

**Minutes of the Banner County School District
Board of Education Meeting
Monday, August 10, 2020**

Notice of the Monday, August 10, 2020, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, Banner County School, published in the Western Nebraska Observer, and on the school website at www.bcswildcats.org

Call to Order

The Regular Meeting of the Banner County School District Board of Education is called to order at 7:05 PM, in the school cafeteria. The Nebraska Open Meetings Act is displayed in the cafeteria. New Board Member, Jake Knaub took the Oath of Office

Roll Call/Welcome

Present: Bret Jeffries, Ronald Johnson, Jake Knaub, Douglas Olsen, Larry Pahl.

Also present: Principal Charles Jones and Evelyn Browne, Superintendent/BOE Secretary.

Pledge of Allegiance

President Ron Johnson invited attendees to stand for the Pledge of Allegiance.

Approval of Agenda

Approve the agenda for the August 10th, 2020 Regular Meeting of the Banner County Board of Education. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Comments from the Audience

There was no public comment.

Awards and Recognitions

President Johnson commended the following students and staff:

-The summer kitchen and custodial staff.

-Bill & Kari Gifford for their successful application to Farm Credit Services of America grant of \$5,000 and a \$10,000 FFA Foundation grant towards the cost of the plasma cutter.

-4-H Fair Participants - Ribbons and Awards

Alex Rundell, 3-Blue; Andie West, 4-Blue, 5-Purple, Grand Champion Breeding Heifers; Austin West, 4-Blue; Coleson Gilbert, 2-Blue, 2-Purple; Isaac Olsen, 3-Blue, 6-Purple, Reserve Champion-Breeding Heifers, Grad Champion-White Bread; Kody Carpenter, 3-Blue, 4-Purple, 1-Red, Reserve Champion-Accessory 3D Art; Kohl Krakow, 3-Blue, 7-Purple, 1-Red, 1-White, Grand Champion-All Around Horsemanship, Barrel Racing, Western Horsemanship and Reserve Champion - Western Pleasure, Dog Obedience, Dog Showmanship, Trail; Luke Olsen, 4-Purple, Grand Champion-Cookies; Mycala Jones, 1-Blue, 2-Purple, Grand Champion-Rabbit Showmanship, Reserve Champion-Fancy Breed Rabbit; Riley Jones, 3-Purple, Reserve Champion- Rabbit Showmanship; Tate Olsen, 2-Blue, 2-Purple; Tucker Haug (Class of 2020), 2-Blue, 2-Purple

Reports

Superintendent

COVID-19

-Parent information meeting was held on July 30th in the gym with 43 parents in attendance.

Community

-The last delivery of Summer meals was on August 5th

7,238 meals were delivered in the Summer Food Program

-The August Scratching Post will include Back to School news.

Facilities & Transportation

-Playground Mulch project complete

-Main hall floors complete

-Classrooms ready to go!

Student Programs & Enrollment

-Projected 2020-2021 Enrollment – 146 PK = 15; K-5= 70; 6-8= 23; 9-12=38

Option IN: 47 Option OUT: 17

Farm Credit Services of America Grant of \$5,000 towards the purchase of the plasma laser cutter has been approved.

Personnel

-Arielle Whelchel hired for PK paraprofessional

-Cynthia Wolfe hired as HS paraprofessional

-Matt Rundell hired to drive a bus route

Principal

-Banner County School received a \$300.00 Visa Card from Stuff the Bus for school supplies.

-High School Football and Cross Country started practice on August 10th. High School Volleyball and Junior High Sports will begin August 17th.

-Teacher In-service and work days will be August 11th-14th. Topics of training will be safety protocols, cleaning protocols, Title IX, Google Classroom, ScootPad, Contact Tracing with PPHD. There also will be grade level meetings with teachers.

-Dr. Browne and Principal Jones attended the virtual Administrator Days on July 30th & 31st.

-Marie Parker and Principal Jones attended the primary and secondary contacts training provided by PPHD on August 5th.

-Jessica Stauffer and Principal Jones attended a Covid Impact Statement Planning and IEP writing discussion on August 10th with ESU 13.

-We have 5 students who are choosing to use remote learning.

-We continue to attend daily PPHD briefings, bi-weekly NDE Commissioner meetings.

Board of Education

Board members were reminded of NASB brief.

The Budget Workshop was scheduled for August 31st at 4:00pm in the school library.

President Johnson appointed new member, Jake Knaub, to the American Civics, Curriculum, and Technology Committee and the Policy Review Committee.

Consent Agenda

Motion to approve the consent agenda. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

-Approve the Minutes of the July 13th, 2020 regular meeting.

-Approve the payment of bills and salaries totaling \$327,278.34 for the August 10th, 2020, regular meeting.

-Authority to Pay Bills through End of August 2020

-Designate Depository for District Funds

-Designate District's Legal Newspaper

-Approve annual NRCSA Membership

Committee Reports

Transportation and Grounds: No report.

American Civics, Curriculum, and Technology: No report.

Policy Review: Policy revisions for all policies on the agenda for 1st reading were reviewed by the committee.

Personnel and Negotiations: No report.

Hearing on Student Fees, Bullying Prevention, & Parental Involvement in Schools Policies

Open a public hearing at 7:46PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating to Board of Education Policy 504.19 Student Fees, Policy 504.20 Bullying Prevention, and Policy 1005.03 Parental Involvement. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

At 7:50PM President Johnson closed the hearing. There was no public comment.

Renew Student Fees, Bullying Prevention, & Parental Involvement in Schools Policies

Renew BOE Policy 504.19 Student Fees, Policy 504.20 Bullying Prevention, and Policy 1005.03 Parental Involvement. Passed with a motion by Douglas Olsen and a second by Jake Knaub.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Adopt Title IX policies on 1st Reading

Adopt Policies 404.12 and 504.24 Title IX on 1st reading. Passed with a motion by Larry Pahl and a second by Douglas Olsen.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Appoint Title IX Coordinator, Investigator, Decision-Maker, and Appeal Officer

Approve Kari Gifford as the Title IX Coordinator and Investigator, Charles Jones as the Title IX Decision-Maker, and Evelyn Browne as the Title IX Appeal Officer. Passed with a motion by Larry Pahl and a second by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve policy revisions on 1st Reading

Approve 1st reading of policy revisions 104.00, 204.02, 204.07, 204.11, 410.03, 410.03E1, 415.03, 415.03E1, 502.02, 504.11, 504.16, 508.15, 801.04, and new policy 205.08. Passed with a motion by Bret Jeffries and a second by Jake Knaub.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve Certified Personnel Contract

Approve a teaching contract for Wittni Boettcher for the 2020-2021 school year. Passed with a motion by Larry Pahl and a second by Douglas Olsen.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Approve Request for Bids to Purchase Replacement Bus

Motion to seek bids to purchase a new diesel bus with 16-30 seat capacity. Passed with a motion by Larry Pahl and a second by Bret Jeffries.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Obsolete furniture & equipment

Motion to declare 3 desks, 2 shelving units, and 1 26" TV obsolete. Passed with a motion by Larry Pahl and a second by Jake Knaub.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Appoint Board of Education Member

Motion to carry on board business with five members, requiring 3 members to establish a quorum, until after the November 3rd, 2020 election, at which time the board will appoint a new board member when the election results are known. Failed with a motion by Bret Jeffries and a second by Larry Pahl.

Bret Jeffries: Nay, Ronald Johnson: Nay, Jake Knaub: Nay, Douglas Olsen: Nay, Larry Pahl: Nay

Motion to amend the motion to carry on board business with 5 members with a 3-member quorum until after the election. This motion, made by Bret Jeffries and seconded by Larry Pahl, Failed.

Bret Jeffries: Nay, Ronald Johnson: Nay, Jake Knaub: Nay, Douglas Olsen: Nay, Larry Pahl: Yea

Motion to carry on board business with five members, requiring 3 members to establish a quorum, until after the November 3rd, 2020 election, at which time the board may appoint a new board member when the election results are known. Passed with a motion by Bret Jeffries and a second by Larry Pahl.

Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Next Meeting

Budget Workshop: Monday, August 31st, 2020 at 4:00PM in the School Library

Special Public Hearing on the District's Tax Request: Monday, September 14th, 2020 at 6:30PM

Regular meeting: Monday, September 14th, 2020 at 7:00PM

Meeting Adjourned

Adjourn the meeting at 8:43PM. Passed with a motion by Jake Knaub and a second by Bret Jeffries.
Bret Jeffries: Yea, Ronald Johnson: Yea, Jake Knaub: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Banner County School Schedule of Bills/Claims

AgEdNet.com 12 Mo. Subscription \$415.00; Brandon Avila Utility Refund \$579.49; Best Plumbing Repairs \$851.34; Kyle Boettcher Custom Stands \$450.00; Elizabeth Bohac Utilities Refund \$434.60; Bomgaars Supplies \$89.94; Evelyn Browne Supplies Reimbursement \$106.67; Carolina Biological Supply Co Supplies \$26.37; Ricardo Caudillo Utilities Refund \$22.88; CDW Government, Inc. Cisco Meraki System \$11,022.18; Connecting Point Copies \$489.24; Continental Clay Company Art Supplies \$269.12; RGB Enterprises, Inc Student Handbooks \$1,075.00; Crouch Recreational Design, Inc Playground Mulch \$41,216.00; Cornhusker State Industries Textbooks \$459.70; D & H Electronic Supply, Inc. Cables \$155.64; DAS State Accounting Network Service Charges \$229.32; Don Schmidt Carpet, Inc. Carpet Installation \$1,016.00; Educational Service Unit #13 Services \$1,980.29; Nebraska ESU Coordinating Council World Book \$88.50; FES Web Hosting Fees \$1,900.00; Flinn Scientific Inc. Goggle Sanitizer \$712.95; Floyd's Bus Services \$4,654.88; Follett School Solutions, Inc Elementary Book Order \$385.34; Frenchman Valley Coop Gas & Diesel \$489.79; Fritz's Septic Septic Service \$525.00; Banner County School Account Reimbursement \$1,107.88; Goodheart-Willcox Publisher Supplies \$157.54; GreatAmerica Leasing Corp Copier Leases \$250.00; Debra Griebe Utilities Refund \$322.52; Harrisburg Water System Water Usage \$952.12; High West Energy Electricity \$3,622.91; High West Wiring Ballast & Lights \$1,608.25; HOME DEPOT CREDIT SERVICES Supplies \$223.90; Innovative Office Solutions LLC Supplies \$158.97; Johnson Hardware Company Keys \$329.29; Charles Jones Utilities Refund \$489.16; JourneyEd.com, Inc Adobe-VP Licenses \$500.00; KSB School Law PC LLO Legal Services \$287.50; MCI Long Distance Phone Service \$74.73; Menards Supplies \$211.97; Murdochs Ranch & Home Supply Supplies \$103.92; Mystery Science Inc 3 Yr Membership \$1,497.00; National Business Furniture Counter Barriers \$498.46; National Art & School Supplies, Inc Supplies \$608.88; Pack Rat Enterprises, Inc Trash Removal \$340.00; PlanbookEDU LLC Annual Subscription \$456.00; Project Lead The Way Supplies \$1,707.00; School Mate Student Planners \$460.00; School Specialty, Inc. Supplies \$34.71; ACT 1 Year Site License \$873.00; Brittany Serres Utilities Refund & August Rent \$132.83; Staples Credit Plan Supplies \$195.99; Striv, Inc Annual Subscription \$1,975.00; Student Assurance Services, Inc. Student Insurance \$500.00; Team Chevrolet Pickup Repair \$1,255.50; Thompson Glass, Inc. Barrier Acrylic \$546.65; Turing Tumble Supplies \$239.96; Walmart Supplies \$34.69; Western Nebraska Observer Ads & Notices \$140.79; Wells Fargo Card Services Supplies & Computer Equip \$14,735.97; Wells Fargo Card Services Time Clock System \$21.48; 125 Clearing Account Payroll - August 2020 \$1,297.34; Amer Fam Life Assurance Co Payroll - August 2020 \$733.94; Banner County Bank Payroll - August 2020 \$33,559.43; Banner Capital Bank Payroll - August 2020 \$3,641.98; Banner County School Payroll - August 2020 \$850.00; Blue Cross & Blue Shield Ne Payroll - August 2020 \$40,221.73; Calvary SPV I, LLC Payroll - August 2020 \$185.60; Colonial Life Payroll - August 2020 \$140.81; Banner County School Payroll - August 2020 \$29,567.72; Horace Mann Insurance Company Payroll - August 2020 \$230.97; LegalShield Payroll - August 2020 \$265.10; MG Trust Company Payroll - August 2020 \$2,600.00; State of Nebraska Payroll - August 2020 \$5,127.01; Principal Life Insurance Company Payroll -

August 2020 \$690.10; VSP Insurance Co. (CT) Payroll - August 2020 \$307.95; VSP Insurance Co. (CT) Payroll - August 2020 \$85.37; Banner County Bank Special Payroll August 2 \$312.90; Payroll August 2020 \$101,473.48 Special Payroll August 2 \$1,888.56