

**Minutes of the Banner County School District
Board of Education Meeting
Monday, August 12, 2019**

Notice of the Monday, August 12, 2019, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Present: Wittni Boettcher, Barbara Cross, Ronald Johnson, Douglas Olsen, Larry Pahl. Board Secretary and Superintendent Browne and Principal Jones were also present.

Call to Order

The regular August meeting of the Banner County School District Board of Education was called to order at 7:03 PM in the School Cafeteria, 200 School Street, Harrisburg, Nebraska.

The Nebraska Open Meetings Act was posted on the wall.

Notice of the meeting was published at the entrance to the school, the Banner County Court House, the Harrisburg Post Office, and Banner Capital Bank.

New Board Member, Bret Jeffries took the Oath of Office and his seat as a Board member. President Johnson revised Committee Appointments and Committee chairs.

Roll Call/Welcome

President Johnson welcomed guests and stated that the meeting was a business meeting held in public, not a public meeting.

Pledge of Allegiance

President Johnson invited members and guests to stand for the Pledge of Allegiance.

Approval of Agenda

Approve agenda for the August 12th, 2019 Banner County Regular Board of Education meeting. This motion, made by Wittni Boettcher and seconded by Douglas Olsen, Passed.

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

Comments from the Audience

There were no public comments.

Awards and Recognitions

President Johnson commended all of the Banner County students who participated in the 4H Kimball-Banner Fair.

Tucker Haug - Grand Champion market swine, Reserve Champion swine showmanship

Helen Hein - Grand Champion rate of gain for beef

Courtney Rundell - Grand Champion swine management contest

Alex Rundell - Reserve Champion swine management contest

Joe Cross - First Purple for his steer

Mycala Jones - Grand Champion showmanship, Reserve Champion Rabbit

Riley Jones - Purple in showmanship, Blue rabbit

Several other BCS students achieved ribbons at the fair – they will be on the September agenda.

Reports

Superintendent

Community Engagement

-August 24th Strategic Planning meeting will focus the conversation on Facilities and Grounds, Technology, and forming an advisory group.

-Principal Jones and Dr. Browne presented a session on Option Enrichment Fridays to approximately 30 school leaders at the NCAS Admin Days in Lincoln on August 1st.

-The August Scratching Post was mailed out on Monday, August 5th.

-Reminder: Open House scheduled for August 13th from 5:00-6:30.

Facilities & Transportation

- Bus rebate of \$40,507 awarded – waiting for official letter.
- LED lights installed in the gym, new High Energy Cappucino & School Store completed.

Student Programs & Enrollment

- \$10,000.00 grant to introduce BCS students to drone technology by America's Farmers Grow Rural Education program, sponsored by Bayer Fund.
- Enrollment – many shifts over the summer. Current anticipated is 126 – not including at least two new PK students (waiting for paperwork). PK = 8; K-5= 64; 6-8= 26; 9-12=28
- Banner County School has been approved to participate in USDA's Community Eligibility Provision (CEP) beginning with the 2019-20 school year. This approval is good for four years.
- The Budget Workshop was set for September 3rd, at 11:00am.
- Valuations due August 20th.

Personnel

- Accepted Ken Boston's resignation, with heartfelt appreciation for his 25 years of service to Banner County students and staff.
- Nathan Rogers will provide tech support on a part time basis until the position is filled.
- Dr. Browne attended the Superintendent Orientation in Lincoln to review budget process.

Principal

- New teachers attended orientation on August 12th.
- The OEF presentation at Admin Days was very well attended.
- Teachers return August 13th; most of the day will be training on new JMC student information system.
- Students first day back will be August 14th; dismissal at 3:40pm
- There is a possibility that we will have enough students for JH Volleyball, based on last year's survey. Multisports Skills for both Basketball and volleyball will be continued this year.

Board of Education

Ron Johnson, Barb Cross, Wittni Boettcher, Larry Pahl, and Dr. Browne will attend the NASB Area membership meeting in Gering on August 26th. Bret Jeffries will attend the York meeting on September 4th.

Committee Reports

There were no committee reports. The Americanism, Curriculum, and Technology committee will meet on the evening of the October board meeting at 6:30pm.

Consent Agenda

Motion to approve the consent agenda. This motion, made by Wittni Boettcher and seconded by Douglas Olsen, Passed.
Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

- Approve the Minutes of the July 8th, 2019 regular meeting.
- Approve the payment of bills and salaries totaling \$315,418.18 for the August 12th, 2019, regular meeting.
- Approve 2019-2020 Staff Handbook
- Designate Banner Capital Bank, Harrisburg, as Depository for District Funds
- Authority to Pay Bills through End of August 2019

Approve Adoption of Policy, First Reading

Approve Policy 801.02 Safe Pupil Transportation Plan on First Reading. This motion, made by Larry Pahl and seconded by Wittni Boettcher, Passed.

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

Approve Adoption of Policy, Second Reading

Approve the adoption of revision to policy 603.03 Curriculum Guides and Course Outlines on 2nd reading. This motion, made by Douglas Olsen and seconded by Barbara Cross, Passed.

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

Banner County Board of Education Meeting – August 12th, 2019

Obsolete Equipment

Motion to declare 30 175-watt gym lights obsolete and offer for public sale at \$50 each. This motion, made by Larry Pahl and seconded by Barbara Cross, Passed.

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

Designate District's Legal Newspapers

Designate the Western Nebraska Observer and the Star Herald as the legal newspapers for the Banner County School District for the 2019-2020 school year. This motion, made by Larry Pahl and seconded by Witni Boettcher, Passed.

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

Approve installation of septic system and drain field

Approve Installation of new septic tank, drain field, and lift station for the north teacherage by Snell Services and Luikens Well & Pump Service for a total of \$19,945. This motion, made by Barbara Cross and seconded by Bret Jeffries, Passed.

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

Meeting Adjourned

Adjourn the meeting at 8:11PM. This motion, made by Witni Boettcher and seconded by Bret Jeffries, Passed.

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

Next Meetings

Budget Work Session: September 3rd, 11:00AM.

Regular Meeting: September 9th, 2019, 7:00 PM, which will include the Special Hearing to Set Final Tax Request and the Budget Hearing for the 2019-2020 school year.

Banner County School Schedule of Bills/Claims

125 Clearing Account Transfer of Admin Fees \$2,000.00; Advance Education, Inc. Network Fee \$1,200.00; AVG Technologies USA, Inc 3 Year Renewal \$3,925.99; Banner County School Act Fund Transfer of Funds \$10,000.00; School Nutrition Fund Transfer of Funds \$20,000.00; Blick Art Materials Furniture \$239.96; Bluffs Sanitary Supply, Inc. Supplies \$192.82; Elizabeth Bohac Utilities Refund \$461.36; Evelyn Browne Meal Reimbursement \$28.27; Carr-Trumbull Lumber Co. Supplies \$26.79; Ricardo Caudillo Utilities Refund \$117.69; CDW Government, Inc. Communication Equip \$6,274.58; Century Link Local Phone Service \$261.24; Connecting Point Color Copies \$335.40; Crescent Electric Supply Co Gym Lighting \$11,339.13; D & H Electronic Supply, Inc. Computer Equip \$453.37; DAS State Accounting Network Service Charges \$229.49; Ebsco Information Service Magazine Subscriptions \$1,191.83; Educational Service Unit #13 Speech & Services \$1,910.32; Flinn Scientific Inc. Supplies \$10.40; Floyd's Parts & Repairs \$969.45; Frank Parts & Supplies \$325.00; Frenchman Valley Coop Gas & Diesel \$205.50; Banner County School Account Reimbursement \$1,067.19; Gering Courier Subscription Renewal \$27.95; GreatAmerica Leasing Corp Copier Leases \$265.00; Debra Griebe Utilities Refund \$388.04; Harrisburg Water System Water Usage \$417.17; High West Energy Electricity \$3,705.81; HOME DEPOT CREDIT SERVICES Supplies \$1,084.06; Hullinger Glass & Locks Gym Doors \$3,706.00; Ideal Linen Supply Supplies \$10.00; J & J Floors LLC Gym Floor Refinishing \$1,456.00; Johnson Hardware Company Keys \$122.34; Charles Jones Utilities Refund \$26.51; JourneyEd.com, Inc Adobe License \$500.00; Kelly Inn Conference Lodging \$108.99; Kimball Recycle Center Recycling Services \$500.00; KSB School Law PC LLO Legal Services \$247.50; Lakeshore Learning Materials Furniture \$331.11; MCI Long Distance Phone Service \$73.90; Menards Supplies \$1,818.92; Miracle Recreation Playground Equip \$1,843.11; Moss Enterprises Supplies \$3,974.56; Murdochs Ranch & Home Supply Supplies \$110.94; NASB NAEP Dues \$60.00; Nebraska/Central Equipment Parts \$704.73; OYGM Software/Tech Support \$2,118.48; Pack Rat Enterprises, Inc Trash Removal \$340.00; Rick Parker DOT Physical \$121.00; PlanbookEDU LLC On-Line Subscription \$475.00; Quick Care Medical Services Bus Driver Physical \$125.00; Kelly Rundell Mileage Reimbursement \$392.37; School Specialty, Inc. Equipment \$2,237.68; Brittany Serres Utilities Refund \$46.30; Sherwin-Williams Paint Supplies \$654.35; Kristen Smith Utilities Refund \$59.16; Snell Services, Inc Repairs \$419.22; Soar Pediatric Therapy LLC PT Services \$698.27; Staples Advantage Floor Chair Mats \$383.71; Star-Herald Legal Notice & Ads \$128.32; Striv, Inc Media Platform \$1,975.00;

Banner County Board of Education Meeting – August 12th, 2019

Verizon Wireless Cellular Phone Service \$219.37; Walmart Supplies \$100.00; WESTCO Oil, DEF, & Washer Fluid \$943.00; Wells Fargo Card Services Travel & Supplies \$1,263.75; Wells Fargo Card Services Time System & Travel \$965.85; Wells Fargo Card Services Travel & Postage \$1,698.26; 125 Clearing Account Payroll - Aug 2019 \$1,050.01; AFLAC Payroll - Aug 2019 \$858.18; Banner County Bank Payroll - Aug 2019 \$33,063.99; Banner Capital Bank Payroll - Aug 2019 \$3,719.55; Banner County School Payroll - Aug 2019 \$900.00; BCBS Payroll - Aug 2019 \$37,742.22; Colonial Life Payroll - Aug 2019 \$185.04; Banner County School Payroll - Aug 2019 \$28,019.48; Horace Mann Insurance Company Payroll - Aug 2019 \$214.81; LegalShield Payroll - Aug 2019 \$308.95; MG Trust Company Payroll - Aug 2019 \$2,570.00; State of Nebraska Payroll - Aug 2019 \$5,101.10; Principal Life Insurance Company Payroll - Aug 2019 \$653.11; Vision Service Plan Payroll - Aug 2019 \$351.57; Net Payroll Payroll - Aug 2019 \$101,067.66