

**Minutes of the Banner County School District
Board of Education Meeting
Monday, February 11, 2019**

Notice of the Monday, February 11, 2019, 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 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 is posted on the wall.

Roll Call/Welcome

Members present: Wittni Boettcher, Barbara Cross, Grant Lerwick, Ron Johnson, Douglas Olsen, Larry Pahl. Charles Jones (Principal) and Dr. Evelyn Browne (Secretary/Supt.) were also in attendance.

Pledge of Allegiance

Motion passed: Approve agenda for the February 11th, 2019 Banner County Regular Board of Education meeting. Passed with a motion by Wittni Boettcher and a second by Douglas Olsen.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Awards and Recognition

President Johnson commended the following students and staff:

- BCS students who displayed their artwork during the MAC basketball tournament in Sidney: Jerardo Castillo & Jady Cross (seniors), Aubrey Clement (sophomore), and Jamie Triolo (freshman).
- 74 students from grades 1 to 8 participated in the 2019 Spelling Bee on January 31st. The finalists were: Keira Bolander, Logan Mason, Gabriel Teeple, TJ Onstott, Riley Jones, Andie West, Delaney McGowan (2nd place) and Kelton Conn "Champion Speller!" Many thanks to Jeri Revelle, the reader and head judge and Sue Harrison and Sharon Lease, assistant judges, and Tod Wenger for setting up!
- Maddison Hill and Patrick Miller, who were selected for MAC honor band at Kearney on Jan 21.
- 36 students from grades 4 through 8 competed in the National Geographic Geography Bee on January 17th . Delaney McGowan (7th grade) emerged as the winner, and Gabriel Teeple (5th grade) was the runner-up. Delaney, Gabriel, and all of the participants are to be commended for their participation and effort. High school helpers were: Seth, Jady, Jerardo, Luke, Maddison, Haddie, Kathryn, Aubrey, and Lily. Chris Cooper, Elizabeth Bohac, and Priscilla Stauffer helped read the questions, and Jeri Revelle helped in the Finals Round. Tod and Mike helped set up the gym, and Mrs.Gifford, Mrs. Olsen, Sharon Lease, and Mr. Jones helped out when needed.
- Jacob Parsons, Isaac Olsen, and Adam Knaub participated in the Regional MathCounts competition in Scottsbluff on February 6. Thanks to coach Nancy Olsen for helping students prepare for the event!

Presentations

Student Presentation: Ayden Cross presented name plates to each Board member that she and fellow senior Jayden Cross made in Agriculture Mechanics and Fabrication class.

Students of the Month: Dr. Browne read bios and presented certificates to the Students of the Month for September through December who attended meeting: Emily Montelongo (4), Kathryn Blankenship (10), Rylie Jeffries (K), Courtney Rundell (11), Mason Vargas (3), Nathan Clement (7), Isaac Olsen (6), and Luke Lindberg (11).

Proposed Calendar Changes and Enrichment Fridays: Principal Jones and Dr. Browne presented information on the proposed 4-Day calendar and Option Enrichment Fridays for 2019-2020.

Comments from the Audience

The following community members addressed the Board: Lacy Krakow, Gladys Wyatt, Michael Clement, Kinsey Groves, Kelsey Loutzenhiser, Holly Reichenberg, Rebecca Wenger, Grace Wyatt.

Motion passed: Adopt the 2019-2020 school calendar as presented, with school beginning for students on August 14, 2019, and school ending for students on May 21, 2020. Passed with a motion by Wittni Boettcher and a second by Larry Pahl.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Reports

Superintendent

- The Annual Report was distributed with February newsletters to all patrons.
- Thanks to Rylee and Nathaniel McGowan for donating 2 pork to the Locally Raised Beef & Pork Lunch Program
- Dr. Browne will attend a Budget & Finance Workshop, February 20 in North Platte

Principal

- Spelling Bee was on January 31.
- 10 staff members attended Sunday Training here on February 1.
- Craig Hicks provided Google and other technology training to staff on February 1.
- NWEA MAP testing is completed for the year,
- JH Basketball has completed their season.
- School carnival is set for March 29.
- The ESU 13 Mid-Winter Conference will be on Monday February 18.

Board of Education

President Johnson reported on the Annual Board Retreat and upcoming state legislation regarding school funding.

Committee Reports

Transportation and Grounds: Recommendation to purchase a scissor lift was discussed.

Americanism, Curriculum, and Technology: No report

Policy Review: Several policies need to be reviewed. Dr. Browne will reach out to set date with committee.

Personnel and Negotiations: Contract settled and on the agenda for approval.

Consent Agenda

Motion passed: Motion to approve the consent agenda Passed with a motion by Douglas Olsen and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

-Approve the Minutes of the January 14th, 2019 regular meeting and the February 2nd, 2019 board retreat.

-Approve the payment of bills and salaries totaling \$281,265.41 for the February 11, 2019, regular meeting.

-Accept Certified Staff Resignation

Motion passed: Approve the Negotiated Agreement for 2019-2020 and 2020-2021 with the Banner County Education Association as presented. Passed with a motion by Douglas Olsen and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Motion passed: Approve internal and external posting for full-time Physical Education teacher and full-time Reading Interventionist. Passed with a motion by Wittni Boettcher and a second by Grant Lerwick.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Motion passed: Approve purchase of 2007 JLG w/280 hrs scissor lift, from NMC for \$9,000. Passed with a motion by Grant Lerwick and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Motion approved: Declare 22 Dell computers obsolete and offer for sale to community, as is, for \$25 each or re-purpose for various STEAM activities at administration's discretion. Passed with a motion by Douglas Olsen and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Next Meeting: March 11, 2019 at 7:00PM

Motion passed: Adjourn the meeting at 8:43PM. Passed with a motion by Wittni Boettcher and a second by Larry Pahl. Wittni Boettcher: Yea, Barbara Cross: Yea, Ronald Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Banner County School Schedule of Bills/Claims

Ahlers Baking, Inc. Items for Inservice \$29.97; Banner County Clerk Election Costs \$212.91; CDW Government, Inc. Computer Equipment \$747.57; Connecting Point Color Copies \$444.96; Barbara Cooper Classroom Expense \$100.00; Crescent Electric Supply Co Supplies \$331.52; Crossroads Music Equipment \$146.48; DAS State Accounting Service Charges \$229.49; Educational Service Unit #13 SPED Services \$10,331.57; Floyd's Bus #6 Parts \$514.18; Frank Parts Parts \$119.46; Frenchman Valley Coop Gas & Diesel \$1,898.74; Fresh Foods Items for Inservice & Retreat \$104.79; Banner County School Account Reimbursement \$769.03; Grainger Lockout Stations \$238.50; GreatAmerica Leasing Corp Copier Leases \$265.00; Harrisburg Water System Water Usage \$431.70; High West Energy Electricity \$3,584.30; HOME DEPOT Supplies \$204.03; Ideal Linen Supply Cleaning Supplies \$1,547.74; Johnson Hardware Company Key Cores \$108.51; Jostens, Inc. Graduation Medals \$41.25; KSB School Law PC LLO Legal Services \$1,410.00; Sharon Lease Bus Driver License \$13.50; Mid-American Research Chemical Supplies \$137.19; MCI Long Distance Phone Service \$71.53; Morrill County Clerk Election Costs \$121.62; NASB Policy Update Service & Book \$537.00; Nebraska/Central Equipment Parts \$317.27; Ne Rural Comm. Schools Assoc Registration \$200.00; Jessica Orpin Conference Meal \$8.00; Pack Rat Enterprises, Inc Trash Removal \$340.00; Panhandle Cooperative Association Gas & Diesel \$1,688.49; Panhandle Partnership Conference Registration \$50.00; Peetz Farmers Coop Propane \$8,711.59; J.W. Pepper & Son Inc. Music Supplies \$148.98; Quick Care Medical Services 2 Bus Driver Physicals \$250.00; Really Good Stuff, Inc Furniture \$277.72; Scotts Bluff Co. Consolidated Communications Alarm Permit Fee \$85.00; Snell Services, Inc Repairs & Supplies \$3,113.66; Soar Pediatric Therapy LLC PT Services \$905.75; Sparqdata Solutions Annual Fees \$2,500.00; Staples Supplies \$308.93; Sue Talkington CDL Permit \$12.50; Walmart Supplies \$29.51; Tod Wenger Bus Supplies Reimb \$21.87; Western Nebraska Observer Card of Thanks \$65.00; Wells Fargo Card Services Supplies \$310.63; Wells Fargo Card Services Time Clock System \$30.40; Wells Fargo Card Services Staff T-Shirts \$174.55; Winsor Learning On-Site Training \$2,750.00; WTT Car Wash \$10.00; 125 Clearing Account February 2019 Payroll \$1,300.01; AFLAC February 2019 Payroll \$573.14; AFLAC February 2019 Payroll \$858.18; Banner County Bank February 2019 Payroll \$36,302.43; Banner Capital Bank February 2019 Payroll \$3,481.86; Banner County School February 2019 Payroll \$1,930.00; Blue Cross & Blue Shield Ne February 2019 Payroll \$37,391.50; Colonial Life February 2019 Payroll \$185.04; Banner County School February 2019 Payroll \$31,744.85; Horace Mann Insurance Company February 2019 Payroll \$398.35; LegalShield February 2019 Payroll \$323.90; MG Trust Company February 2019 Payroll \$2,620.00; State of Nebraska February 2019 Payroll \$5,498.17; Principal Life Insurance Company February 2019 Payroll \$651.95; US Department of Education February 2019 Payroll \$193.12; Vision Service Plan February 2019 Payroll \$351.57; Vision Service Plan February 2019 Payroll \$62.75; Payroll February 2019 Payroll \$110,049.89