

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

Notice of the Monday, February 10, 2020, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Present: Wittni Boettcher, Barbara Cross, Bret Jeffries, Ronald Johnson, Douglas Olsen, Larry Pahl. Also present: Principal Charles Jones and Evelyn Browne, Superintendent/BOE Secretary.

Call to Order

The regular February meeting of the Banner County School District Board of Education was called to order at 7:00 PM in the School Cafeteria, 200 School Street, Harrisburg, Nebraska.

The Nebraska Open Meetings Act was posted on the wall.

Notice of the meeting was published at the entrance to the school, the Banner County Court House, the Harrisburg Post Office, and Banner Capital Bank.

Pledge of Allegiance

Ron Johnson invited members and guests to stand for the Pledge of Allegiance.

Approval of Agenda

Approve agenda for the February 10th, 2020 Banner County Regular Board of Education meeting.

Passed with a motion by Wittni Boettcher and a second by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea.

There was no Public Comment.

Awards and Recognition

President Johnson commended the following students and staff:

- BCS students who displayed their artwork during the MAC basketball tournament in Bridgeport: Aubrey Clement and Joe Cross.
- Spelling Bee winners: Gabriel Teeple, 1st Place; Keira Bolander, 2nd Place.
- National Geographic Geography Bee winners: Gabriel Teeple, 1st; Riley Jones, 2nd place
- MAC Speech: Makayla Jones and Kairyn Miller - 5th place
- Students of the Month for January: Talon McPherson and Jamie Triolo
- Results of District FFA contest Wed. Feb. 5th at Gordon.
 - Vet Science Team finished 9th of 18 teams
 - Team members: Chase Riedel, Luke Lindberg, Deven Sullivan, Helen Hein
 - Luke was the highest finisher at 25th out of 57
 - Ag Mechanics Team finished 5th and qualified for the state convention in April!
 - Team Members:
 - Joe Cross - Hydraulics
 - Alex Rundell - Small Engines- placed 5th overall individually
 - Lily Teeple - Machinery Systems- placed 5th
 - Aubrey Clement - Electricity - placed 3rd

Reports

Superintendent

Community

- Annual Report will be included in February Scratching Post
- Community Basketball and Supper on February 21st at 5:00PM

Facilities & Transportation

- Grant from Peetz Coop and CoBank Sharing Success program \$2,500 for Library ClearTouch
- Repairs to boilers completed
- Changes to Rule 91 effective February 5th. Coaches CAN drive small vehicles for activities.

Student Programs & Enrollment

- Enrollment – 125 PK = 10; K-5= 59; 6-8= 26; 9-12=29 Option IN: 40 Option OUT: 18

Personnel

- Full Time Custodian hired – Colby Risseeuw.
- Sue Harrison resigned para position as of March 2020. We thank her for 15 years of service and support for our students.
- ALICAP refund of \$3,402 following payroll audit
- Dr. Browne and Principal Jones will present information on OEF at the NRCSA Spring Conference March 25-27.

Principal

- The Geography Bee was held on January 14, Gabriel Teeple was the winner and Riley Jones was runner up.
- Maddison Hill and Wyatt Onstott attended the UNK Honor Band in Kearney on January 20.
- MAC Band Clinic was on January 27.
- The Spelling Bee was on January 28; Gabriel Teeple was the winner & Keira Bolander was runner up.
- We held an assembly for “I Love Public School Day” on January 29.
- Luke Olsen attended the MathLeague.org Contest in Scottsbluff on February 1, he placed 9th in his grade level.
- JH Basketball will conclude this week with the MAC Tournament that will be on Thursday and Saturday at Garden County.
- There will be a Math Counts Competition on Wednesday, February 12.
- NSAA will release the high school football schedules on Wednesday February 12. Mrs. Gifford and Mr. Jones will call officials and schools to set up times.
- The ESU 13 Mid-Winter Conference will be on Monday, February 17.

Board of Education

Board set a date to review District Goals and Strategic Plan on February 22, 2020 at 8:00 AM in the school library.

Committee Reports

- Transportation and Grounds: No report
- American Civics, Curriculum, and Technology: No report
- Policy Review: Dr. Browne will schedule Policy Committee meeting with members.
- Personnel and Negotiations: No report

Consent Agenda

Motion to approve the consent agenda Passed with a motion by Larry Pahl and a second by Wittni Boettcher. Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

-Approve the Minutes of the January 13th, 2020 regular meeting and the February 1st, 2020 board retreat.

-Approve the payment of bills and salaries totaling \$291,355.20 for the February 10, 2020, regular meeting.

-Approve NASB Membership

Approve 2020-2021 School Calendar

Adopt the 2020-2021 school calendar as presented, with school beginning for students on August 13, 2020, and school ending for students on May 20, 2021. Passed with a motion by Douglas Olsen and a second by Bret Jeffries.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Authorize posting new certified staff position in Computer Science/Information Technology

Approve internal and external posting for full-time Computer Science/Information

Technology teacher. Passed with a motion by Larry Pahl and a second by Barbara Cross.

Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson: Yea, Douglas

Olsen: Yea, Larry Pahl: Yea

Next Meeting

Work Session: February 22, 2020 at 8:00 AM in the School Library

Regular Meeting: March 9th, 2020 at 7:00 PM

Meeting Adjourned

Adjourn the meeting at 7:38 PM. Passed with a motion by Wittni Boettcher and a second by Bret Jeffries. Wittni Boettcher: Yea, Barbara Cross: Yea, Bret Jeffries: Yea, Ronald Johnson:

Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Banner County School Schedule of Bills/Claims

AC Electric Motor Service, LLC HVAC Motor \$182.65; AmericInn Kearney NE Lodging for Honor Band \$296.00; Banner County School Act Fund Transfer of Funds \$500.00; Elizabeth Bohac Reimbursement \$114.95; Carolina Biological Supply Co Supplies \$121.54; Cash-Wa Distributing Cleaning Supplies \$3,218.92; Chadron State College Registration \$25.00; Connecting Point Copies \$557.04; DAS State Accounting Network Service Charges \$229.32; Educational Service Unit #13 Services \$10,690.70; Educational Service Unit #13 Posters \$15.03; Frank Parts Supplies \$1,138.05; Frenchman Valley Coop Gas & Diesel \$3,314.14; Banner County School Account Reimbursement \$793.92; GreatAmerica Leasing Corp Copier Leases \$265.00; Harrisburg Water System Water Usage \$493.02; High West Energy Electricity \$3,400.87; HOME DEPOT CREDIT SERVICES Supplies \$678.35; Johnson Hardware Company Key Cores \$168.00; Charles Jones Reimbursement \$46.01; Kansas City Audio-Visual, Inc Clear Touch Board \$3,934.19; Kimball Public Schools 1st Qtr SPED Transportation \$3,250.00; Math Counts Foundation Registration Fees \$20.00; MCI Long Distance Phone Service \$72.04; Menards Supplies \$233.94; NASB Annual Membership Dues \$3,770.00; Ne Safety Center @ UNK Small Vehicle \$500.00; Ne Rural Comm. Schools Assoc Registration Fees \$420.00; Pack Rat Enterprises, Inc Trash Removal \$340.00; J.W. Pepper & Son Inc. Choir Music \$109.89; Quick Care Medical Services 5 Bus Driver Physicals \$625.00; Quill.com Chair \$260.99; Really Good Stuff, Inc Supplies \$17.67; Scotts Bluff Co. Consolidated Communications Alarm Permit Fee \$85.00; Scholastic Book Clubs Book Order \$383.00; Soar Pediatric Therapy LLC PT Services for January \$1,303.08; Staples Credit Plan Supplies \$142.21; Thompson Glass, Inc. Door Updates \$4,040.00; Walmart Supplies \$372.04; Western Nebraska Administrators Annual Dues

\$100.00; Western Nebraska Observer Ads & Legal Notices \$530.94; Wells Fargo Card Services Supplies \$348.27; Wells Fargo Card Services Time Clock System \$30.40; W.P.C.I. Drug Testing \$101.00; WTT Bus Wash \$18.00; 125 Clearing Account Payroll February \$1,567.34; AFLAC Payroll February \$633.40; Amer Fam Life Assurance Co Payroll February \$693.47; Banner County Bank Payroll February \$38,152.65; Banner Capital Bank Payroll February \$4,101.88; Banner County School Payroll February \$2,380.06; Blue Cross & Blue Shield Ne Payroll February \$38,439.27; Colonial Life Payroll February \$97.77; Banner County School Payroll February \$32,298.61; Horace Mann Insurance Company Payroll February \$415.72; LegalShield Payroll February \$308.95; MG Trust Company Payroll February \$2,950.00; State of Nebraska Payroll February \$5,839.45; Nebraska Department of Revenue Payroll February \$636.88; Principal Life Insurance Company Payroll February \$685.49; US Department of Education Payroll February \$231.00; VSP Insurance Co. (CT) Payroll February \$295.21; VSP Insurance Co. (CT) Payroll February \$47.78; VSP Insurance Co. (CT) Payroll February \$85.37; Direct Deposit Payroll February \$114,238.73