as presented for the April 9, 2018, regular meeting of the BOE, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

The BOE commended the following students and staff:

- Commend the Jr.High/6th graders and High School students who participated in the first MAC Quiz Bowl competition at Minatare on March 20th. Jr. High/6th grade students were Adam Knaub, Dylan Smith, Kelton Conn, Trey May, Mycala Jones, Makyla Mason, and Kairyn Miller. High school students who participated were MaKenna Dahlgrin, Seth Dvorak, Rylie Mason, Deven Sullivan, Aubrey Clement, and Kathryn Blankenship. Both teams represented Banner County very well. Thank you to Karin Jones, Deb Leffers, and Elizabeth Bohac for being the sponsors/coaches.
- Commend all the band and choir students who participated in the MAC Music Contest held at Banner County School on March 27th. Students earned the following awards: Bailee Underhill - Superior Alto Sax Solo, 3rd Place MAC Alto Sax Solo; Hope Wolfe - No Rating, Alto Sax and Snare Drum Solos for Judge's Comments; Band - Superior and Excellent Ratings; Sierra Flores - Superior Vocal Solo; Josie Whelchel - Superior Vocal Solo, 3rd Place MAC Soprano Solo; Kathryn Blankenship - Excellent Vocal Solo; Arielle Whelchel - Excellent Vocal Solo; Choir -Superior Rating, Selected MAC Outstanding Concert Choir. Thank you to band teacher Sandy Wounded Arrow and choir teacher Chris Cooper.
- Congratulations to Banner County 7th Grade Quiz Bowl Team for their first place win and to the 8th Grade Team for their 2nd place win at the March 29th Junior High Quiz Bowl hosted by Banner County School. Elizabeth Bohac is commended for organizing the Quiz Bowl and hosting 6 schools.
- Commend MaKenna Dahlgrin for being named the outstanding female athlete at the Bayard C- D track meet on March 29th.
- Commend the following students for competing in the April 6th Chadron State College Scholastic Contest: Jerardo Castillo, Zanacia Chalupa, Aubrey Clement, Ayden Cross, Haddie Grubbs, Cheyanne Knisley, and Abby Smith. Thank you to sponsors Robin Parsons and Jessica Stauffer.
- Congratulations to the FFA students who participated in contests at State FFA Convention on April 4th-6th: Agriscience Team - (the top 45% received either a white, red, blue or purple ribbon), Chase Riedel - blue ribbon as an individual, Kathryn Blankenship - red, and Joe Cross; Agronomy Team - team earned a red ribbon (top 1/3 of individuals received ribbons), Sierra Flores - red, MaKenna Dahlgrin - red, Bailee Underhill - white, and Jady Cross; Meats Judging - team placed 16th out of 108 teams & earned a blue ribbon, Deven Sullivan - purple and 31st out of 420 participants, Rylie Mason - blue, Seth Dvorak - blue, and Emily Singleton - red; Kathryn Blankenship participated in the FFA Creed speaking contest and received a gold medal for finishing in the top 8 of all individuals; and Sierra Flores earned her State FFA Degree and was presented the gold charm for the state degree at the general session Friday evening. Thank you to Bill Gifford for his FFA leadership and Linda Barrett for her assistance at state.
- Congratulations to Jerardo Castillo for winning the "Audrey Towater Award for Outstanding Artwork" at the West Nebraska Art Center's Visionaries 2018 student art exhibit. His artwork will be on exhibit until April 29th. His artwork, a ceramic Lobster with lemon wedges and white plate, is named "Let's Go Eat at Red Lobster!"

Committee Reports

Transportation and Grounds: Ron Johnson reported on the April 9th, 6:00 PM meeting. Committee members toured the basement teacherage that had flooring replaced after water damage. Bids to sell a 65-passenger bus were reviewed and will be presented later in the meeting. Also discussed were school parking lot improvements and the purchase of another route bus. Bids will be requested for parking lot improvements and also for 30 and 47 passenger buses. The superintendent house is scheduled to have upgrades in the kitchen and also have the interior painted.

Personnel and Negotiations: Charity May reported on the April 5th meeting. Classified Personnel Salary Schedules for 2018-2019 were reviewed, with recommendations to be presented later in the meeting.

Americanism, Curriculum, and Technology: As of March 29th, LB1069 was placed on General File. The intent of LB 1069 is to change provisions relating to the committee on Americanism as found in sections 79-724 and 79-727, Reissue Revised Statutes of Nebraska. LB 1069 requires that the committee on Americanism hold no fewer than three public meetings annually, keep minutes of all meetings, and ensure social studies curriculum adequately stresses American values that give students the opportunity to become competent, responsible, patriotic, and civil citizens. It also requires the State Board of Education to adopt and promulgate rules and regulations to carry out the provisions made in the bill while removing a provision that states anyone who violates the law is guilty of a Class III misdemeanor. (Bill introduced by Senator Mike Groene)

Policy Review: Charity May reported that Policy 503.07 Pregnant or Parenting Students will be presented for second reading later in the meeting.

Motion Passed: Approve the adoption of policy 503.07 Pregnant or Parenting Students, as presented, on second reading, passed with a motion by Wittni Boettcher and a second by Douglas Olsen.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Motion Passed: Approve the sale of bus # 5, a 2009, 65-passenger Bluebird, with approximately 52,054 miles, to Chadron Public Schools for \$33,005, with all other bids being rejected, passed with a motion by Ron Johnson and a second by Douglas Olsen.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Motion Passed: Accept the resignations of Tonya Stratton and Brandi Tallmage, effective the end of the 2017-2018 contract year, passed with a motion by Douglas Olsen and a second by Grant Lerwick.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

The Board thanks Tonya Stratton for teaching FCS, for being 10th grade sponsor, and for coaching junior high girls' basketball, track, and volleyball this school year.

The Board thanks Brandi Tallmage for teaching kindergarten two years and second grade one year, and also for serving as assistant one-act coach three years.

Motion Passed: Approve a 2% increase in the base pay on classified employee salary schedules for Class A (Maintenance Supervisor and Grounds Keeper), Class B (Paraprofessionals, Cooks, Mechanic, Custodian, Bookkeeper, Secretary, Computer Systems Administrator, and Nurse), Class C (Bus Drivers), and Class D (Lunchroom Manager); and delete "distance learning staff" on Schedule B, Grade 5; and add another column for Non- CDL Drivers at 2/3 the rate per trip of CDL Drivers on Schedule C, passed with a motion by Ron Johnson and a second by Grant Lerwick.

Wittni Boettcher: Abstain (With Conflict), Charity May: Abstain (With Conflict), Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

Motion Passed: Approve the 2018-2019 Special Education Agreement between Banner County School and ESU #13 as presented, passed with a motion by Grant Lerwick and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Jessica Stauffer got her 14-passenger bus license on March 22nd and was hired to drive the Kimball route half time, sharing the route with Wittni Boettcher.
- Students' applications are being taken until April 13th for summer employment.

Video Door Station:

- The system to keep the front door locked, view visitors, and open the door has all been installed with the exception of the camera mounting bracket.
- When the system is fully operational, announcements will be made to students, staff, and parents about the system.

Carport:

- It is requested that the single-wide carport at the superintendent house, owned by Lana Sides, be sold to the school for \$468.80.

Program to Serve Locally Raised Beef and Pork for School Lunches:

- A beef or pork donation as well as processing fees for this school year will be welcomed.
- Douglas Olsen donated a beef that was processed November 21st.

- Nathaniel McGowan donated two hogs that were processed January 11th.
- Grant Lerwick donated one beef that was processed September 7th and another beef that will be processed May 8th, with hamburger patties to be made for the back-to-school cook-out.

The updated Superintendent Goals Report will be presented.

Principal: Principal Jones reported the following:

- NDE conducted a SPED review of our procedures on March 13. We have some minor items to fix but overall we received a good report
- Lisa Myles from ESU has conducted Danielson Training for the staff on March 16, March 23, and April 6. She will return on April 20, May 4, and May 11.
- The School Carnival was held on March 23; it went very well. Thank you to all the people who helped make this possible. A big thank you to Wittni Boettcher and Jessica Orpin for the organization of the event. Thank you to the outreach committee for all the planning that went into the event.
- Elementary teachers attended Sidney Schools to observe the math program. The K-2 teachers attended on March 19 and the 3-5 teachers attended on March 21.
- MAC Music was held on March 27; thank you to all the helpers that made that day successful.
- JH Quiz Bowl was held on March 29. The 7th Grade team placed 1st and the 8th Grade team placed 2nd. Thank you to all that helped on that day.
- JH Track Meet was held on April 4 and it went very well. Thank you to all the people who helped make the day go well.
- State FFA was held April 4-6.
- Chadron State Scholastic Day was held on April 6.
- Tomorrow is the ACT testing date for our students.

Board of Education:

- Ron Johnson, Grant Lerwick, and Charity May reported on the March 13th NASB Spring Legal Workshop at Gering Civic Center.
- The four-year school board positions of Ronald E. Johnson, Douglas Olsen, and Grant Lerwick are on the ballot for the May 15, 2018, Primary Election.

The BOE reviewed policy 406.02 Certificated Employee Qualifications, Recruitment, Selection and policy 406.04 Certificated Employee Continuing Contracts.

Next Meeting: Regular Meeting: May 14, 2018, 7:00 PM

Motion Passed: Adjourn the meeting at 7:58 PM, passed with a motion by Grant Lerwick and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Description	Vendor Name	Amount
Traveling Expenses	Evelyn Browne	292.88
Printer	CDW Government, Inc.	163.51
Color Copies	Connecting Point	631.60
Classroom Expense Reimb	Barbara Cooper	100.00
Printed Note Cards	RGB Enterprises, Inc	65.00
Instrument Repairs	Crossroads Music	30.50
Supplies	D & H Electronic Supply, Inc.	92.71
Network Service Charges	DAS State Accounting-Central Finance	234.93
Safety Signs	Decker Equipment	701.37
VALTs, DL, SPED Services	Educational Service Unit #13	10069.07
Registration Fee	EducationQuest Foundation	25.00
Bus #2 Repairs	Floyd's	556.01
Parts	Frank Parts	46.11
Account Reimbursement	Banner County School	486.73
Option Ads	Gering Courier	154.75
Supplies	Grey House Publishing	295.00
Water Usage	Harrisburg Water System	431.70
Electricity	High West Energy/	3446.50
Supplies	HOME DEPOT CREDIT SERVICES	212.40
Cleaning Supplies	Ideal Linen Supply	1877.30
Annual Support	Impero Solutions Inc	2210.00
Supplies	Johnson Cashway	71.94
Geography Bee Supplies	Karin Jones	245.05
Graduation Items	Jostens, Inc.	39.77
Legal Services	KSB School Law PC LLO	638.00
JH Track Uniforms	Lou's Sporting Goods	1936.55
Supplies	Mid-American Research Chemical	220.03
Travel Expense	Charity May	100.07
Long Distance Phone Service	MCI	70.24
Equipment for Supt House	Menards - Scottsbluff	1162.47
1st Qtr Fuel Tax	Motor Fuels Division	981.00
Conference Fees	NASB	4287.95
Office Desk	National Business Furniture	914.20
Contract Labor	Thomas M Neal	315.00
Parts	Nebraska/Central Equipment	485.32
Tire Repair	Nebraskaland Tire-Truck Center	29.92
Trash Removal	Pack Rat Enterprises, Inc	340.00
Supplies & Fuel	Panhandle Cooperative Assoc	582.45
Gas & Diesel	Panhandle Cooperative Association	3956.50
Supplies	Marie Parker	3.39
Propane	Peetz Farmers Coop	4283.56
Supplies	J.W. Pepper & Son Inc.	105.91
Bus Driver Physical	Quick Care Medical Services	125.00
4th Nine Weeks	Rider Classroom Spanish LLC	1500.00
Repairs & Parts	Sandberg Implement, Inc.	899.37
Meal Charges	Sidney High School	34.50

State Science Fair Meals	Jamie Smith	64.00
Water Repairs	Snell Services, Inc	428.00
Supplies	Staples Credit Plan	26.94
Legal Notices & Option Ads	Star-Herald	1363.87
Supplies	Tonya Stratton	48.09
Cameras	Supercircuits, Inc.	1493.90
Supplies	USI Education and Government Sales	520.14
Furniture	Varidesk	495.00
Supplies	Walmart Community/GEMB	59.48
Seed & Supplies	WESTCO	2752.00
Classified & Option Ads	Western Nebraska Observer	575.00
Travel Expenses & Fees	Wells Fargo Card Services	215.54
Time System Fees	Wells Fargo Card Services	30.40
Setup Fees & Testing	W.P.C.I.	276.00
General & Nutrition - Payroll	125 Clearing Account	1543.34
General & Nutrition - Payroll	AFLAC	427.29
General & Nutrition - Payroll	Amer Fam Life Assurance Co	1080.52
General & Nutrition - Payroll	Banner County Bank	33855.90
General & Nutrition - Payroll	Banner Capital Bank	2663.36
General & Nutrition - Payroll	Banner County School	1911.40
General & Nutrition - Payroll	Blue Cross & Blue Shield Ne	36406.28
General & Nutrition - Payroll	Colonial Life	310.90
General & Nutrition - Payroll	Banner County School	29200.89
General & Nutrition - Payroll	Horace Mann Insurance Company	390.71
General & Nutrition - Payroll	LegalShield	323.90
General & Nutrition - Payroll	MG Trust Company	2136.00
General & Nutrition - Payroll	State of Nebraska	5110.00
General & Nutrition - Payroll	Principal Life Insurance Company	615.08
General & Nutrition - Payroll	US Department of Education	185.70
General & Nutrition - Payroll	Vision Service Plan	338.66
General & Nutrition - Payroll	Vision Service Plan	101.67
General & Nutrition - Payroll	Payroll	102758.19