

Notice of the July 11, 2016, Regular Meeting of the Banner County Board of Education was published in the *Star-Herald* and posted at the Harrisburg U.S. Post Office, the Banner Capital Bank, the Banner County Courthouse, and Banner County School.

Present Board Members: Wittni Boettcher, Barbara Cross, Ron Johnson, Grant Lerwick, and Charity May. 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 7:01 PM and stated that the Nebraska Open Meetings Act is posted on the wall.

Motion Passed: Excuse BOE member Douglas Olsen from the July 11, 2016, meeting of the Banner County BOE, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Absent

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 Sara Steer.

Motion Passed: Approve the minutes of the Banner County BOE regular meeting dated June 13, 2016, and the agenda and the payment of bills and salaries totaling \$274,388.90 and financial statements as presented for the July 11, 2016, regular meeting of the Banner County BOE, passed with a motion by Ron Johnson and a second by Grant Lerwick.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Absent

The BOE thanked all the following summer crew for their hard work:

- Sue Talkington, Building Custodian
- Sue Harrison, Summer Custodian Assistant
- Stephanie Farro, Summer Custodian Assistant
- Josh Boston, Temporary Custodian Assistant
- Alma Johnson, Teacherage Cleaning
- Ken Boston, Computer Systems Manager
- Mike McKown, Intercom Installation Assistant
- Courtney Knisley, Intercom Installation Assistant
- Holly Reichenberg, Temporary Intercom Installation Assistant
- Rick Caudillo, Summer Groundskeeper
- Mike Johnson, Maintenance Assistant
- Chris Olsen, Mechanic
- Charles Jones, Summer Painting
- Sharon Lease, School Secretary
- Sonja Lind, Bookkeeper

Committee Reports

Transportation and Grounds: Ron Johnson reported on bus bid information and scheduled a committee meeting for August 4, 2016, at 4:00 PM.

Personnel and Negotiations: No Report

Americanism, Curriculum, and Technology: No Report

Policy Review: Charity May reported that due to extensive policy changes this year, including the exclusion of NCLB language from all policies, new policies will be reviewed through the NASB Policy Update Service.

Motion Passed: Approve Rider Classroom Spanish, LLC for "virtual classroom" distance learning Spanish instructional services as presented, with the cost being \$7,600 for the instructors and \$3,699 plus shipping for the curricular materials, passed with a motion by Grant Lerwick and a second by Ron Johnson.

Witni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Absent

Motion Passed: Open a public hearing at 7:20 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating to Board of Education Policy 504.19 Student Fees, Policy 504.20 Bullying Prevention, Policy 508.13 Wellness and Nutrition, and Policy 1005.03 Parental Involvement, passed with a motion by Ron Johnson and a second by Witni Boettcher.

Witni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Absent

Superintendent Sides presented a summary and reviewed Policies 504.19, 504.20, 508.13, and 1005.03.

At 7:24 PM, the Board closed the hearing on Policies 504.19, 504.20, 508.13, and 1005.03 with no decisions being made. President May declared the meeting in regular session at that time.

Motion Passed: Approve the following list of rates, charges, and tuition for the 2016-2017 school year:

Activity Bus Trip - \$14.00/hr; Electricity for Bus Plug-in - \$2.00/night; Substitute Bus Driver - \$30.00 per trip or count years of experience on salary schedule for contracted driving experience at Banner County School; Substitute Teaching - \$120/day+lunch; Mileage Paid as Per State Rate; Lunch Prices: PK-6 - \$2.25, 7-12 - \$2.75, Adult - \$3.50; Breakfast Price: PK-12 - \$1.65; Admission Prices: K-12 - \$3.00, Adult - \$4.00; Activity Tickets: K-6 - \$8.00, 7-12 - \$10.00, Adult - \$18.00, and Family - \$44.00; 7-12 Students are required to pay/purchase their activity tickets as this money is used to help fund various activities not including athletics; the family activity ticket applies to parents and students enrolled in Banner County School and school-age siblings only; students with perfect attendance last school year are given free activity tickets this school year; Lifetime Golden Age Passes are given free to patrons of the district who are age 65 and over; and former B.O.E. members and spouses are given free MAC passes; Preschool Tuition Rates: \$150.00/month full rate, \$75.00/month approved reduced rate, and \$0/month approved free rate; out-of-state Tuition Rates per Semester: Elementary Students - \$530.00, Jr. High Students - \$630.00, and High School Students - \$730.00, unless waived as per BOE Policy 502.02, passed with a motion by Ron Johnson and a second by Grant Lerwick.

Witni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Abstain
Douglas Olsen	Absent

Motion Passed: Renew BOE Policy 504.19 Student Fees, Policy 504.20 Bullying Prevention, Policy 508.13 Wellness and Nutrition, and Policy 1005.03 Parental Involvement, passed with a motion by Grant Lerwick and a second by Barbara Cross.

Witni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Absent

Motion Passed: Approve the school audit services by Rauner & Associates, P.C. for the 2015-2016 school year at the fee of \$7,537.00 plus out-of-pocket costs such as postage and travel, and approve additional fees if necessary to perform additional services, passed with a motion by Grant Lerwick and a second by Ron Johnson.

Witni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Absent

Motion Passed: Approve and accept the bid from Western Cooperative Company to supply propane to the School District and associated members of the Interlocal for the fixed price of \$0.625 per gallon delivered to the Interlocal members' propane tanks beginning September 1, 2016, and ending on August 31, 2017. All other bids are rejected, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Absent

Motion Passed: Approve Banner County School's membership in the Nebraska Rural Community Schools Association for the 2016-2017 school year with a school district membership cost of \$850, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Absent

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Six applications were received for Maintenance Supervisor. References have been called, and interviews are scheduled for this week.
- We are advertising for Girls' Basketball Coach and Substitute Bus Drivers.

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

- Beef and pork donations for next school year will be welcomed.
- Two pork will be processed on July 14, 2016.
- The following dates for processing have been scheduled if donations are received: September 8, November 3, January 5, and March 2.

Preschool Update:

- All reimbursement requests for the \$100,000 grant this year have been submitted to NDE.
- The Early Childhood grant Year-End Budget report for 2015-16 has been submitted.
- The Early Childhood grant for 2016-17 has been written, submitted, and approved.

July 2015 Hail Storm Repairs:

- Summer work and materials to be covered by ALICAP insurance are as follows: teacherage window replacement, new flooring in two teacherage units, painting on two sides of all outer buildings (the school will pay to have the other 2 sides of the buildings painted), shingling of all outer buildings, and replacement of rain gutters.

The updated Superintendent Goals Report is attached.

Principal: Principal Jones reported the following:

- The new social studies and reading textbooks have arrived.
- The elementary teachers and support staff will attend reading trainings in August.
- The intercom system is functioning and almost completed. Ken Boston, Mike McKown and Courtney Knisley have worked very hard on this project.
- The gym and locker room painting project is almost completed.

Board of Education:

- There will be a Back-to-School Open House at 6:00 PM on August 16, 2016.
- NASB Membership Meeting will be at the Civic Center on August 31, 2016.

Next Meeting: Regular Meeting: August 8, 2016, 7:00 PM

Motion Passed: Adjourn the meeting at 8:08 PM, passed with a motion by Grant Lerwick and a second by Ron Johnson.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes
Douglas Olsen	Absent

Date	Number	Vendor Name	Description	Amount
7/12/2016	30311	125 Clearing Account	Regular & Summer Payroll	1228.34
7/12/2016	30312	Amer Fam Life Assurance Co	Regular & Summer Payroll	709.14
7/12/2016	30313	Ameritas Life Insurance Corp	Regular & Summer Payroll	207.20
7/12/2016	30314	Banner County Bank	Regular & Summer Payroll	33145.08
7/12/2016	30315	Banner Capital Bank	Regular & Summer Payroll	1668.66
7/12/2016	30316	Banner County School	Regular & Summer Payroll	2205.00
7/12/2016	30317	Blue Cross & Blue Shield Ne	Regular & Summer Payroll	29292.69
7/12/2016	30318	Colonial Life	Regular & Summer Payroll	238.66
7/12/2016	30319	Family Support Registry	Regular & Summer Payroll	365.00
7/12/2016	30320	Banner County School	Regular & Summer Payroll	26827.05
7/12/2016	30321	Horace Mann Insurance Company	Regular & Summer Payroll	346.16
7/12/2016	30322	LegalShield	Regular & Summer Payroll	291.00
7/12/2016	30323	MG Trust Company	Regular & Summer Payroll	1786.00
7/12/2016	30324	State of Nebraska	Regular & Summer Payroll	4841.50
7/12/2016	30325	Principal Life Insurance Company	Regular & Summer Payroll	568.58
7/11/2016	30326	AVG Technologies USA, Inc	Renewal	4141.92
7/11/2016	30327	BMI Educational Services, Inc	Supplies	77.66
7/11/2016	30328	BSN Sports, Inc	Equipment	301.84
7/11/2016	30329	Carr-Trumbull Lumber Co.	Supplies	22.58
7/11/2016	30330	CENGAGE Learning	Supplies	685.30
7/11/2016	30331	Classroom Direct/School Specialty Inc	Furniture	117.54
7/11/2016	30332	Connecting Point	Copies	384.06
7/11/2016	30333	Continental Clay Company	Supplies	384.77
7/11/2016	30334	Contractor's Material, Inc.	Supplies	18.95
7/11/2016	30335	D & H Electronic Supply, Inc.	Supplies	908.61
7/11/2016	30336	DAS State Accounting-Central Finance	Network Service Charges	227.47
7/11/2016	30337	DGP Publishing Inc	English Textbooks	389.05
7/11/2016	30338	Discount School Supply	Furniture	137.82
7/11/2016	30339	Educational Service Unit #13	VALTS, SPED, Consort	8073.90
7/11/2016	30340	Fairfield Inn & Suites	Conference Lodging	593.70
7/11/2016	30341	Floyd's	Bus #4 & Bus #2	1825.20
7/11/2016	30342	Follett School Solutions, Inc	Software Support Renewal	550.00
7/11/2016	30343	Banner County School	Account Reimbursement	859.99
7/11/2016	30344	GEYER Instructional Products	Supplies	52.91
7/11/2016	30345	GreatAmerica Leasing Corp	Copier Leases	265.00
7/11/2016	30346	Harrisburg Water System	Water Usage	448.00
7/11/2016	30347	Heilbrun's	Parts	145.23
7/11/2016	30348	High West Energy/	Electricity	3027.05
7/11/2016	30349	Holiday Inn Kearney	Conference Lodging	83.00
7/11/2016	30350	Ideal Linen Supply	Summer Maint Supplies	196.75
7/11/2016	30351	Independent Stationers, Inc	Supplies	138.16
7/11/2016	30352	Lakeshore Learning Materials	Furniture & Equipment	378.35
7/11/2016	30353	McGraw-Hill School Education Holdin	Textbooks	35543.95
7/11/2016	30354	MCI	Long Distance Phone Service	70.27
7/11/2016	30355	Menards - Scottsbluff	Supplies	1737.36
7/11/2016	30356	National Association for Music Educa	Membership Fees	121.00

7/11/2016	30357 NASB	Law Seminar Registration	155.00
7/11/2016	30358 NCSA	Conferences Registrations	1140.00
7/11/2016	30359 NMC Exchange LLC	Rental for Lift	384.13
7/11/2016	30360 Nebraska Safety & Fire Equip	Supplies, Equip, & Service	1769.86
7/11/2016	30361 Northwest Pipe Fittings, Inc	Supplies	8.04
7/11/2016	30362 Pack Rat Enterprises, Inc	Trash Removal	325.00
7/11/2016	30363 Paxton-Patterson	Equipment	98.05
7/11/2016	30364 PowerSchool	Annual Renewal	3148.60
7/11/2016	30365 Perfection Learning	English Textbooks	523.74
7/11/2016	30366 Personnel Concepts	Revised Federal Notices	20.80
7/11/2016	30367 PGE	Water Operator Service	380.00
7/11/2016	30368 Plank Road Publishing Inc	Supplies	132.45
7/11/2016	30369 Prestwick House	Supplies	187.02
7/11/2016	30370 Pyramid School Products	Supplies	1310.50
7/11/2016	30371 Rogers Athletic Co	Equipment	1140.00
7/11/2016	30372 Sandberg Implement, Inc.	Parts	89.30
7/11/2016	30373 Scottsbluff Screenprinting & Emb, LLC	Equipment	186.00
7/11/2016	30374 Sherwin-Williams	Paint Supplies	1639.38
7/11/2016	30375 Shiffler	Whiteboard	1151.32
7/11/2016	30376 Snell Services, Inc	Service Call	232.50
7/11/2016	30377 Soar Pediatric Therapy LLC	May PT Services	339.87
7/11/2016	30378 Staples Credit Plan	Furniture	323.72
7/11/2016	30379 Star-Herald	Subscription and Ads	740.50
7/11/2016	30380 Teacher Direct	Supplies	180.70
7/11/2016	30381 Twin City Auto, Inc	Repairs	1074.28
7/11/2016	30382 Walmart Community/GEMB	Equipment	385.98
7/11/2016	30383 Western Nebraska Observer	Classified Ads	72.00
7/11/2016	30384 Wells Fargo Card Services	Travel, Equip, & Misc	264.44
7/11/2016	30385 Wells Fargo Card Services	Time Clock Service	30.40
7/11/2016	30386 Wells Fargo Card Services	Office Supplies	58.21
7/11/2016	30387 Zaner-Bloser, Inc	Supplies	613.68
7/15/2016	dd.463	Regular & Summer Payroll	90655.98