

Notice of the Monday, January 8, 2018, Board of Education Regular Meeting was posted at the Harrisburg U.S. Post Office, Banner Capital Bank, the 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 7:03 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. The guest who addressed the BOE was Chuck Elly. Chuck Elly showed an "Active Shooter Event," presentation. Mr. Elly has assessed Banner County School through the Nebraska Department of Education, although this presentation was not through NDE. The Standard Response Protocol, based on Lockout, Lockdown, Evacuate, and Shelter, was explained. The Nebraska Department of Education strongly encourages all Nebraska schools to follow this protocol.

Motion Passed: Approve the minutes of the Banner County, BOE regular meeting dated December 11, 2017, and the payment of bills and salaries totaling \$255,175.12, and financial statements as presented for the January 8, 2018, regular meeting of the BOE, 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, Charity May: Yea, Douglas Olsen: Yea

The BOE commended the following staff, students, and patrons:

- The following students achieved Academic All-State Honors for fall activities: Rylie Mason: Volleyball and One-Act, and MaKenna Dahlgrin: Volleyball and One-Act.
- Cheyanne Knisley and Deven Sullivan were named to the *Star-Herald* All-Region Cross Country 4th Team.
- Monty Stoddard was selected as outstanding county treasurer by the Nebraska Association of County Treasurers. Monty is thanked for being very helpful with the school in all County business.

Committee Reports

Transportation and Grounds: Ron Johnson reported that the school started transporting students from the Kimball area on January 4th. Grading/excavation bids, for the school parking lot and also the area near the west teacherage, have been received from Jim Genz Excavating and Paul Reed Construction. The bids will be reviewed by the committee at 6:00 PM on February 12, 2018.

Personnel and Negotiations: No Report

Americanism, Curriculum, and Technology: No Report

Policy Review: No Report

School Calendar: Charity May reported that the 2018-2019 school calendar will be discussed at the February 3, 2018, BOE Retreat.

Motion Passed: Approve the following BOE officers and committee members: President: Charity May, Vice-President: Ron Johnson, Treasurer: Wittni Boettcher, and Secretary and Non-discrimination Compliance Coordinator: Lana Sides; Transportation and Grounds Committee: Ron Johnson-chair, Grant Lerwick, and Douglas Olsen; Personnel and Negotiations Committee: Charity May-chair, Barbara Cross, and Ron Johnson; Americanism, Curriculum, and Technology Committee: Grant Lerwick-chair, Wittni Boettcher, and Douglas Olsen; Policy Review Committee: Charity May-chair, Wittni Boettcher, and Barbara Cross; and School Calendar Committee: Charity May-chair, Wittni Boettcher, and Ron Johnson; 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

Motion Passed: 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 Grant Lerwick.

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

Principal Jones presented information on the Charlotte Danielson's Framework for Teaching as it compares to the Marzano model.

Motion Passed: Approve Danielson Instructional Model for Banner County School, 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

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Jessica Stauffer and Bob Cooper will share the Kimball route driver position until a driver is hired. Four people have inquired about driving this route, and one of them is signed up for the bus driver class.

Maintenance:

- A copper pipe in a basement teacherage apartment broke and soaked 3 rooms. Independent Plumbing fixed the pipe and Gary's Cleaning removed the water. It has been reported to ALICAP insurance.

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 to be processed January 11th.
- If another donation is received, a processing date is scheduled for March 8, 2018.

The updated Superintendent Goals Report is attached.

Principal: Principal Charles Jones reported the following:

- The Outreach Committee met on December 19. A main item of discussion was to host a carnival and supper for a free will donation on Friday, March 23. There will be a supper and carnival games with other details to be worked out as we go along.
- MAP testing will begin next week.
- Formal observations for all staff will begin next week.
- Chuck Elly presented to the staff at the inservice day on January 3. Also on that day, the staff discussed the instructional model and literacy folders.
- The 2017 Annual Report to Patrons is completed.

Board of Education:

- NASB recommends that all Board Members sign a Conflict of Interest Statement every year.
- 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

Next Meeting:

- Work Session to Interview Superintendent Candidates: January 15, 2018, 4:00 PM
- Work Session to Interview Superintendent Candidates: January 16, 2018, 4:00 PM
- Retreat: February 3, 2018, 8:00 AM
- Regular Meeting: February 12, 2018, 7:00 PM

Motion Passed: Adjourn the meeting at 8:21, passed with a motion by Grant Lerwick and a second by Barbara Cross.

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

Date	Description	Vendor Name	Amount
1/8/2018	Radio Installation	Action Communications, Inc	258.04
1/8/2018	Items for Inservice	Ahlers Baking, Inc.	35.96
1/8/2018	Supplies	Blick Art Materials	20.88
1/8/2018	Supplies	Bluffs Sanitary Supply, Inc.	127.95
1/8/2018	Software	CDW Government, Inc.	5536.52
1/8/2018	Supplies	Connecting Point	429.24
1/8/2018	Supplies	Crescent Electric Supply Co	201.23
1/8/2018	Supplies	D & H Electronic Supply, Inc.	618.24
1/8/2018	Network Service Charges	DAS State Accounting-Central Finance	234.93
1/8/2018	Honor Band Registrations	Doane University	45
1/8/2018	VALTs, SPED, Services	Educational Service Unit #13	10946.19
1/8/2018	Parts & Repairs	Floyd's	638.22
1/8/2018	Parts	Frank Parts	128.57
1/8/2018	Items for Inservice	Fresh Foods	24.73
1/8/2018	Account Reimbursement	Banner County School	551.46
1/8/2018	Commisioned Music	Dr Jay Gilbert	300
1/8/2018	Copier Leases	GreatAmerica Leasing Corp	265
1/8/2018	Water Usage	Harrisburg Water System	431.7
1/8/2018	Electricity Usage	High West Energy/	3504.07
1/8/2018	Supplies & Equipment	HOME DEPOT CREDIT SERVICES	378.47
1/8/2018	Interpreting Services	Jennie Hullinger	128
1/8/2018	Cleaning Supplies	Ideal Linen Supply	2760.23
1/8/2018	Parts	Inland Truck Parts Company	2572.5
1/8/2018	Honor Band Registration	Kearney High School	50
1/8/2018	Legal Services	KSB School Law PC LLO	371
1/8/2018	School Bus Permit	Sharon Lease	7.5
1/8/2018	Long Distance Phone Service	MCI	70.35
1/8/2018	Equipment	Menards - Scottsbluff	857.86
1/8/2018	4th Qtr Fuel Tax	Motor Fuels Division	913
1/8/2018	School Law Book	NASB	58
1/8/2018	Parts	Nebraska/Central Equipment	26.51
1/8/2018	Registration Fees	Nebraska Leadership Seminar	400
1/8/2018	Trash Removal	Pack Rat Enterprises, Inc	340
1/8/2018	Gas & Diesel	Panhandle Cooperative Association	2316.71
1/8/2018	Registration Fee	Panhandle Partnership	55
1/8/2018	CPR Card for Health Class	Marie Parker	136
1/8/2018	Supplies	J.W. Pepper & Son Inc.	70.99
1/8/2018	3rd Nine Wks 2017-2018	Rider Classroom Spanish LLC	1500
1/8/2018	Bus #2	Ron's Towing & Recovery	300
1/8/2018	Paint & Supplies	Sherwin-Williams	193.6
1/8/2018	PT Services	Soar Pediatric Therapy LLC	1213.06
1/8/2018	Ads & Legal Notices	Star-Herald	244.33
1/8/2018	Equipment	Supercircuits, Inc.	790.38
1/8/2018	Reimbursement for Gas	Tod Wenger	15

1/8/2018	Classified Ad	Western Nebraska Observer	30
1/8/2018	Time Clock System	Wells Fargo Card Services	30.4
1/8/2018	January 2018 Payroll	125 Clearing Account	1543.34
1/8/2018	January 2018 Payroll	AFLAC	427.29
1/8/2018	January 2018 Payroll	Amer Fam Life Assurance Co	1080.52
1/8/2018	January 2018 Payroll	Banner County Bank	35308.52
1/8/2018	January 2018 Payroll	Banner Capital Bank	2388.36
1/8/2018	January 2018 Payroll	Banner County School	2100
1/8/2018	January 2018 Payroll	Blue Cross & Blue Shield Ne	36406.28
1/8/2018	January 2018 Payroll	Cavalry SPV I, LLC	70.53
1/8/2018	January 2018 Payroll	Colonial Life	310.9
1/8/2018	January 2018 Payroll	Banner County School	28401.21
1/8/2018	January 2018 Payroll	Horace Mann Insurance Company	333.21
1/8/2018	January 2018 Payroll	Horace Mann Insurance Company	97.82
1/8/2018	January 2018 Payroll	LegalShield	323.9
1/8/2018	January 2018 Payroll	MG Trust Company	2136
1/8/2018	January 2018 Payroll	State of Nebraska	4939.96
1/8/2018	January 2018 Payroll	Principal Life Insurance Company	615.1
1/8/2018	January 2018 Payroll	US Department of Education	83.35
1/8/2018	January 2018 Payroll	Vision Service Plan	338.66
1/8/2018	January 2018 Payroll	Vision Service Plan	101.67
1/12/2018	January 2018 Payroll		98041.68