

**Minutes of the Banner County School District
Board of Education Meeting
Monday, April 13, 2020**

Notice of the Monday, April 13, 2020, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, Banner County School, and at www.bcswildcats.org

Call to Order

The Regular Meeting of the Banner County School District Board of Education was called to order at 7:08 PM, via a video-conference Zoom link on the school web-site at www.bcswildcats.org
See Executive Order No 20-03 (Attached) Public Meetings Requirement Waiver. The Nebraska Open Meetings Act was posted at www.bcswildcats.org.

Roll Call/Welcome

Present: Wittni Boettcher, Barbara Cross, Bret Jeffries, Ronald Johnson, Douglas Olsen, Larry Pahl.
Also present: Principal Charles Jones and Evelyn Browne, Superintendent/BOE Secretary.

Approval of Agenda

Approve the agenda for the April 13th, 2020 Regular Meeting of the Banner County Board of Education.
Passed with a motion by Wittni Boettcher and seconded by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Reports

Superintendent

COVID-19

School closed for the remainder of 2019-2020 school year.

NDE received waiver from USDOE for all testing requirements.

Completed waiver with NDE Nutrition Services to provide meals during closure. Meals being delivered on each previously scheduled school day by our bus drivers☺

Registered with FEMA for Public Assistance should we need it.

Attending weekly updates with PPHD and ESU; daily updates with PPHD business community; weekly updates with Commissioner Blomstedt; daily updates with Gov. Ricketts, 5 KSB law updates.

Community

Dr. Browne attended the April 7th Banner County Commissioners meeting via Zoom.

Renewed offer to County to share information to patrons through the Scratching Post. Commissioners commended the paper and student journalists as beneficial to residents.

Posted call for homemade masks on FB in response to Regional West PPE shortage.

Facilities & Transportation

Summer maintenance schedule has begun.

Student Programs & Enrollment

PK and Kindergarten enrollment will be advertised in the April Scratching Post.

Parents will be able to register through the JMC portal.

Enrollment – 125 PK = 10; K-5= 59; 6-8= 26; 9-12=29 Option IN: 40 Option OUT: 18

Personnel

Dr. Browne and Sonja Lind will attend the virtual NASBO meeting April 15-17.

Principal

Principal Jones reported the following:

- Our external visit (Cognia) has been postponed to the Fall of 2020. The date will be determined later.
- Currently the teachers are reaching out to students a minimum of twice per week over Zoom to touch base with students. Teachers are giving assignments to students in a reduced amount.
- Right now we are delivering 75 meals to families daily, other than blue days on the calendar and weekends. Food Bank packages are still going home to designated families on the last day of the week as normal.
- 2020-2021 Calendar, the previously approved calendar needed to be modified due to having more teacher days than in the negotiated agreement. The error has been fixed.
- We are meeting with staff every weekday with our Zoom at Noon.
- The Class of 2020 Graduation has been postponed, we will monitor the local, regional, state and federal health agencies for a safe date to have the ceremony.

Board of Education

President Johnson discussed the resolution on the agenda (VIII) providing authority to over-ride district policies related to current and future waivers through the NDE due to COVID-19.

Consent Agenda

Motion to approve the consent agenda. Passed with a motion by Larry Pahl and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

-Approve the Minutes of the March 9th, 2020 regular meeting and the March 23rd, 2020 Special Meeting.

-Approve the payment of bills and salaries totaling \$285,388.38 for the April 13th, 2020, regular meeting.

-Approve revised 2020-2021 School Calendar

Approve 2nd reading of the 2020-2021 District Goals

Approve revised 2020-2021 District Goals on 2nd reading. Passed with a motion by Wittni Boettcher and a second by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve 2nd reading of 5-Year Strategic Plan

Approve 2nd reading of 5-Year Strategic Plan with change in language on page 1, paragraph 2. Passed with a motion by Larry Pahl and a second by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Resolution to apply all NDE waivers to respective district policies for the 2019-2020 school year

The board resolves that all temporary waivers of NDE regulations shall also apply to respective district policies for the 2019-2020 school year. Passed with a motion by Bret Jeffries and seconded by Wittni

Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

New Policy, First Reading

Approve 1st reading of policy 611.08 - Class of 2020 Graduation Requirements. Passed with a motion by Bret Jeffries and seconded by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve Policy Revisions, Second Reading

Approve the revisions to the following policies on 2nd reading: Policy 508.13 School Wellness Policy 508.13R1 Regulation for Wellness and Nutrition. Passed with a motion by Wittni Boettcher and seconded by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve Classified Salary Schedules

Approve a 1.4% increase in the base pay on classified employee salary schedules for Class A, Class B, Class C, and Class D. Passed with a motion by Larry Pahl and a second by Bret Jeffries.

Wittni Boettcher: Abstain, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve Summer Food Service Program

Approve Summer Food Service Program to deliver meals to families of registered students two times each week from May 26 to August 12. Passed with a motion by Douglas Olsen and seconded by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Committee Reports

Transportation and Grounds: No report.

American Civics, Curriculum, and Technology: The ACCT committee met on April 13th. Mrs. Angie Hilbert reported on components of the Social Studies program and the administration of the Naturalization Test to 8th and 12th grade students, meeting all criteria of LB399.

Policy Review: No report.

Personnel and Negotiations: No report.

Next Meeting

Regular Meeting: May 11th, 2020, 7:00 PM will be a video-conference via Zoom.

Meeting Adjourned

Adjourn the meeting at 8:03 PM. Passed with a motion by Wittni Boettcher and a second by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Banner County School Schedule of Bills/Claims

Autism Society of Nebraska Skills Book & Training \$60.00; School Nutrition Fund Staff Meals \$175.00; Wittni Boettcher Tuition Refund \$150.00; Evelyn Browne Mileage Reimbursement \$247.25; Christian Media Inc. Radio Ads \$360.00; Connecting Point Copies \$577.08; Cornhusker International Trucks, Inc. Parts & Supplies \$655.85; Crossroads Music Instrument Repair \$5.00; DAS State Accounting Network Service Charges \$229.32; Decker Equipment Supplies \$397.19; Educational Service Unit #13 Services \$15,032.90; Floyd's Bus #1 \$512.33; Frenchman Valley Coop Gas & Diesel \$1,530.98; Fresh Foods Food Items \$31.72; Banner County School Account Reimbursement \$2,648.05; Grainger Supplies \$753.97; GreatAmerica Leasing Corp Copier Leases \$250.00; Harrisburg Water System Water Usage \$529.92; High West Energy Electricity \$3,424.38; HOME DEPOT CREDIT SERVICES Supplies \$214.98; Independent Plumbing & Heating Inc HVAC Parts \$1,040.44; Johnson Hardware Company Supplies \$88.16; Jostens, Inc. Graduation Items \$271.35; Rural Radio Scottsbluff Option Ads \$900.00; KSB School Law PC LLO Legal Services \$310.00; MCI Long Distance Phone Service \$71.56; Menards Supplies \$313.38; Motor Fuels Division 1st Qtr 2020 Fuel Tax \$626.00; NKC Tire Tires \$106.86; Pack Rat Enterprises, Inc Trash Removal \$340.00; Panhandle Cooperative Assoc Gas for Mowers \$493.81; Peetz Farmers Coop Propane \$4,302.37; J.W. Pepper & Son Inc. Supplies \$25.93; Really Good Stuff, Inc Supplies \$83.87; Rider Classroom Spanish LLC 4th Qtr Fees \$1,500.00; Snell Services, Inc Repair Service \$315.00; Soar Pediatric Therapy LLC PT Services for February \$849.80; Staples Advantage Supplies \$129.10; Team Chevrolet Repair Service \$115.00; Vistabeam Install & Service 3 Homes \$470.85; Walmart Community Supplies \$59.64; Western Nebraska Observer Legal Ads & Notices \$361.16; Wells Fargo Card Services Supplies \$6,770.42; Wells Fargo Card Services Time Clock \$30.40; Wells Fargo Card Services Supplies \$180.13; 125 Clearing Account April 2020 Payroll \$1,567.34; AFLAC April 2020 Payroll \$634.16; Amer Fam Life Assurance Co April 2020 Payroll \$685.66; Banner County Bank April 2020 Payroll \$36,398.35; Banner Capital Bank April 2020 Payroll \$3,966.98; Banner County School April 2020 Payroll \$2,382.46; Blue Cross & Blue Shield Ne April 2020 Payroll \$39,843.63; Colonial Life April 2020 Payroll \$89.47; Banner County School April 2020 Payroll \$31,739.11; Horace Mann Insurance Company April 2020 Payroll \$415.72; LegalShield April 2020 Payroll \$308.95; MG Trust Company April 2020 Payroll \$2,950.00; State of Nebraska April 2020 Payroll \$5,494.48; Principal Life Insurance Company April 2020 Payroll \$668.84; US Department of Education April 2020 Payroll \$233.15; VSP Insurance Co. (CT) April 2020 Payroll \$292.76; VSP Insurance Co. (CT) April 2020 Payroll \$48.03; VSP Insurance Co. (CT) April 2020 Payroll \$85.37; Wakefield & Associates April 2020 Payroll \$97.58; Payroll April 2020 Payroll \$109,945.19