

Notice of the February 12, 2018, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Present Board Members: Wittni Boettcher, Barbara Cross, Ron Johnson, Grant Lerwick, Charity May, and Douglas Olsen. Superintendent Lana Sides and Principal Charles Jones were present

Board President Charity May 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.

President Charity May 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. Guests who addressed the BOE were Robin Parsons and Deb Bolander.

Motion Passed: Approve the minutes of the Banner County BOE January 8, 2018 work session, January 8, 2018 regular meeting, January 15, 2018 work session, January 16, 2018 work session, January 19, 2018 work session, January 25, 2018 special meeting, and February 3, 2018 special meeting-retreat, and the agenda and the payment of bills and salaries totaling \$291,452.92, and financial statements as presented for the February 12, 2018, regular meeting of the BOE, passed with a motion by Wittni Boettcher and a second by Grant Lerwick.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

The BOE commended the following students and staff:

- Commendations to all 47 students in 4th through 8th grades who participated in the Geography Bee. Students who made it to the Finals Round were Mycala Jones, Delaney McGowan, Makyla Mason, Brendyn Onstott, Kelton Conn, Adam Knaub, Trey May, David Sinner, Janie Fonseca Warm, and David Selves. Congratulations to runner-up, Trey May, and the 2018 School Geography Bee winner, Mycala Jones. Thank you to Mrs. Jones for organizing the Geography Bee; Priscilla Bastian, Elizabeth Bohac, and Jessica Stauffer for being readers; Jeri Revelle for moderating the Finals Round; and Kathryn Blankenship, Aubrey Clement, Rylie Mason, Deven Sullivan, Zanacia Chalupa, Seth Dvorak, MaKenna Dahlgrin, Sierra Flores, Courtney Knisley, and Bailee Underhill for being high school helpers.
- Commendations to all 68 students in 1st through 8th grades who participated in the Spelling Bee. Finalists were Keira Bolander, Peyton May, Delaney McGowan, T.J. Vanosdall, Kelton Conn, Trey May, David Selves, and Makyla Mason. The winner of the Spelling Bee was Trey May, and the Runner-Up was Delaney McGowan. Thank you to Jeri Revelle for being the moderator and to Sharon Lease and Sue Harrison for being the judges. Thank you to Tod Wenger for setting up the gym for both the Geography Bee and the Spelling Bee.
- Congratulations to Trey May and his team of 5 for qualifying for state in the First Lego League competition in Robotics. State completion is at the Ashland Strategic Air and Space Museum on February 17th.
- Commendations to Makyla Mason, Trey May, Jacob Parsons, and Aaricka Fullam for participating in the MATHCOUNTS Competition. Thank you to coach Nancy Olsen.
- Commendations to Emily Singleton, Sierra Flores, Chase Riedel, and Rylie Mason for their team competition in Vet Science at the District FFA meet in Gordon. Congratulations to Emily Singleton for placing 7th overall in individual competition and earning a blue ribbon. Thank you to FFA sponsor Bill Gifford.
- Commendations to the University of Nebraska Medical Center Dental Hygienist Program for providing a Dental Sealant Day at Banner County School on February 8th. Dr. Fuss from Kimball did a preliminary check on the teeth of 37 students in early January. Banner County School is one of the few schools in the Panhandle that has this opportunity and it is free of charge to our students.

Committee Reports

Transportation and Grounds: Ron Johnson reported on the 6:00 PM committee meeting. Grading/excavation bids for the school parking lot and also the area near the west teacherage were reviewed. More information about parking lot improvements will be requested. Also discussed were the options of selling or trading in school buses.

Personnel and Negotiations: Charity May reported that the committee will work on a new Superintendent Evaluation tool on February 15, 2017, at 8:00 AM.

Americanism, Curriculum, and Technology: No Report

Policy Review: No Report

School Calendar: Charity May reported that school calendar options were discussed at the BOE Retreat. There will be a committee meeting February 20, 2018, at 3:30 PM.

Motion Passed: Adopt the Banner County School District/Board and Superintendent Goals for calendar year 2018 as presented, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Motion Passed: Approve membership in the Nebraska Association of School Boards (NASB) for the 4/1/18 to 3/31/19 membership year at a cost of \$3,179, passed with a motion by Douglas Olsen and a second by Ron Johnson.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

The BOE discussed the 2018-2019 School Calendar. The School Calendar committee will review results of the calendar survey at the February 20th committee meeting and consider narrowing down the calendar options to two choices.

The BOE discussed communicating with NSAA about the difficulty for students in small schools to participate in team sports and asking NSAA to consider alternatives that would allow more student participation.

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Three potential bus drivers are still working on their bus licenses.

School Insurance Claims:

- The repairs for the 12-26-17 water pipe damage in the teacherage are completed. Total repairs were \$7,866.46. Insurance will pay all but the \$500 deductible.

LB801, the Panhandle Beginnings Act:

- All 21 Panhandle school district superintendents have seen the need and have come together to support bill, LB 801, to finance a pilot program that would establish a day treatment center in western Nebraska to help students struggling with mental and behavioral health problems.

Program to Serve Locally Raised Beef and Pork for School Lunches:

- A beef or pork donation, as well as processing fees, for this school year will be welcomed.
- Grant Lerwick donated a beef that was processed September 7th.
- Douglas Olsen donated a beef that was processed November 21st.
- Nathaniel McGowan donated two hogs that were processed January 11th.
- If another donation is received, a processing date is scheduled for March 8, 2018.

The updated Superintendent Goals Report was presented.

Principal: Principal Jones reported the following:

- Lisa Myles presented on the Danielson Instructional Model on February 2.
- Formal teacher evaluations are continuing.
- A group of teachers from South Platte School will be in attendance February 13 to observe and collaborate with a few of our high school teachers.
- The ESU 13 Mid-Winter Conference will be held on February 19 in Scottsbluff.
- JH Basketball and HS Wrestling are completed. HS Girls Basketball is competing in Sub-Districts this week.
- Elementary and math teachers will meet with Nora Robinson from ESU 13 on February 22. This was rescheduled from February 9.
- The Outreach Committee will meet on Thursday February 15.

Board of Education:

- BOE members will attend the March 13th NASB Spring Legal Workshop at Gering.
- BOE members will consider attending the March 22-23 NRCSA Conference in Kearney.
- In 2018, the four-year school board positions of Ronald E. Johnson, Douglas Olsen, and Grant Lerwick will be up for re-election. Following is the filing schedule:
 - February 15, 2018 - Incumbent Filing Deadline
 - March 1, 2018 - Last Day for Non-incumbents to File
- The reception for Superintendent Sides will be April 22nd at 2:00.

The BOE reviewed policy 408.02 Certificated Employee Contract Release and regulation 406.01R1 Job

Description - Teacher-Elementary and Secondary.

Next Meeting: Regular Meeting: March 12, 2018, 7:00 PM

Motion Passed: Adjourn the meeting at 8:38 PM, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Description	Vendor Name	Amount
Bus Radio Repair	Action Communications, Inc	69.15
Items for Inservice	Ahlers Baking, Inc.	43.96
Vehicle Decals	Camy Anderson	130
Angle Iron	B&C Steel Corporation	17.03
Mileage Reimbursement	John Brazell	196.2
Computer Equipment	CDW Government, Inc.	2518.82
Copies	Connecting Point	373.86
Equipment	D & H Electronic Supply, Inc.	1227
Network Service Charges	DAS State Accounting-Central Finance	234.93
Services	Educational Service Unit #13	9068.5
Parent Notification Service	EduLink Systems, Inc	995
Supplies Reimbursement	Stephanie Farro	18.9
Bus #2 & #4 Repairs	Floyd's	10077.62
Parts & Supplies	Frank Parts	926.09
Items for Inservice	Fresh Foods	56.45
Account Reimbursement	Banner County School	798.87
Copier Leases	GreatAmerica Leasing Corp	265
Water Usage	Harrisburg Water System	411.2
Electricity	High West Energy/	3294.17
Supplies	HOME DEPOT CREDIT SERVICES	17.94
Cleaning Supplies	Ideal Linen Supply	2024.4
Floor Installation	Kelly Knotts	4812.57
Legal Services	KSB School Law PC LLO	272
Work Session Meal	Lazy W Diamond Ranc LLC	60
Subscription Renewal	MakeMusic	140
Long Distance Phone Service	MCI	70.57
Floor Tiles	Menards - Scottsbluff	1504.68
Policy Update Service	NASB	495
Bus Parts	Nebraska/Central Equipment	309.6
Inspection	Nebraska Safety & Fire Equip	201
Tire Repair	Nebraskaland Tire	14.5
Tires Repair	Nebraskaland Tire-Truck Center	58.84
Level I & II Bus Trainings	Ne Safety Center @ UNK	375
Lodging for Honor Band	New Victorian Inn & Suites	115.98
Trash Removal	Pack Rat Enterprises, Inc	340
Gas & Diesel	Panhandle Cooperative Association	4308.8
Reimbursement	Marie Parker	86.84
Dec & Jan Propane	Peetz Farmers Coop	10053.84
Bus Driver Physicals	Quick Care Medical Services	250
Alarm Permit Fee	Scotts Bluff Co. Consolidated Communicati	85
Equipment	School Specialty, Inc.	124.04
Paint Supplies	Sherwin-Williams	235.2
Repair Service	Snell Services, Inc	2517.5
P/T Services	Soar Pediatric Therapy LLC	909.91
Annual Renewal	Sparqdata Solutions	2500
Supplies	Staples Credit Plan	974.23

Legal Notices & Ads	Star-Herald	129.8
Security Cameras	Supercircuits, Inc.	1074.95
Bus Permit Reimbursement	Sue Talkington	7.5
Annual Subscription	Western Nebraska Observer	38
Travel & Expenses	Wells Fargo Card Services	41.14
Time Clock System	Wells Fargo Card Services	30.4
Travel Expenses	Wells Fargo Card Services	105.08
Dual Credit Textbooks	WNCC	509.95
Car Washes	WTT	30
February 2018 Payroll	125 Clearing Account	1543.34
February 2018 Payroll	AFLAC	427.29
February 2018 Payroll	Amer Fam Life Assurance Co	1080.52
February 2018 Payroll	Banner County Bank	34921.34
February 2018 Payroll	Banner Capital Bank	2663.36
February 2018 Payroll	Banner County School	1875
February 2018 Payroll	Blue Cross & Blue Shield Ne	36406.28
February 2018 Payroll	Colonial Life	310.9
February 2018 Payroll	Banner County School	29953.47
February 2018 Payroll	Horace Mann Insurance Company	443.24
February 2018 Payroll	LegalShield	323.9
February 2018 Payroll	MG Trust Company	2136
February 2018 Payroll	State of Nebraska	5238.09
February 2018 Payroll	Principal Life Insurance Company	615.07
February 2018 Payroll	US Department of Education	219.64
February 2018 Payroll	Vision Service Plan	338.66
February 2018 Payroll	Vision Service Plan	101.67
February 2018 Payroll		107308.1