

**Minutes of the Banner County School District
Board of Education Annual Retreat
Saturday, February 2, 2019**

Notice of the Saturday, February 2, 2019, Board of Education Annual Retreat was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Call to Order

President Ron Johnson called the Special Meeting - Retreat of the Banner County School BOE to order at 8:06 AM and stated that the Nebraska Open Meetings Act is posted.

Roll Call

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.

Motion passed: Approve agenda for the February 2nd, 2019, Banner County Board of Education Retreat. Passed with a motion by Douglas Olsen and a second by Wittni Boettcher.

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

Comments from the Audience

There were no other attendees.

State of the Schools Report & Annual Report to Patrons

The BOE discussed the Annual Report to Patrons and the State of the Schools report for Banner County School.

Board of Education Self-Evaluation

Members completed Self-Evaluation and set areas for improvement: 1) Access to current policy and/or legislative information; 2) Community input on district initiatives; 3) County partnerships; 4) Strategic planning; 5) Communicate local issues to NASB/state

School Calendar 2019-2020

Principal Jones presented School Calendar information followed by board discussion. Principal Jones and Dr. Browne will present proposed changes at the next regular board meeting.

Staffing Needs

Dr. Browne presented rationale for additional staffing to meet student needs.

Student Enrollment

Dr. Browne presented information on 20-year enrollment trends, option student enrollment, and student mobility affecting enrollment.

Transportation Report

Transportation report was presented for the mid-year operating costs, mileage, and vehicle condition. The need for a vehicle replacement plan was discussed.

School Improvement Goals

Mr. Jones presented district goals along with indicators of success in improved reading growth using NWEA MAP data (Goal #1 – Reading Improvement) and reduced student suspensions (Goal #2 – Student character and school climate).

Building and Facility Maintenance Plan

Members reviewed progress on maintenance schedule and discussed long-range facilities plan as part of a Strategic Planning Process that will commence shortly.

Technology Vision

Dr. Browne shared information on developing Technology Plan that will support the district's technology vision: All students and staff members will have reliable and ready access to technology that supports learning,
Banner County Board of Education Minutes – February 2, 2019

enhances access to information, and provides students with opportunities to develop and master skills for success in college and the workforce.

Policy Review

A list of board policies that need to be revised due to program changes was presented.

Review 2018-2019 District/Board-Superintendent Goals

Dr. Browne presented progress on district goals for discussion.

Next Meeting: Regular Meeting February 11, 2019, 7:00 PM; Transportation and Grounds Committee Meeting: February 11, 2019, 6:30 PM

Motion passed: Meeting adjourned 12:23 pm. Passed with a motion by Grant Lerwick and second by Barbara Cross. Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea