

**Minutes of the Banner County School District  
Board of Education Meeting  
Monday, December 10, 2018**

Notice of the Monday, December 10, 2018, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

**Call to Order**

Board Vice-President Ron Johnson called the regular meeting of the Banner County School BOE to order at 7:00 PM and stated that the Nebraska Open Meetings Act was posted on the wall.

**Roll Call/Welcome**

Excuse BOE member Wittni Boettcher from the December 10, 2018, meeting of the Banner County BOE. Passed with a motion by Douglas Olsen and a second by Grant Lerwick.

Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

Vice President Ron Johnson 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.

**Motion passed:** Approve the minutes of the Banner County, BOE regular meeting dated November 12, 2018, and the payment of bills and salaries totaling \$280,547.19, and financial statements as presented for the December 10, 2018, regular meeting of the BOE. Passed with a motion by Grant Lerwick and a second by Douglas Olsen.

Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

**Awards and Recognitions:** Ron Johnson commended the following board members, staff, students, and patrons:

- Banner County FFA students competed in the District Leadership Development Events at Chadron on Nov. 14th Alex Rundell received a red in Creed Speaking.
- Seth Dvorak placed 5th in the Job interview contest.
- Kathryn Blankenship was 1st place in Junior Public speaking. She qualifies to compete at the state convention in April!
- Haddie Grubbs, Deven Sullivan, and Mycala Jones for actor/actress awards at District One Acts on November 27th. The team placed 6th overall. Their coaches are VERY proud and happy with the season.
- Students of the Month for October: PK-6 Rylie Jeffries & 7-12 Courtney Rundell
- Students of the Month for November: PK-6 Mason Vargas & 7-12 Nathan Clement
- Maddison Hill, who was nominated by Deb Leffers to be the Platte Valley Companies Star Student of the Week.
- Kathryn Blankenship, Jerardo Castillo, Jady Cross, Seth Dvorak, and
- Haddie Grubbs represented Banner County School well in an interview with Star-Herald reporter Lauren Brandt. Great article!

**Committee Reports**

**Transportation and Grounds:** Items on agenda for approval were discussed at last committee meeting.

**Personnel and Negotiations:** Ron Johnson report on the progress being made from November 28th meeting. Next meeting set for Dec. 12th. @ 4pm

**Americanism, Curriculum, and Technology:** No Report

**Policy Review:** Two policies were reviewed. Changes in Policy 0903.50E1 Residential Lease needed to align with Policy 0903.50 School Owned Residential Property

**Motion passed:** Approve Sonja Lind and Evelyn Browne as Authorized Representatives to sign ACH transmittal register to Banner Capital Bank for monthly payroll. Passed with a motion by Douglas Olsen and a second by Barbara Cross.

Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

**Motion passed:** Approve installation of two steel gym doors in the small gym by Hulliger Glass & Locks at a cost of \$6,580 Passed with a motion by Grant Lerwick and a second by Douglas Olsen. Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

**Motion passed:** Approve the purchase and installation of flooring in two classrooms from Don Schmidt Carpet, Inc. for \$13,899.00. Passed with a motion by Barbara Cross and a second by Grant Lerwick. Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

**Motion passed:** Approve a two-year Cooperative Sponsorship agreement with Gering Public Schools for Girls Soccer at a cost of \$500 for each participating Banner County student. Parents will be responsible for transportation to and from practices and games. Passed with a motion by Grant Lerwick and a second by Barbara Cross. Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

**Motion passed:** Approve the adoption/revision of policy 903.50E1 Residential Lease on 1st reading. Policy 903.50 reviewed with no changes. Passed with a motion by Douglas Olsen and a second by Grant Lerwick. Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

**Motion passed:** Approve amending superintendent's contract with 2019-2020 salary increase to \$106,000. Passed with a motion by Grant Lerwick and a second by Barbara Cross.

Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

**Motion passed:** Table appointment of Board of Education Member to a future date to be determined. Passed with a motion by Douglas Olsen and a second by Grant Lerwick.

Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

## **Reports**

### ***Superintendent***

- Nine parents attended the Safety and Security Parent Information Night on Nov. 29th. The presentation included an informational video on the SRP (Standard Response Protocol) and other safety measures in place at BCS.
- Kelly Rundell has accepted the kitchen manager position. She will be completing required trainings, including Serve Safe certification. Some very nice changes in lunch offerings, and we had our first Tower Garden harvest served as a mixed greensalad!
- Greg Reininger will be moving into the North apartment with his wife Jennifer.
- Teacher observations have started. The professional conversations during the post- observation conferences using the Danielson Framework have been very positive.
- In order to support new technology programs in robotics and design, the current Computer Lab will be re-purposed over the Winter Break. A new computer capable of handling AutoCAD and design software has been purchased for the STEAMRoom.
- Twenty Chromebooks purchased for elementary program.
- Building maintenance over the Winter Break includes: room preparation for flooring install, installation of flooring in two classrooms, carpeted areas professionally cleaned, removing 21 desktop computers 10+ years old for sale/disposal, installation of emergency exhaust switch in kitchen, repair of external gas leaks, painting main entrance, classroom cleaning, cleaning out hot water heater, installation of two water fountain/bottle filling stations, and replacement of electrical box in shop.

### ***Principal***

- Principal Jones reported: One Act Dinner Theater was held on November 16 and was well attended.
- Seth Dvorak was named to the first team all-district for football.
- Chris Cooper, Edward Montgomery, Elizabeth Bohac, Karin Jones, Angie Hilbert and Charles Jones attended the Advanced ED workshop at ESU 13 on November 20.
- District One Act was in Hyannis on November 27. Haddie Grubbs, Deven Sullivan and Mycala Jones received awards from the district.
- Edward Montgomery was chosen to be on an external visitation team for Minatare schools on November 29-30.
- Chris Cooper and Charles Jones attended the PLACES meeting in Scottsbluff on December 3.
- Karin Jones attended the science standards workshop for K-6 on December 5.
- Deb Leffers will attend the science standards workshop for 7-12 on December 11.
- PK-12 Christmas Concert will be on Thursday December 13.
- AQuESTT Update.

**Board of Education**

Report from Ron Johnson on the NASB Conference.

**Next Meeting:** Special Meeting: December 17, 2018, 7:00 PM

**Motion passed:** Adjourn the meeting at 8:14 PM. Passed with a motion by Grant Lerwick and a second by Barbara Cross. Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

**Banner County School Schedule of Bills/Claims**

Action Communications, Inc Radio Installation \$187.04; AW Laser Art Staff Gifts \$906.50; Blick Art Materials Supplies \$45.63; Evelyn Browne Reimbursement \$476.32; CDW Government, Inc. Tech Equipment \$13,807.20; Channing Bete Company, Inc. CPR DVD \$43.94; Connecting Point Copies \$455.43; Crossroads Music Instrument Repair \$58.00; DAS State Accounting-Central Finance Network Service Charges \$229.49; Decker Equipment Supplies \$474.67; Educational Service Unit #13 Services \$14,568.70; Enviro Service, Inc Water Testing \$20.00; Floyd's Bus #6 Repairs \$2,557.23; Banner County School Account Reimbursement \$618.93; Grainger Supplies \$53.52; GreatAmerica Leasing Corp Copier Leases \$265.00; Harrisburg Water System Water Usage \$495.50; High West Energy Electricity Usage \$3,381.57; HOME DEPOT CREDIT SERVICES Supplies \$733.88; Ideal Linen Supply Cleaning Supplies \$2,160.83; Johnson Hardware Company Grand Master Keys \$37.28; Matheson Tri-Gas Inc Supplies \$347.91; MCI Long Distance Phone Service \$71.03; NCSA Annual Dues \$335.00; Oriental Trading Company, Inc Supplies \$172.05; Pack Rat Enterprises, Inc Trash Removal \$340.00; Quick Care Medical Services Bus Driver Physical \$125.00; Soar Pediatric Therapy LLC PT Services \$718.36; Staples Credit Plan Supplies \$98.74; Star-Herald Legal Ads & Notices \$59.94; Team Chevrolet Vehicle Repairs \$790.62; UNL-Lincoln Paraeducator Conference \$300.00; Walmart Supplies \$253.68; WESTCO Supplies \$70.54; Wells Fargo Card Services Travel & Conference Expenses \$1,363.70; Wells Fargo Card Services Time Clock System \$30.40; Winsupply Water Fountains \$2,037.50; W.P.C.I. Policy Updates \$150.00; 125 Clearing Account December Payroll \$1,300.01; AFLAC December Payroll \$573.14; Amer Fam Life Assurance Co December Payroll \$858.18; Banner County Bank December Payroll \$36,054.70; Banner Capital Bank December Payroll \$3,331.86; Banner County School December Payroll \$2,005.00; Blue Cross & Blue Shield Ne December Payroll \$37,391.50; Colonial Life December Payroll \$185.04; Banner County School December Payroll \$30,906.39; Horace Mann Insurance Company December Payroll \$398.35; LegalShield December Payroll \$323.90; MG Trust Company December Payroll \$2,620.00; State of Nebraska December Payroll \$5,391.68; Principal Life Insurance Company December Payroll \$651.95; US Department of Education December Payroll \$199.40; Vision Service Plan December Payroll \$351.57; Vision Service Plan December Payroll \$62.75; Payroll December Payroll \$109,100.64