

**Minutes of the Banner County School District
Board of Education Meeting
Monday, January 14, 2019**

Notice of the Monday, January 14, 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 Vice-President Ron Johnson called the regular meeting of the Banner County School BOE to order at 7:02 PM and stated that the Nebraska Open Meetings Act is posted on the wall.

New member, Larry Pahl and re-elected members Grant Lerwick, Douglas Olsen, and Ron Johnson took the Oath of Office.

Roll Call/Welcome/Pledge of Allegiance

Motion passed: Approve agenda for the January 14th, 2019, Banner County Regular Board of Education meeting. Passed with a motion by Grant Lerwick 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 comments from the audience.

Annual Reorganization of BOE

Dr. Browne assumed chairmanship of the meeting for the purpose of electing a board president.

Election of Board Officers

Motion passed: Ron Johnson for board president. Passed with a motion by Douglas Olsen and a second by Grant Lerwick.

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

Motion passed: Douglas Olsen for board vice-president. Passed with a motion by Wittni Boettcher and a second by Barbara Cross.

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

Motion passed: Wittni Boettcher for treasurer. Passed with a motion by Barbara Cross and a second by Grant Lerwick.

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

Appointment of Committee Members

Approve the appointment of the following BOE committee members:

Transportation and Grounds Committee: Grant Lerwick (Chair), Douglas Olsen, and Larry Pahl; Personnel and Negotiations Committee: Ron Johnson (Chair), Douglas Olsen, and Larry Pahl ; Americanism, Curriculum, and Technology Committee: Grant Lerwick (Chair), Wittni Boettcher, and Barbara Cross ; Policy Review Committee: Ron Johnson (Chair), Wittni Boettcher, and Barbara Cross ; School Calendar Committee: Wittni Boettcher (Chair), Ron Johnson, and Larry Pahl. This motion, made by Wittni Boettcher and a second by Grant Lerwick, passed.

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

Re-adopt Policies, Regulations, and Handbooks for Governance of District

Approve the re-adoption of all existing School Board Policies, Regulations, and School Handbooks for the governance of the district. Passed with a motion by Wittni Boettcher and a second by Douglas Olsen.

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

Authorization to Sign Checks

Authorize Ron Johnson (President), Doug Olsen (Vice-President), Wittni Boettcher (Treasurer), and Evelyn Browne (Secretary) as signers for General Fund and Depreciation Fund checks. Two signatures are required on all checks. Passed with a motion by Grant Lerwick and a second by Barbara Cross.

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

Awards and Recognition

Ron Johnson commended the following staff and students:

- Sandy Wounded Arrow and Chris Cooper for their direction and all of the students who performed in the Christmas Concert.
- Students who competed in the FFA District Competition on Wed. Jan. 9th in Scottsbluff: Seth Dvorak placed 2nd overall in TIG Welding, Deven Sullivan placed 4th overall in SMAW welding, and Chase Reidel placed 4th overall in Oxy/Acetylene Welding.
- Students who bravely participated in the "Hour of Code" on December 17th.
- Kathryn Blankenship took 4th place in Speaking and Haddie Grubbs took 5th place in Serious Prose at the Speech Meet in Gering.

Consent Agenda

Motion to approve the consent agenda minus the approval of the school calendar. Passed with a motion by Douglas Olsen and a second by Grant Lerwick.

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

- Approve the Minutes of the December 17, 2019, Special Meeting
- Approve the payment of bills and salaries totaling \$302,184.76 for the January 14, 2019, regular meeting.
- Appoint Dr. Evelyn Browne as the Non-discrimination Compliance Coordinator for 2019.
- Renew membership in the Kimball Banner County Chamber and pay annual dues of \$100

Reports Superintendent

- Jessica Orpin will be leaving us at the end of the year and submitted her letter of resignation. She is thanked for her contribution to developing our Preschool program and will be missed!
- One beef, donated by Olsen Ranches, was processed on December 20th. Thank you Olsens!
- Work completed over the holiday included: Carpets were cleaned in library, distance learning room and teachers' lounge. New flooring was laid in the 2nd & 3rd grade rooms. New breaker panel was installed in wood shop bringing all panels up to date. New water fountains were installed in the elementary and junior high hallways. New shelving was constructed and installed in the "STEAM ROOM" along with new white boards that replaced the windows. Ripped out all of the old countertops and ordered new T8 led direct replacement led bulbs for each ballast. New propane line was installed just outside maintenance office back door to correct large leaks in the system. Hallways and cafeteria had a fresh coat of wax put on them. Snell Services came in and connected the exhaust fans above the stove to come on with the fire alarm to bring us back up to code. Entrance and halls painted.
- Christmas Concert was well attended on Dec. 13th
- Christmas Caroling in Harrisburg on Dec 20th – hoping for bigger turnout next year!
- Security cameras installed on Bus 9 (65 passenger) – 42 students riding bus from SB/Gering
- Two Option students returned from Scottsbluff. One new PreK student (Scottsbluff) will begin in February.

Principal

- Wildcat Pride Hour is going well, we only had one failing grade in one class in grades 7-12.
- Kari Gifford and I attended the NSAA District VI Meeting in Alliance on January 9.
- Community Supper and Basketball was on January 11 and was well attended.
- The basketball skills nights are going to begin tomorrow and be every Tuesday and Thursday for the next four weeks. There will be Sunday Open Gyms for the next three Sundays starting at 2:00 pm.
- NWEA Testing is scheduled for the week of January 21.
- Formal Observations are complete for the first semester.

Board of Education

Date for the Annual BOE Retreat was set for Feb 2nd, in the school library at 8:00am. Agenda items will include the School Calendar, Personnel/Staffing, Board Self-Evaluation, Superintendent Goals update, and Policy update. Other agenda items should be sent to the Board President or Secretary by January 30th.

Committee Reports

Transportation and Grounds: No report

Americanism, Curriculum, and Technology: No Report

Policy Review: Committee will meet during BOE Retreat

Personnel and Negotiations: President Johnson reported that a tentative contract agreement was awaiting final approval by the BCEA.

Next Meeting: BOE Retreat Feb. 2, 2019 at 8:00am. Regular Meeting Feb. 11, 2019 at 7:00pm

Motion passed: Meeting adjourned 8:05pm. Passed with a motion by Wittni Boettcher and second by Barbara Cross. Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea, Larry Pahl: Yea

Banner County School Schedule of Bills/Claims

Ahlers Baking, Inc. Items for Inservice \$47.96; Breakout EDU Software \$500.00; CDW Government, Inc. Software Licensing \$4,450.97; Connecting Point Copies \$377.19; Crawford Public School DL Class \$150.00; Crescent Electric Supply Co Equipment \$690.13; D & H Electronic Supply, Inc. Computer Supplies \$4.38; DAS State Accounting-Central Finance Network Service Charges \$229.49; Don Schmidt Carpet, Inc. Flooring & Installation \$12,899.00; Frank Parts Supplies \$423.22; Fresh Foods Items for Inservice \$123.14; Banner County School Account Reimbursement \$2,996.93; Gary's Restoration Services Carpet Cleaning \$853.20; GreatAmerica Leasing Corp Copier Leases \$265.00; Harris School Solutions Tax Forms \$203.90; Harrisburg Water System Water Usage \$431.70; High West Energy Electricity Usage \$3,552.36; HOME DEPOT CREDIT SERVICES Supplies \$1,233.07; Jennie Hullinger Interpreting Services \$306.00; Ideal Linen Supply Cleaning Supplies \$2,854.80; Kimball-Banner Co Chamber of Commerce Membership Dues \$100.00; Kearney High School Honor Band \$50.00; Kimball Public Schools Student Transportation \$3,850.00; The Lampo Group LLC Teaching Guide \$164.99; Mid-American Research Chemical Supplies \$233.61; MCI Long Distance Phone Service \$71.66; Menards Supplies \$12.16; Motor Fuels Division 4th Qtr Fuel Tax \$746.00; NASB NE Educ Law Books \$60.00; Thomas M Neal Labor & Parts \$420.00; Nebraska/Central Equipment Supplies \$67.40; Nebraska Safety & Fire Equip Inspections \$201.00; Nebraskaland Tire Tires \$3,563.31; NE DOL/Boiler Inspection Program Boiler Certificates \$90.00; Pack Rat Enterprises, Inc Trash Removal \$340.00; Panhandle Cooperative Association Gas & Diesel \$7,676.45; Marie Parker Bus Physical & Licensing \$177.50; Robin Parsons Supplies Reimbursement \$39.36; Peetz Farmers Coop Propane \$6,886.10; J.W. Pepper & Son Inc. Supplies \$144.59; REI Bus Camera System \$2,210.00; Rider Classroom Spanish LLC 3rd Nine Weeks \$1,500.00; Regional West Health Services CPR Cards \$150.00; Sherwin-Williams Paint & Supplies \$376.00; Snell Services, Inc Water Line Repairs \$572.42; Soar Pediatric Therapy LLC PT Services \$715.77; Staples Supplies \$23.98; Star-Herald Legal Ads & Notices \$329.06; US Flag & Flagpole Supply, LP Flags \$176.40; USI Education and Government Sales Supplies \$4.99; Walmart Supplies \$163.43; WESTCO Oil, DEF, Fuel Conditioner \$930.70; Wells Fargo Card Services Supplies & Furniture \$657.69; Wells Fargo Card Services Textbook & Time Clock \$62.38; Winsor Learning Sondag System \$3,943.50; W.P.C.I. Random Pool Mgmt \$150.00; Chadron State College Registration \$25.00; Educational Service Unit #13 Services \$12,277.65; Region V Principals Dues \$60.00; University of Nebraska-Kearney Registration \$65.00; 125 Clearing Account Payroll January 2019 \$1,300.01; AFLAC Payroll January 2019 \$573.14; Amer Fam Life Assurance Co Payroll January 2019 \$858.18; Banner County Bank Payroll January 2019 \$33,722.32; Banner Capital Bank Payroll January 2019 \$3,481.86; Banner County School Payroll January 2019 \$1,930.00; Blue Cross & Blue Shield Ne Payroll January 2019 \$37,391.50; Cavalry SPV I, LLC Payroll January 2019 \$18.28; Colonial Life Payroll January 2019 \$185.04; Banner County School Payroll January 2019 \$29,577.01; Horace Mann Insurance Company Payroll January 2019 \$398.35; LegalShield Payroll January 2019 \$323.90; MG Trust Company Payroll January 2019 \$2,620.00; State of Nebraska Payroll January 2019 \$5,074.69; Principal Life Insurance Company Payroll

January 2019 \$661.28; US Department of Education Payroll January 2019 \$144.82; Vision Service Plan Payroll January 2019 \$351.57; Vision Service Plan Payroll January 2019 \$62.75; Payroll Payroll January 2019 \$101,629.52